

CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395



http://chatsworthcouncil.org Phone: 818-464-3511

Kristen Shubert - President Kamesh Aysola - Vice President

Tracey Jennings - Treasurer, Tim Mahoney - Secretary

Rose Atarodi, Kamesh Aysola, Roxane Bocskay, Allan Braish, Shekhar Chikhalikar, Mark Cox, Daniel De La Cruz, Jett Dunlap, Ricardo Gracia, John Joseph, Paul LaBella, Mark Lauterman, Richard Medrano, Shawn Sangeladji, Ramiel Shamwel, Shawn Shawmlou,, Amanda Warren, Bree Worden

> Chatsworth Neighborhood Council Special Board Meeting Board Retreat Saturday, June 14th, 2025 at 9am-12pm <u>To be held at Chatsworth Train Station Community Room</u> 10040 Old Depot Plaza Rd Chatsworth, CA., 91311

Any and all items listed below on the agenda are subject to discussion and possible action by the Chatsworth Neighborhood Council.

<u>AGENDA</u>

1) Welcome, 9:00-9:45am Breakfast and Socializing 10:00am John Lee Remarks 10:30am-12:00pm Meeting

- 2) Presentation: John Lee speaks about the goals of the LA City Council
- 3) Public Comment GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: Public Comment for non-agendized topics will be limited to one minute each per individual due to time concerns. Public comments will be limited to 10 comments.

4) Executive Officer Reports

a) President's report:

- i) Discussion and possible action for 2025/2026 goals for CNC.
- ii) Prioritize those goals into the top five for 2025/2026.
- iii) Goals to be assigned to applicable committees.

b) Vice President's report:

i) CNC shirts and badges distributed, any issues - see Kamesh.

c) Treasurer's Report:

- i) Discussion to approve the April 2024 Monthly Expenditure Report (MER). (To view the MER online, visit <u>https://cityclerk.lacity.org/NCFundPortal/Dashboard.html</u> and select Chatsworth Neighborhood Council from the drop-down menu, and then click on MER.)
- ii) Discussion and possible motion to approve the 2025/2026 CNC budget.

5) Standing Committees BRIEF updates:

- a) Land Use & Equestrian Committee- Committee update, John Joseph-
- b) Public Safety and Transportation Committee Committee update, Shawn Sangeladji
 - i) National Night Out scheduled for 08/05/25 at Northridge Recreation Center, 6-8pm.
 - ii) Calendar correction for committee meeting date of June 25th at 6:30pm at the Train Station.
- c) Outreach Committee Committee update, Kristen Shubert
 - i) Participation at Chatsworth Nature Preserve Summer Solstice yearly event on Saturday, June 21st, 9:00am- 1:00pm (Amanda, Roxane, Jett & Kristen are volunteers)
 - ii) Participation at rescheduled Blockfest on Saturday, June 28th, 2:00-8:00pm at updated address of : 20914 Nordhoff St. We need volunteers, two shifts. 1:00-4:00pm and 4:00pm 8:00pm.
- d) Homelessness awareness Committee update, Kamesh Aysola
 - i) Discussion and possible motion to file a CIS for council file 25-0577 in support of terminating the Emergency status of the Homelessness crisis for more accountability and oversight of spending of funds.
- e) Beautification and Enhancement Committee update, Kamesh Aysola
 - i) Joint Neighborhood clean up with VCC and CNC on Sunday, July 27th.
- f) Selection Committee- Kamesh Aysola
 - i) Discussion of possible date change for the Selection Committee Meetings.
 - ii) Board members are needed to fill this committee.

6) Department of Neighborhood Empowerment Report, Jose Galdamez

- 7) Budget Advocates Report, Glenn Bailey
- 8) Board Member Announcements
- 9) Motion to adjourn.

Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Public Comment for unagendized topics will be limited to one minute. Due to time concerns public comments will be limited to 10 comments at 1 minute per comment per individual.

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Chatsworth Train Depot 10038 Old Depot Plaza Road Chatsworth, CA 91311 and at our website: <u>https://www.chatsworthcouncil.org/</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact at or email: <u>info@chatsworthcouncil.org/</u>

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