

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, Richard Medrano, Shawn Sangeladji, Ramiel Shamwel, Shawn Shawmlou, Amanda Warren, Bree Worden

Regular Board Meeting Notice and Agenda for the Chatsworth Neighborhood Council, Wednesday, August 6th, 2025, at 6:30 P.M.

To be held at Lawrence Middle School Library, 10100 Variel Avenue, Chatsworth, Calif. 91311

Any and all items listed below on the agenda are subject to discussion, possible action and/or vote, Community Impact Statements, and Neighborhood Purpose Grants.

AGENDA

- 1. Welcome, call to order, pledge of allegiance, and roll call.
- 2. 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.
- 3. Government Reports: representatives of elected officials, or elected officials, LAFD, and LAPD SLO for our area.
 - a. Jenna Sickenius, Field Rep for Assemblywoman, Pilar Schiavo
 - **b. Affirmed Housing,** Representative of the Lumina apartment building.
 - **c. LA METRO: Raul Preciado** reports that we now have a Throne Room at Chatsworth Train Station.

4. Executive Officer Reports

President's report:

i) Discussion and possible action to remove Daniel De Le Cruz, Board member at large, Representative from Chatsworth Neighborhood Council (CNC) due to being absent for · 04/02/2025 (Regular Board Meeting), 05/07/2025 (Regular Board Meeting), 06/04/2025 (Regular Board Meeting), and 06/14/2025 (CNC Retreat Special Meeting) Failure to attend 30%, or more, of duly noticed meetings in a Board year, per CNC Bylaws Article V Governing Board, Section 7: Absences. Vote requires ²/₃

- majority to pass.
- ii) **Discussion and possible motion** to elect Fred Cantarine to the vacant seat open when Mark Lauterman resigned, dependent on vetting of candidate.
- **iii**) We had excellent representation at our events in June and Clean up in July. Thank you for your support of CNC.
- **iv) Discussion and possible action** to create a Digital Admin position on the Council that would post Council events and activities to social media sites.

Vice President Report: Newsletter progress

i) Volunteer to help with inputting five pages of names we collected at Summer Solstice, Blockfest, and National Night Out into our Constant Contact.

Secretary's Report:

- i) Discussion and possible action to approve Chatsworth Neighborhood Council Regular Board Meeting Minutes for June fourth.
- ii) Discussion and possible action to approve the Special Meeting Retreat Meeting Minutes from June 14th, 2025.

Treasurer's Report:

- i) Discussion To approve the June 2024 Monthly Expenditure Report (MER). (To view the MER online, visit https://cityclerk.lacity.org/NCFundPortal/Dashboard.html and select Chatsworth Neighborhood Council from the drop-down menu, and then click on MER.)
- ii) Discussion and possible action to appoint an Alternate Signer.
- iii) Reimburse Kamesh Aysola \$93.50 for purchase of CNC badges.
- **iv) Reimburse** Kristen Shubert for giveaway items purchased from Oriental Trading Company for \$80.81.

Budget Representatives Report: Roxane Bocskay & Shawn Sangeladji

i) The "White Paper", a document created in an advisory capacity to the LA CIty Council.

5. Standing Committees:

Land Use & Equestrian Committee, Roxane Bocskay-

- i) SB79 opposition CIS is filed.
- ii) Freedom Church is moving from their Owensmouth location to Prairie street.

Public Safety and Transportation Committee - Committee update, Shawn Sangeladji-

- i) National Night Out recap.
- ii) Coffee with a Cop at Chatsworth Park tentatively set for Saturday, August 23rd, 2025.

Outreach Committee – Committee update, Kristen Shubert-

- i) Participation at Chatsworth Nature Preserve Summer Solstice yearly event on Saturday, June 21st, resulted in three pages of sign ups for the newsletter. Many thanks to the volunteers: Kamesh, Kristen, Amanda, Jett, and Richard.
- ii) Participation at re-scheduled Blockfest on Saturday, June 28th, resulted in one page of sign-ups. Many thanks to Paul, Kamesh, Amanda, John, Tim, Shawn, and Shekhar.
- iii) Discussion and possible motion to approve up to \$500 for CNC business cards for the active

- members of the Outreach Committee. The vote in committee was unanimous.
- iv) **Discussion and possible motion** to Create a new CNC event **-Rocktober** Beautification, graffiti and trash removal for Stony Point to be held on Rocktober 25, 2025. The committee vote was unanimous. John Lee's office, Pilar Schivo's office, and VCC have all expressed support. This would be our Community clean up event and require an Event Approval Form submitted.
- v) Discussion and possible motion to vote to approve an Event Approval Form for Rocktober.
- vi) Discussion and possible motion to allocate up to \$2500.00 as the budget for Rocktoberfest that would cover cleanup supplies, advertising, light food and beverage, and signage for the event.

Homelessness awareness – Committee update, Paul LaBella

i) Example of Homeless resource cards that HAC created for individuals in crisis.

Beautification and Enhancement - Committee update, Kamesh Aysola-

- i) Joint Neighborhood clean up with VCC and CNC on Sunday, July 27th recap.
- ii) Community Clean ups will be scheduled on the third or fourth weekend of the month, possibly with other groups such as VCC or Kiwanis. This will require an Event Approval form in the future.

Selection Committee- Kamesh Aysola-

- i) **Discussion and possible motion** to create an ad-hoc committee to discuss changes to the bylaws that may be needed. For example, when a resignation of a President occurs, who is to fill that vacancy?
 - On August first, the window to make changes to the bylaws opened.
- **ii) Discussion and possible motion** to reduce the time a candidate is vetted by our third party to seven days or less, from the time of receiving the candidate application. The results of the verification will be shared with the Executive committee by email on or before the seventh business day.
- 6. Department of Neighborhood Empowerment Report, Jose Galdamez
- 7. Budget Advocates Report, Glenn Bailey
- 8. Board Member Announcements
- 9. Motion to adjourn.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS AND COMMITTEE MEETINGS —Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public 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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- 2.- https://www.chatsworthcouncil.org/
- 3.- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

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