



CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



Nicolas Montaña-President, Kamesh Aysola-Vice President
Tracey Jennings -Treasurer, Kristen Shubert-Secretary
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Shawn Shawmlou, Shelly Thompson, Carey Tri,
Jim Van Gundy, Bree Warden, Tina Moore-Yamron

**Annual Retreat and Agenda for the
Chatsworth Neighborhood Council,
Saturday, 15th June 2024, at 900 A.M.**

To be held at Residents Inn 20524 Lassen St, Chatsworth, Calif. 91311

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AGENDA

1. Welcome, call to order, Pledge of Allegiance, and Roll Call.

2. President's report - We will be organizing and Planning for the coming New CNC Year and suggesting that the new members create CNC email addresses.

3. Treasurers Report:

A. Motion: to approve May MER

B. Motion: to approve the fiscal Year Administrative Packet for 2024-2025. Discussion, Public Comment.

4. Possible items to work on.

A. Produce Yearly Calendar of events we will participate in (Booths, Events, Parades, Beautification, etc.)

B. Booth at Councilman Lee's Movie Night in August 6 - Northridge Park - want to give out popcorn or something edible for it...maybe a MOTION for monies for this event

C. Investigate DOTH event possible date by looking at horse shows / Ride On availability

D. Talk about Outreach budget needs for the upcoming year - DOTH / COLT? / Shirts for new members / Printing of Materials / etc.

E. Outreach to educate our community on MYAPP311 / Parkway responsibilities for Home Ownership versus City Property responsibilities

F. Form a small team* entrusted with COLT for 2025.

**Ad hoc may have a limit of three members.
So this may be called 'exploratory'*

- G. Appointing CIS (Community Impact Statement) filers for CNC. Up to five Board members allowed.
- H. HAC is preparing letter to CD12 and file CIS to get part of the \$1.5 billion of Proposition 1 funds for treatment of mental illness and addiction treatment of people in need.

5. Stakeholder and Public Comment and non-agenda items limited to 1 minute.

6. Adjournment

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.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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: <https://www.chatsworthcouncil.org/> 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 Jeff Hammond at 818-464-3511 or email: info@chatsworthcouncil.org/

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jeff Hammond de la Mesa Directiva, al 818-464-3511 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1 - Chatsworth Train Depot 10038 Old Depot Plaza Road Chatsworth, CA 91311
- 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>

The CNC complies with Title II of the American Disabilities Act and does not discriminate on the basis of any disability. Upon request the CNC will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure the availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the CNC at 818 464-3511 or preferably an email that states the accommodations that you are requesting to info@chatsworthcouncil.org. Public Access of Records: In compliance with Government Code Section 54957.5 non-exempt writings that were distributed to a majority or all of the board members in advance of a meeting may be requested for public review at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact CNC at 818-464-3511 or email <http://chatsworthcouncil.org>. Process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws