



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,
Shekhar Chikhalikar, Ricardo Gracia, Shilpa Gupta, Karen Kikalo, Paul LaBella,
Mark Lauterman, James MacDonald, Jill Mather, Douglas Nolan, Shawn Sangeladji,
Ramiel George Shamwel, Shawn Shawmlou, Shelly Thompson, Carey Tri, Jim Van
Gundy, Bree Worden, Tina Moore-Yamron**

**Chatsworth Neighborhood Council Regular Board Meeting
Wednesday, September 4th, 2024, 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 and possible action
by the Chatsworth Neighborhood Council.**

AGENDA

- 1. Welcome, call to order, pledge of allegiance, and roll call**
- 2. Executive Officer Reports**
 - a. President's Report**
 - i. Discussion and possible Action to file a Community Impact Statement (CIS) for CF 23-114 to authorize the use of teleconferencing for Chatsworth Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it increases the accessibility of our meetings, improves our community engagement, and ensures the health and safety of participants.
 - ii. Discussion and possible coordination with other Neighborhood Councils to investigate the impact the Topanga Canyon bike lane project.
 - iii. Discussion and possible action to remove **Cari tri, Board member At Large Representative** from Chatsworth Neighborhood Council (CNC) due to being absent for 04/03 2024, 05/01/2024, 06/05/2024 and 08/07/2024 failure to attend 30%, or more, of duly noticed meetings in a Board year, per CNC Bylaws Article V Governing Board, Section 7: Absences.

b. Vice President's Report - No updates

c. Secretary's Report

- i. Discussion and possible action to approve Chatsworth Neighborhood Council Regular Board Meeting minutes from June 5, 2024.
- ii. Discussion and possible action to approve Chatsworth Neighborhood Council Special Board Meeting minutes from June 15, 2024.
- iii. Discussion and possible action to approve Chatsworth Neighborhood Council Regular Board Meeting minutes from August 7, 2024.

d. Treasurer's Report

- i. **Motion:** To approve the July 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.

3. Government Reports – Representative of elected officials, elected officials, LAFD, LAPD Senior Lead Officer for Chatsworth Area.

4. Presentation by American Red Cross representative Earl Torres

5. Standing Committees:

a. Land Use & Equestrian Committee – Motion: To approve CNC letter regarding CF 23-0623 (Streamlining of 100% affordable housing/codification of ED1

b. Outreach Committee -

- i. **Motion:** To approve the Day Of The Horse (DOTH) budget from \$7,000.00 to \$8,000.00 for the 2025 event to be held on either 23 April or 30 April (to be decided on availability or RIDE ON or Stoney Point Ranch).
- ii. **Motion:** To approve up to \$200 for Outreach educational pamphlet for 311app and pavement responsibilities for homeowners

c. Public Safety and Transportation Committee – No updates

d. Homelessness Awareness Committee – No updates

e. Beautification and Enhancement Committee –

- i. **Discussion:** First CNC clean up will be on the 29th of September. Location will be Chatsworth Street Between DeSoto and Mason, 0800 to 1000am.

f. Selections Committee –

i. Motion: to approve the 2025 Selection budget in the amount of \$3050.00

6. Department of Neighborhood Empowerment Report – Neighborhood Empowerment Advocate (NEA) Jose Galdamez

7. Budget Advocates Report - Glen Bailey.

8. Announcements - LAFD has returned the Jaws of Life.

9. Public Comment – GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
Public Comment for non-agendized items will be limited to one minute each per individual due to time concerns. Public comments will be limited to 10 comments.

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 Nicolas Montano at 818-489-6421 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 Nicolas Montano de la Mesa Directiva, al 818-489-6421 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-law.