



CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



Joint meeting of the Selection Committee and the CNC Board Meeting Notice and Agenda for the **third Monday the 18th 2025, at 5 pm** at Chatsworth Train Depot, Community Meeting Room, 10038 Old Depot Plaza Road, Chatsworth, Ca 91311

<https://www.chatsworthcouncil.org/>

NOTE THE NEW DAY AND TIME

Committee Members: Kamesh Aysola (Chair), Ricardo Gracia (Secretary), Allan Braish, and John Joseph.

Stakeholder Members: None

AGENDA

1. Main Business

- A. Welcome, call to order, and roll call of the committee.
- B. Approval of previous meeting minutes.
- C. Public announcements on non-agendized items (limited to one minute).
- D. Announce the changes in the Committee's configuration.

All listed motions include discussion, possible action, Community Impact Statements (CIS) and Neighborhood Purpose Grants (NPG).

2. Old Business

None

3. New Business

- A. Review Selection Manual for possible changes and recommendations.
- B. Discuss the current two spots open on the Board and currently have no applications. Soon there may be three more openings. How to handle these situations.
- C. What are the terms of reference to the proposed 'ad hoc committee' approved at the last August Board meeting.
- D. Plan the Selection Calendar for 2025-26.
- E. Review 2025 Selection budget spent to determine estimates for 2026 budget.

4. Board, Stakeholder and Committee Member comment.

5. 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.

6. Committee Member Comments - COMMENT ON NON-AGENDA ITEMS: Comment for **non-agendized** topics will be limited to three minutes each per individual due to time concerns.

7. 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 accommodations 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>. The process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws.