



## CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



**Jeff Hammond - President, Andre van der Valk -Vice President,  
Vicki Briskman -Treasurer, Jill Mather - Secretary**  
Dorothy Allison, Georgia Altmayer, Kamesh Aysola,  
Mark Cox, Frank Geraty, Rob Glucksman, Marianne King,  
Jeff Mackie, Nicolas Montaña, Shawn Shawmlou, Patty Thorington  
Carey Tri, Linda van der Valk, Jim Van Gundy, Deb Zumerling

**Special Board Meeting Notice and Agenda for the  
Chatsworth Neighborhood Council, Thursday April 6<sup>th</sup>, 2023, at 6:30 P.M.**  
**This meeting will be conducted in person. No food or refreshments provided.**  
**To be held at Lawrence Middle School Library,  
10100 Variel Avenue, Chatsworth, Calif. 91311**

**As of this month, state law requires that all neighborhood council meetings  
be held in person. Check the CNC website for current information.**

### **AGENDA**

1. Welcome, call to order, and roll call of the outgoing board.
2. Presidents report.
3. Seating of the newly selected board members.
4. New board roll call to establish a quorum.
5. Election of Officers: President, Vice-President, Treasurer, Secretary, and Second Signatory.
6. Committee assignments. New board will vote to affirm new committee assignments.
7. **NEW BUSINESS:** All listed motions include discussion, possible action and or vote, Community Impact Statements and NPGs.
8. **Treasurers Report:**
  - A. **Motion:** To approve the February 2023 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.)
  - B. **Motion:** To approve the amended Board budget dated 4.6.2023.
9. **Standing Committees:**
  - A. **Land Use & Equestrian Committee** - Committee update.
  - B. **Public Safety and Transportation Committee** - Committee update.

**C. Outreach Committee -**

- 1. Motion:** To approve June 11, 2023, as the date of the Day of the Horse which will be held at Ride On if the City can resolve the contract negotiations with Bryon McQueeney. If not, the Day of the Horse will be held at Stoney Point Ranch on Sunday June 11th, 2023.

**D. Beautification & Enrichment Committee –**

- 1. Motion:** To approve an NPG for Adopt the City in the amount of \$3,000. The money will be used to purchase food and supplies for their pop-up pantry.

**E. Selection Committee -** Glenn Bailey, Neutral Third Party. Update and discussion of the March 18 Selection.

**F. Homeless Awareness Committee –** No update, committee did not meet.

**G. Legislative Committee -** No update, committee did not meet.

- 10. DONE -** Neighborhood Empowerment Advocate (NEA) Jose Galdamez commenting on any D.O.N.E. changes and new information.

**11. Board Member Comments & Discussion topics.**

**12. 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.

**13. 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](mailto: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/](mailto:info@chatsworthcouncil.org/)

**AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.**

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://chatsworthcouncil.org) under by-laws.