



CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



Nicolas Montañó-President, Kāmesh Aysola-Vice President
Tracey Jennings -Treasurer, Kristen Shubert-Secretary
Ricardo Gracia, Shilpa Gupta, Karen Kikalo, Paul LaBella,
Mark Lauterman, James MacDonald, Jill Mather,Douglas Nolan,
Shawn Shawmlou, Shelly Thompson, Carey Tri, Jim Van Gundy

**Meeting Minutes for: SPECIAL Board Meeting Notice and Agenda for the
Chatsworth Neighborhood Council,
Wednesday, May 1, 2024, at 7:15 P.M.**

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

<http://chatsworthcouncil.org>

AGENDA

1. Welcome, call to order, and roll call.

Board Member	Present	Absent
Kamesh Aysola	x	
Ricardo Gracia	x	
Shilpa Gupta		x
Tracey Jennings	x	
Karen Kikalo	x	
Mark Lauterman	x	
Paul LaBella	x	
James MacDonald		x
Jill Mather	x	

Board Member	Present	Absent
Nicolas Montano	x	
Doug Nolan	x	
Kristen Shubert	x	
Shawn Shawmlou	x	
Shelly Thompson	x	
Carey Tri		x
Jim Van Gundy	x	
Vacant Seat		
Vacant Seat		
Vacant Seat		

Note: Shilpa Gupta was excused

2. NEW BUSINESS: All listed motions include discussion, possible action and or vote, Community Impact Statements and NPGs.

3. Board Member Motions:

- A. Motion:** To vote for the reimbursement of \$500 to Board Member Shelly Thompson for expenses incurred for payment towards CNC tote bags to be distributed at various outreach events. These come from the already approved Outreach Committee budget for 2024.
- B. ACTION: Vote to approve the reimbursement of \$500 to Shelly Thompson for expenses incurred for payment of CNC Totebags used at Community Outreach events.**

Mover	Kamesh Aysola		Second	Jim Van Gundy	
Ayes	12	Nays	1	Abstentions	Absent
Motion	Carries				3

Board Member	YES	NO
Kamesh Aysola	x	
Ricardo Gracia	x	
Shilpa Gupta		
Tracey Jennings	x	
Karen Kikalo	x	
Mark Lauterman		x
Paul LaBella	x	
James MacDonald		
Jill Mather	x	

Board Member	YES	NO
Nicolas Montano	x	
Doug Nolan	x	
Kristen Shubert	x	
Shawn Shawmlou	x	
Shelly Thompson	x	
Carey Tri		
Jim Van Gundy	x	
Vacant Seat		
Vacant Seat		
Vacant Seat		

Absent: Carey Tri, Shilpa Gupta, James MacDonald, Vacant seats

Discussion: Very nice totebags, there are 500 remaining. Shelly brought one to view.

4. Adjournment

Mover	Kamesh Aysola		Second	Jim Van Gundy	
Ayes	13	Nays	0	Abstentions	0
Motion	Carries				3

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.

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>

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