



CHATSWORTH NEIGHBORHOOD COUNCIL

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Joint meeting of Selection Committee and the CNC Board

Meeting Notice and Agenda for Monday, August 19, 2024, at 7:00 P.M.

Chatsworth Train Depot, Hal Bernson Meeting Room,

10038 Old Depot Plaza Road, Chatsworth, Calif.

ChatsworthCouncil.org/

(Committee Members: Jim Van Gundy, Shelly Thompson, Mark Lauterman,
Shilpa Gupta, Kamesh Aysola, Shekhar Chikhalikar)

AGENDA

1. Welcome, call to order, and roll call of the committee.

2. Approval of previous meetings minutes.

3. Nomination and Election of stakeholder committee members.

New Business:

4. Discussion and Motion to approve the 2025 Selection budget in the amount of \$3,050.

5. Discussion and possible motion to approve the Selection timeline for 2025.

6. Discussion of the proposed edits to the 2025 Selection Manual.

7. **Old Business:** Discussion of different methods to use for advertising (Flyers, bus bench ad, social media, newspaper, new banner).

8. **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 at 1 minute per comment per individual.

9. **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.

10. 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.

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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 Nicolas Montaña 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

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