



# CHATSWORTH NEIGHBORHOOD COUNCIL

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## Joint meeting of Selection Committee and the CNC Board

Meeting Notice and Agenda for Monday, September 16, 2024, at 7:00 P.M.

Chatsworth Train Depot, Hal Bernson Meeting Room,

10038 Old Depot Plaza Road, Chatsworth, Calif.

[ChatsworthCouncil.org/](http://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 possible motion to approve the Selection Stipulation Worksheet for 2025.

5. Discussion of the proposed edits to the 2025 Selection Manual regarding "NC Board Seating Policy" and "Board Affirmation and Loss of Quorum".

6. Old Business: Discussion of different methods to use for Selection outreach.

7. 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.

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**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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- 1 - Chatsworth Train Depot 10038 Old Depot Plaza Road Chatsworth, CA 91311
- 2 – : <https://www.ChatsworthCouncil.org/>
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