



CHATSWORTH NEIGHBORHOOD COUNCIL

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Joint meeting of Selection Committee and the CNC Board

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

Chatsworth Train Depot, Hal Bernson Meeting Room,

10038 Old Depot Plaza Road, Chatsworth, CA 91311

ChatsworthCouncil.org/

(Committee Members: [Jim Van Gundy](#), [Shelly Thompson](#), [Mark Lauterman](#),
[Kamesh Aysola](#), [Shekhar Chikhalikar](#), [Tina Moore-Yamron](#))

AGENDA

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

2. Approval of previous meetings minutes.

New Business:

3. Discussion and possible motion to propose a by-law change to clarify that a Stakeholder must be 18 by the date of the Selection to run for a Board seat.

4. Discussion: Review of the Candidate flyer

5. Discussion: Implementation of the Jot form for candidates and voters, the need to Contact Non-Profits and Community Organizations for membership/roll list as of 1/1/25 for the Selection.

6. Old Business: Discussion of different advertising methods for Selection outreach. QR Code?

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.

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 non-agendized 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>

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