



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



Andre van der Valk, President · Michael Harris, Vice President · Vicki Briskman, Treasurer · Anna Kumor, Secretary

Dorothy Allison · Kamesh Aysola · Shekhar Chikhalikar · Jeff Hammond · Larry Heller · Daniel Huffman
Paul Jackson · Carol Lucas · Nick Montano · Michael Preis · Rudy Schultz
Melvin Stewart · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Dean Wageman · Matt Weintraub

Joint CNC Selection Committee and Board Meeting Notice Wednesday, March 29, 2017 at 7:00 p.m.

Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, CA 91311

Committee Members: Paul Jackson (Chair), Shekhar Chikhalikar, Nick Montano, Linda van der Valk

AGENDA

1. Call to Order, Roll Call, Quorum
2. Recount results and resolution of Provisional Ballots – Glenn Bailey
3. Review CNC Selection Manual and any other requirements regarding Challenges
4. Consideration of Challenge #1 submitted by Cher Bentley
5. Consideration of Challenge #2 submitted by Jennifer Milbauer
6. Consideration of any Challenge(s) submitted online to DONE/EmpowerLA
7. Final Official Canvass of Votes and Seating of New Board (possibly April 5, 2017)
8. Debriefing on 2017 Selection: what went well, what didn't, how can we improve?
 - a. Report on 2017 Selection by Neutral Third Party (NTP) – Glenn Bailey
 - b. Candidates: filing, statements, photos, Forum, binder page, etc.
 - c. Outreach: flyers, website, social media, etc.
 - d. Selection Day, March 18, 2017: facility, supplies, signage, Registrations, Provisional Voters, Ballots, volunteers (including Key Club), electioneering, etc.
 - e. Date of 2018 Selection: third Saturday is March 17, 2018; purchase additional supplies
9. Public Comment on non-agenda items under jurisdiction of CNC Selection Committee
10. Set date of next meeting (if needed)
11. Adjournment

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 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 maybe requested for public review at the scheduled meeting. Process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws. Out of abundance of caution due to the expected attendance and participation of a majority of the Board Members at this committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. A public comment period will be provided. The chair may set a speaking-time limit and/or require that speaker cards be completed. Accommodations under ADA may require 72 hours advance notice to (818) 464-3511.

Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezamiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo