



CHATSWORTH NEIGHBORHOOD COUNCIL

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

Voice: (818) 464-3511 Fax: (818) 464-3585

www.chatsworthcouncil.org



Joint Meeting of the Selection Committee and the Board Agenda – October 9, 2017

The Selection Committee of the Chatsworth Neighborhood Council (CNC) will meet at 6:30 P.M. at the Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, California 91311

AGENDA

1. Call to order and roll call of committee members:
2. Stakeholder and Public Comment
3. Stakeholder and Public Announcements
4. **New Business**
 - Elect a Chair for the Committee
 - Approval of stakeholder(s) as committee member(s).
 - Approval of the 2018 Selection Budget
 - Stipulation worksheet for 2018 Selection.
 - Discussion of Selection procedures.
5. Committee Member Comments

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.

*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 the Chatsworth Train Station 10038 Old Depot Plaza Road, at our website: 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 the Department of Neighborhood Empowerment, at 213-978-1551 or email EmpowerLA@lacity.org.**