



# CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395  
<http://chatsworthcouncil.org>



**Jeff Hammond-President, Andre van der Valk-Vice President,  
Susan Eskander-Treasurer, Tracey Pomerance-Poirier-Secretary,**  
Dorothy Allison, Kamesh Aysola, Cher Bentley, Darlene Brothers-Wageman, Vicki Briskman,  
Mark Cox, Daniel Huffman, Sheldon Itzkowitz, Nicolas Montaño, Michael Preis, Rudy Schultz,  
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Dean Wageman, Anne Weaver, Matt Weintraub

## CNC RETREAT SPECIAL MEETING NOTICE

**May 12, 2018**

**7:30 AM TILL 12:30 P.M.**

**Radisson Hotel**

**9777 Topanga Cyn. Blvd., Chatsworth 91311**

### AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, and Board Introductions.

Everyone please come prepared to discuss what you want the CNC to be. This is an opportunity to shape the coming year. This needs to be a robust discussion about the CNC future. Also where you may be most effective in contributing to the CNC operations.

This meeting is open to the public. Public comment is welcome. The purpose of the meeting is to plan the upcoming year for the CNC. Normal business, except financial, will not be part of the meeting. If you plan on attending please RSVP by email by Thursday the 10<sup>th</sup> of May 2018 so that plans can be made to accommodate the attendees.

Email: [jeffatcnc@gmail.com](mailto:jeffatcnc@gmail.com)

2. **Financial Report:** (This will require a vote)

Attachment #1 is a Year to Date Profit & Loss, and attachment #2 is our latest budget. Please note that \$7,110 needs to go to operations, and \$1,200 needs to go to the website, total: \$8,310.

**Treasurer Motion:** (This will require a vote) Motion to spend available funds as agreed to at this meeting. Currently \$4,400 left over. This will need to be addressed because the June meeting is too late make a decision. A motion to approve the updated 5/12/18 budget.

3. **Board Member discussion:** These are suggestions, all contributions are welcome:

A - Colt Ride Volunteers for this year's ride and future Colt Ride

B - Schedule of events that we will have booths at for the year.

C - Board members commitment/participation in outreach events

D - More efficient board meetings, target end time of 8:30

E - Meeting Decorum - Topic of being able to have a difference of opinion on subjects at meetings and how we interact with each other.

F - Youth Leadership Committee

G - Banners Announcing CNC Selection Dates.

H - Banners and Signs Containing CNC Board Meeting Dates.

I - Thank You Councilman Englander / Supervisor Barger and staffs. Consider placing an ad in the Daily News, including listing some of the CNC's important upcoming dates and noting accomplishments that were made possible by our elected officials. This will help keep our stakeholders updated on CNC activities and how they can get involved.

J - Facebook Ads - Chatsworth Users Only - A trial run to see how targeted social media advertising helps the CNC to get our Community involved

K - Charlie Horse Chatsworth Mascot - Could be a live horse sponsored by a local stakeholder or a costumed person that attends parades and public events. Money in this budget is for character development only (graphic design,

costume, etc.). A great way to bring Chatsworth's kids into the mix. Charlie Horse beanie babies or other Charlie Horse themed toy would be a great way to reach out to kids in a fun and friendly way. (Personally, I'd love to see Charlie Horse at our holiday parade).

L- Camera for live streaming of CNC Board Meetings

4. A brief overview of budget submission procedures with our new treasurer.

## 5. Adjournment

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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 by email that states the accommodations that you are requesting to [chatsworthcouncil.org](mailto: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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chatsworth Neighborhood Council at <http://chatsworthcouncil.org> process for reconsideration and the process for filing a grievance can be found on the CNC website [chatsworthcouncil.org](http://chatsworthcouncil.org) under by-laws.

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. Meetings may be recorded by audio or video means

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.