



## CHATSWORTH NEIGHBORHOOD COUNCIL

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### SELECTION COMMITTEE

Meeting Notice for Monday, August 20th, 2018

Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road,  
Chatsworth

Monday, August 20th, 2018 @7:30pm

### AGENDA

Chatsworth Train Depot

1. Call to order and roll call of committee members
2. Stakeholder and Public Comment/Announcements
3. **NEW Business:** All of the following items include possible motion and discussion:
  - a) Elect Chair and Secretary for the Committee
  - b) Approval of Board members and Stakeholder(s) as committee member(s)
  - c) Review and discussion of 2018 CNC Selection (suggestions, concerns)
  - d) Discussion and approval of 2019 Selection Budget
  - e) Discussion of 2019 Selection procedures
  - f) Discussion and/or updates on 2018 Selection Manual for 2019
  - g) Discussion and vote for 2019 Selection date/time (possibly Saturday, March 16<sup>th</sup>, 2019)
  - h) Discussion on strategies to recruit candidates and voters, including coordination with CNC Outreach Committee
  - i) Recruitment of volunteers for Selection Day
  - j) Discussion on possible Neighborhood Council reforms, specifically the proposals regarding changing the Selection system.
  - k) Discussion and approval of 2019 Stipulation Worksheet (not available at the time of the agenda release)
4. Committee Member Comments
5. 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](http://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 CNC at 818-464-3511 or email <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. 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 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 al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.**