



CHATSWORTH NEIGHBORHOOD COUNCIL

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

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

www.chatsworthcouncil.org



SELECTION COMMITTEE MINUTES FOR 8/20/18

CALL TO ORDER

A Selection Committee meeting of the Chatsworth Neighborhood Council was held on August 20th, 2018, at the Chatsworth Train Depot. The meeting began at 7:30p.m.

ATTENDEES

Committee Members Present: Cher Bentley, Tracey Pomerance-Poirier, Jim Van Gundy

Committee Member Apologies: Linda van Der Valk

Guests: Glenn Bailey, Lupeann Campos, Judy Daniels, Saul Daniels

AGENDA ITEMS

2. Stakeholder and Public Comments:

- Glenn: 80th Anniversary of the Stagecoach Plaque recognition falls the same weekend as the proposed Selection. Glenn asked if they would be so kind as to do it on Sunday, 3/17/19, so as not to interfere with the Selection and they seem to have agreed.
- Glenn: BONC released their idea of what a Community Interest Stakeholder is and are looking to change its definition to this new idea. Glenn to bring before CNC Board on 9/5/18 for input.

3. a) Chair and committee members appointed at August 1st Board meeting by President, Jeff Hammond. Chair will be Cher Bentley. Committee members: Tracey Pomerance-Poirier, Jim Van Gundy and Linda van Der Valk.

b) No stakeholders currently interested in participating.

c) 2018 Selection comments/suggestions:

- Tracey: Regarding the Special Selection held in Fall 2018, she did not appreciate that people were voting while candidates were still giving their speeches. Suggests that Candidates speak first, then polls are opened. Glenn agrees.

d) Voting and approval by Committee of 2019 Selection budget of \$4800 to be brought before CNC Board meeting for a vote on 9/5/18.

e) Discussion of 2019 Selection Procedures – FURTHER DISCUSSION AND DECISIONS (INCLUDING DISCUSSIONS BELOW) TABLED UNTIL SEPTEMBER COMMITTEE MEETING

- Glenn: Discussion on whether Security Guard will be needed for 2019 Selection. Committee believes that one is not needed.
- Glenn: Porta-Potties needed? Committee believes that our volunteers can escort candidates in and out.
- Glenn: Key Club volunteers. We'll need to reach out to Key Club to ask for their participation. 3 shifts of 4 people on each shift is ideal.
- Glenn: Need to reserve the room. Cher to call to reserve if it hasn't been done already.

- f) Discussion and/or updates on 2018 Selection Manual for 2019 - TABLED UNTIL SEPTEMBER COMMITTEE MEETING
- g) Discussion and vote for 2019 Selection Date. Saturday, March 16, 2019 from 11a – 5p at the Chatsworth Train Depot approved. To be brought before CNC Board meeting for a vote on 9/5/18.
- h) Discussion on strategies to recruit candidates and voters, including coordination with the CNC Outreach Committee - TABLED UNTIL SEPTEMBER COMMITTEE MEETING
- i) Recruitment of volunteers for Selection Day - TABLED UNTIL SEPTEMBER COMMITTEE MEETING
- j) Discussion on possible Neighborhood Council Reforms, specifically the proposals regarding changing the Selection system - TABLED UNTIL SEPTEMBER COMMITTEE MEETING
- k) Discussion and approval of 2019 Stipulation Worksheet - TABLED UNTIL SEPTEMBER COMMITTEE MEETING

4. Committee Member Comments

- Cher: Does not believe that vendors (gardeners, pool personnel, should be able to vote in election unless they live here or a company resides here. Independent contractors do not have a vested interest in our community if they do not reside here. Tracey, Jim, Glenn and Judy disagree.
- Cher: How did the exclusion of CLM and Twin Lakes come to be? Judy explained that because they are not part of LA City, they are excluded and they have their own councils.
- Tracey: What about the parts of Chatsworth that are not included on boundary map (i.e. part on Corbin)? We'll discuss further at next meeting.

5. Adjourned at approximately 9:40pm