



CHATSWORTH NEIGHBORHOOD COUNCIL

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



**Jeff Hammond-President, Andre van der Valk-Vice President,
Vicki Briskman -Treasurer, Tracey Pomerance-Poirier-Secretary,**
Dorothy Allison, Kamesh Aysola, Cher Bentley, Shekhar Chikhalikar, Steve Columbus, Mark Cox,
Daniel Huffman, Sheldon Itzkowitz, Jeff Mackie, Marina Mackie, Nicolas Montaña, Rudy Schultz,
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Summer Walters, Matt Weintraub

CNC RETREAT SPECIAL MEETING NOTICE

Saturday May 18, 2019

7:30 A.M. until 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 encouraged on all topics and motions. 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 16th of May 2019 so that plans can be made to accommodate the attendees. Email: jeffatcnc@gmail.com

2. **Financial Report:** Discussion of Administrative Package and possible vote.
3. **Treasurer Motion:**
 - A - Motion: To approve the amended Board budget dated 5.18.19
 - B - Motion: To approve the cancellation of the motion to spend up to \$1,000 for refreshing the planters at Canoga and Devonshire, dated 10/3/18
 - C - Motion: To spend up to \$1,000 for the purchase of new sound equipment.
 - D - Motion: To approve a Board Member reimbursement to Vicki Briskman for the COLT website hosting to Hostgator.com, in the amount of \$45.90.
4. **Board Member discussion:** These are suggestions, all contributions are welcome:
 - A - Review of Board Rules, updating, corrections so that they can be posted to the CNC website. The Board rules will be forwarded in a separate email.
 - B - Branding of CNC for sponsored events. Sponsored events are an opportunity to let the community understand what the CNC is participating in.
 - C - Administrative package.
 - D - What do our meetings look like to the public? How our live feed via the internet draws community reaction. Perception is reality.
 - E - Any additional topics from the board members and the public.
 - F - All public comment.

6. 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 by 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. 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 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.