Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

MEMORANDUM

Date: August 20, 2025

To: Nominating Committee: Curtis Wang, Sharmila Brunjes, Lety Garcia,

Juan Hernandez, Alex Kopilevich

From: Lindsay Granger, Executive Administrative Assistant

Re: Information and materials for the next Nominating Committee

Special Meeting on Wednesday, August 20, 2025

Attached is information for the next special committee meeting. Please review this information prior to the meeting.

The meeting will be held remotely via Zoom. We will send you the Zoom access information via email.

Please **click the link** below to join the Zoom meeting automatically.

Join Zoom Webinar

https://us06web.zoom.us/j/85184939582

The information below is only needed if you are joining the meeting by phone or for using phone audio.

Meeting ID: 851 8493 9582

If you have any questions, or if you are unable to attend the meeting, please send us an email to boardsupport@nlacrc.org. Thank you!

Attachments

c: Evelyn McOmie, Deputy Director



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NOMINATING COMMITTEE

Special Meeting
Wednesday, August 20, 2025, at 4:30 p.m.
~ AGENDA ~

Members:

<u>Committee Chair</u>: Curtis Wang <u>Nominating Committee Members</u>: Sharmila Brunjes, Lety Garcia, Juan Hernandez

<u>VAC Representative</u>: Alex Kopilevich <u>Staff</u>: Evelyn McOmie and Lindsay Granger

- I. Call to Order/Attendance Curtis Wang
- II. Agenda (1 min)
 - A. Approval of the Agenda
- III. Public Input Agenda Items (3 min per person, limit 3 comments)
- IV. Action Items (2 min.)
 - A. Approval of Renewal of Board Membership for Cathy Blin for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - B. Approval of Renewal of Board Membership for Sharmila Brunjes for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - C. Approval of Renewal of Board Membership for Anna Hurst for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - D. Approval of Renewal of Board Membership for Alex Kopilevich for a One-Year Term Beginning July 1, 2025 and Ending June 30, 2026
 - E. Approval of Renewal of Board Membership for Jennifer Koster for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028
 - F. Approval of Renewal of Board Membership for Laura Monge for a Three-Year Term Beginning July 1, 2025 and Ending June 30, 2028

V. Committee Business

A. Discuss and Review Election Process for Executive Finance Committee Board Members – Sharmila Brunjes (10 min)

VI. Public Input / Information (3 min per person)

- A. Next meeting: September 17, 2025
- B. Committee Attendance

VII. Adjournment

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November 20, 2024

Cathy Blin

Dear Cathy,

Your second term on NLACRC's Board of Trustees will expire June 30, 2025.

If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than December 15, 2024.

Thank you!

Sincerely,

Ana Quiles Board President

Enclosures (1): application

This is to advise the Nominating Committee of my interest in serving another term on the Board of Trustees.

In expressing this interest, I understand that my application to serve an additional term will be considered by the Nominating Committee along with all other applications, with careful attention paid to the needs of the Board of Trustees, my potential to fill those needs, and my previous contributions to the Board.

Cathy Blin		
Printed Name		
Cathy Blin Cathy Blin (0x5 5, 2024 10:24 PST)	05/12/24	
Signature (Name)	Date	

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November 20, 2024

Sharmila Brunjes

Dear Sharmila,

Your third term on NLACRC's Board of Trustees will expire June 30, 2025.

If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than December 15, 2024.

Thank you!

Sincerely,

Ana Quiles Board President

Enclosures (1): application

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Sharmila Brunjes		
Printed Name		
Sharmila Brunjes (Dec. 2, 2024 11:15 PST)	02/12/24	
Signature (Name)	Date	

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November 20, 2024

Anna Hurst

Dear Anna,

Your second term on NLACRC's Board of Trustees will expire June 30, 2025.

If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than December 15, 2024.

Thank you!

Sincerely,

Ana Quiles Board President

Enclosures (1): application

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Anna Carlstone Hurst		
Printed Name		
Anna Carlstone Hurst Anna Carlstone Hurst (Nov 20, 2024 12:10 PST)	20/11/24	
Signature (Name)	Date	

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November 20, 2024

Alex Kopilevich



Dear Alex,

Your first term on NLACRC's Board of Trustees will expire June 30, 2025.

If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than December 15, 2024.

Thank you!

Sincerely,

Ana Quiles Board President

Enclosures (1): application

This is to advise the Nominating Committee of my interest in serving another term on the Board of Trustees.

In expressing this interest, I understand that my application to serve an additional term will be considered by the Nominating Committee along with all other applications, with careful attention paid to the needs of the Board of Trustees, my potential to fill those needs, and my previous contributions to the Board.

Alex Kopilevich		
Printed Name		
Alex Kopilevich (Nov 20, 2024 10:18 PST)	_20/11/24	
Signature (Name)	Date	

August 18, 2025

Jennifer Koster
Dogg Longifor
Dear Jennifer, Your second term on NLACRC's Board of Trustees will expire June 30, 2025.
If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than August 19, 2024.
Thank you!
Sincerely,
Board Support
Enclosures (1): application

This is to advise the Nominating Committee of my interest in serving another term on the Board of Trustees.

In expressing this interest, I understand that my application to serve an additional term will be considered by the Nominating Committee along with all other applications, with careful attention paid to the needs of the Board of Trustees, my potential to fill those needs, and my previous contributions to the Board.

Jennifer E. Koster		
Printed Name		
Tennifer E, Koster	08/20/2025	
Signature (Name)	Date	

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November 20, 2024

Laura Monge

Dear Laura,

Your first term on NLACRC's Board of Trustees will expire June 30, 2025.

If you wish to be considered for re-nomination to serve another term, please sign and date the enclosed form and return it to BoardSupport@NLACRC.org no later than December 15, 2024.

Thank you!

Sincerely,

Ana Quiles Board President

Enclosures (1): application

This is to advise the Nominating Committee of my interest in serving another term on the Board of Trustees.

In expressing this interest, I understand that my application to serve an additional term will be considered by the Nominating Committee along with all other applications, with careful attention paid to the needs of the Board of Trustees, my potential to fill those needs, and my previous contributions to the Board.

Laura E Monge		
Printed Name		
Laura Monge Laura Monge (Dec 5, 2024 5:35 PST)	05/12/24	
Signature (Name)	Date	