



CHATSWORTH NEIGHBORHOOD COUNCIL

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Joint Meeting of the Equestrian Committee and the Board November 08, 2017

The Equestrian Committee of the Chatsworth Neighborhood Council (CNC) will meet at 7:00 P.M. at the Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth

AGENDA

1. Call to order and roll call of committee members
2. Stakeholder and Public Comment
3. Stakeholder and Public Announcements
4. Approval of previous month's minutes

Presenters:

5. **Possible Motions on all Presentations Listed Below**
6. **Other Business and Possible Motions**
 - a) Vote on the theme for DOTH as discussed at last meeting; "Horses in Chatsworth".
7. **Committee Member Comments**
 - a) DOTH – Carried from last month; budget clarifications to work within the available funds and framework outlined in previous years, up to and including increases anticipated due to relocation to a new venue.
 - b) DOTH – Carried from last month; assembling committee members – Assignments given at last meeting to be expanded upon to include duties and specific activities that will be part of a procedures manual to be used and referenced going forward.
 - c) Discuss available dates for 2018 DOTH, the intent to coordinate this event with the current calendar of local events for April.
 - d) Update binder of exhibitors, vendors, etc.

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. *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 may be 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 818 464-3511 or <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. 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 Fortalecimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.