



## CHATSWORTH NEIGHBORHOOD COUNCIL

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### **Joint Meeting of the Outreach Committee and the Board Monday, April 16, 2018---6:00 P.M.**

**The Outreach Committee of the Chatsworth Neighborhood (CNC) will meet at 6:00 P.M.  
at the Chatsworth Train Depot 10038 Old Depot Plaza Road, Chatsworth**

#### **AGENDA**

1. Call to order and roll call of committee members: Jim Van Gundy, Chair
2. Stakeholder and General Public comment on non-agenda items
3. Approval of previous meeting minutes
4. Committee Stakeholder nomination and election
5. Election of Chair and Secretary
6. Old Business: Revising the committee meeting day and start time.
7. NEW Business: **All of the following items include possible motion and discussion.**
  - a) Allocate up to \$1,100 to purchase items advertising “Operation Destiny” Stand-up to bullying campaign with CNC logo on giveaway items.
  - b) Allocate up to \$200 to purchase 2 banners advertising CNC support of “Operation Destiny” to be hung at local middle and high school.
8. Status on previously approved motions:

Replacement retractable banner stand and banner, Two (2) folding resin tables and a set of four (4) chairs, Printed table covers with CNC logo, CNC promotional giveaway items, CNC Informational material.
9. CNC participation in upcoming Outreach events: Garden Festival (4/22), Day of the Horse (4/29)
10. Committee Member Comments, Community Announcements and other business
11. 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.**