

## CHATSWORTH NEIGHBORHOOD COUNCIL

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## Joint Meeting of the Outreach Committee and the Board Monday, February 18, 2019 --- 6:00 P.M.

The Outreach Committee of the Chatsworth Neighborhood (CNC) will meet at 6:00 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 meetings minutes
- 4 New Business:
  - a) Motion to increase COLT budget by \$750 to pay for additional COLT website administration costs.
  - b) Motion to increase the COLT budget by \$900 for projected Insurance costs mandated by the City of L.A.
  - c) To spend up to \$7,185 on the CNC Chatsworth Orange Line Tour Bike Ride and Health event.

## 5–Old Business:

- a) COLT Health Walk and Bike Ride updates. (City permits, computer program revisions, Metro permit.)
- b) Ride the Colt flyer printing and distribution. Updating of flyer on CNC and COLT websites.
- c) Social media: Twitter, Facebook, Constant Contact.
- d) Changes to CNC "bookmark" and "one page" handout.
- e) Upcoming Outreach events and need for volunteers for events.
- 6 Committee Member Comments, Community Announcements and other business
- 7 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. 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 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion 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 dias de trabajo.