



CHATSWORTH NEIGHBORHOOD COUNCIL
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SPECIAL MEETING
Joint Meeting of the Equestrian Committee
and the CNC Board Agenda
Wednesday March 27, 2019

The Equestrian Committee of the Chatsworth Neighborhood Council will meet at **7:30 p.m.** at The Community Room, 10038 Old Depot Plaza Road, Chatsworth, CA. 91311

AGENDA

1. Call to order and roll call of committee members:
2. Approval of the December minutes.
3. Stakeholder and Public Comment.
4. New Business:

Potential motion to adjust the DOTH budget to reflect cost increases needed over last year's figures spent. Intent is to adjust the categories itemized in an earlier submission and utilize funds within the event budget total to cover additional costs associated with cleaning up of the Stoney Point facility (owned by the city and now planned to be used for this year's event).

A - Motion to approve the new DOTH budget with an increase of \$1000.00, and restructuring the money in the existing categories

B - Discussion of status of DOTH in its newly announced location (Stoney Point Ranch). Insurance issues surrounding the use of the Ride On facility have prevented continuing in this venue, with less than 3 weeks until the upcoming Day of the Horse event, coordinating efforts have been significantly altered. A new strategy is necessary to ensure success at this stage.

C - Motion to approve the new location of the DOTH, Stoney Point Stables.

5. Old Business:
6. Committee Member Comments
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. 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.

*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the Chatsworth Train Station 10038 Old Depot Plaza Road, at our website: chatsworthcouncil.org or at the scheduled meeting. **In addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment, at 213-978-1551.**