



CHATSWORTH NEIGHBORHOOD COUNCIL

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Joint Meeting of the Community Enrichment Committee and the CNC Board

Agenda – August 21, 2019

The Community Enrichment Committee of the Chatsworth Neighborhood Council (CNC) will meet at 6:30 p.m. at The Community Room, 10038 Old Depot Plaza Road, Chatsworth, CA.

Committee members: Vicki Briskman, Kamesh Aysola, Mark Cox, Dorothy Allison, Lucie Voltzky, Tracey Poirier

AGENDA

1. Call to order and roll call of committee members:
2. Stakeholder and Public Comment
3. Stakeholder and Public Announcements
4. Approval of the June 19, 2019 Minutes

All listed motions include discussion, possible action, Community Impact Statements and NPGs.

• **New Business:**

- A motion to approve up to \$1,500 for an advertising package for the North Valley YMCA Thanksgiving Baskets Program.
- Motion to approve up to \$1,000 for an advertising package for the North Valley YMCA's Kids to Camp program. This program will subsidize under privilege children and children with kidney transplants, and give them the opportunity to attend camp.
- Adopt a City is requesting a NPG in the amount of \$2,500.00. This money will be used to purchase food to feed the homeless.
- Clean Streets is requesting a NPG in the amount of \$5,000.00. This money will be used to clean streets in Chatsworth.
- Discussion of new projects

• **Old Business**

- Historical plaques
- Holiday planning
- Committee Member Comments
- 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 by 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 the CNC by 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 . **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.