

## CHATSWORTH NEIGHBORHOOD COUNCIL

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www.chatsworthcouncil.org

## Joint Meeting of the Outreach Committee and the Board Monday, August 19, 2019---6:00 P.M.

The Outreach Committee of the Chatsworth Neighborhood (CNC) will meet at the Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, CA

Committee members: Jim Van Gundy, Jeff Mackie, Marina Mackie, Matt Weintraub, Vicki Briskman, Rudy Schultz, Jelena Csyani, Josh Yeager

## **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. Old Business: Review 2019 Chatsworth Orange Line Tour.
- 4-- New Business --- All of the following items include possible motion and discussion.
  - a) To spend up to \$500 for an advertising package for the Chatsworth/Porter Ranch Chamber of Commerce State of the Community Breakfast.
  - b) To spend up to \$2,000 on an advertising package for the Chatsworth Holiday Parade.
  - c) To spend up to \$500 on printing of Neighborhood Council informational material.
  - d) To spend up to \$500 on Valley Alliance of Neighborhood Council events.
  - e) To contribute \$500 for the Congress of Neighborhood Councils.
  - f) To spend up to \$100 on new magnetic name plates for Boardmembers.
  - g) To spend up to \$500 on new shirts for Boardmembers.
  - h) To approve the 2020 Chatsworth Orange Line Tour budget to spend up to \$7,185.
  - i) To spend up to \$1,000 on sound equipment to be used at Day of the Horse and Chatsworth Orange Line Tour.
- 5 -Committee Member Comments, Community Announcements and other business
- 6 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.