



CHATSWORTH NEIGHBORHOOD COUNCIL

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Joint Meeting of the Outreach Committee and the Board August 25 2015

The Outreach Committee of the Chatsworth Neighborhood Council (CNC) will meet at 7:00 P.M. at the Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth

AGENDA

1. Call to order and roll call of committee members
2. Stakeholder and Public Comment
3. Election of Chair
4. Election of stakeholder members to committee
5. election of Secretary
6. Approval of committee minutes
7. **NEW BUSINESS ... MOTIONS POSSIBLE ON ALL ITEMS LISTED BELOW**
 - a. to spend \$375 for advertising sponsorship at the Chatsworth - Porter Ranch Chamber of Commerce Family Festival
 - b. to spend up to \$100 on craft supply's for CNC Outreach booth at Pioneer Day
(all non profits get a booth free but are expected to do crafts with kids)
 - c. to spend up to \$1000 for printing new Outreach material...(was not done last year)
8. **OTHER BUSINESS AND POSSIBLE MOTION**
 - a. CNC representation at the Chatsworth Chamber Family Festival
 - b. CNC representation at the Valley Disaster Preparedness fair
 - c. CNC representation at the Pioneer Day
 - d. Discussion on other upcoming events, participation, budget.
9. Committee member comments
10. 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. Meeting may be recorded by audio or video.

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 Fortalecimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.