AGENDA

1. Call to order and roll call of committee members: Jim Van Gundy, Chair
2. Approval of previous meeting minutes
3. Stakeholder and General Public comment on non-agenda items.
4. NEW Business: All of the following items include possible motion and discussion.
   a) CNC Logo giveaway items.
   b) Revising the committee meeting day and start time.

5. Old BUSINESS
   a) Status on previously approved motions:
      Replacement retractable banner stand and banner, Two (2) folding resin tables and a set of four (4) chairs,
      Printed table covers with CNC logo, CNC promotional giveaway items, CNC Informational material.
   b) CNC participation in upcoming Outreach events: Nature Preserve Open House, Garden Festival, Selection.
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.