

Joint Meeting of the Community Enrichment Committee and the Board Minutes – April 18, 2018

AGENDA

1. Call to order and roll call of committee members
 - 6:33 pm
 - Vicki Briskman and Kamesh Aysola were present, and Susan Eskander was absent There is a quorum.
2. Stakeholder and Public Comment - None
3. Stakeholder and Public Announcements – None
4. Kamesh Aysola nominated Vicki Briskman for the position of Committee Chair. Passes unanimously.
5. Vicki Briskman nominated Carol Lucas as a stakeholder, Kamesh Aysola seconded the motion. Passes unanimously.
5. **New Business** – None
6. **Old Business** – None
7. Committee Member Comments – None

Adjournment: 6:50 pm

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*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 or email EmpowerLA@lacity.org.**