



## CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-3585

[www.chatsworthcouncil.org](http://www.chatsworthcouncil.org)



# Joint Meeting of the Community Enhancement Committee and the Board August 19, 2015

The Community Enhancement 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. Stakeholder and Public Announcements
4. Determination of approval status of 2015 minutes
5. Elections:
  - a. Election of Committee Chairman
  - b. Election of Stakeholder Members
6. Old Business
7. New Business
  - a. **Motion:** To spend up to \$400 on supplies (clear plastic cutlery, coffee, creamer, sugar, hot/cold cups, table covers, napkins and table candy-Kisses) for the 10<sup>th</sup> Annual "Honoring Military Women" Luncheon. Julie Stranges will be in attendance to discuss the event.
  - b. Discussion of 2015-2016 goals and potential projects.
8. Committee Member Comments

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](http://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](http://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 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 Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.**