



## CHATSWORTH NEIGHBORHOOD COUNCIL

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# Joint Meeting of the Community Enhancement Committee and the Board September 16, 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. Approval of August 2015 minutes
- 5. Old Business**
  - Discuss approval/status of past Committee minutes.
- 6. New Business**
  - Discuss design of plaque for Historic Olive Trees, L.A, Historic Cultural Monument 49, on Lassen. Discussion of other Chatsworth Historical Cultural Monuments and potential outreach.
  - Possible Motion: Discussion and possible motion to sponsor the North Valley YMCA's holiday gift baskets up to \$1,000.00. NPG
  - Possible Motion: Discussion and possible motion for a NPG for the SSMP
7. 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 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.**