

CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE

April 2013 Meeting Minutes

MEETING DATE: April 23, 2013

LOCATION: Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, CA 91311

- 1. CALL TO ORDER/ROLL CALL:** The regular meeting of the Chatsworth Neighborhood Council Outreach Committee was opened at 7:10 PM by Chair Jim Van Gundy.
COMMITTEE MEMBERS PRESENT: J. Van Gundy, J. Csanyi, L. Ross, and D. Dixon-Davis
Attending Committee members constituted a quorum:
- 2. STAKEHOLDER AND PUBLIC COMMENTS:**
There were no stakeholder or public comments.
- 3. ELECTION OF CHAIR:** Jim Van Gundy and Jelena Csanyi were nominated as co-chairs. Nomination by D.D. Davis, second L. Ross. Unanimous vote.
- 4. SELECTION OF STAKEHOLDER MEMBERS:** B. Dager and H. Murphy were nominated by L. Ross with a second by D. D. Davis. Unanimous vote.
- 5. ELECTION OF SECRETARY AND VICE CHAIR:** L. Ross and B. Dager were nominated as co-secretaries by H. Murphy, with a second by D. D. Davis. Unanimous vote. No vice-chair elected.
- 6. MINUTES OF PREVIOUS MEETING:** The Outreach meeting minutes for January 22, 2013 were approved.
- 7. REPORT ON PAST EVENTS AND PREVIOUSLY APPROVED PROJECTS:**
 - a) **Snap Bands:** ordered and received.
 - b) Approved CNC full-page ad in the Chatsworth Chamber of Commerce's Directory has been prepared and submitted to the Chamber.
 - c) The VANC annual get together was attended by Matt Weintraub, Jim Van Gundy, Scott Munson, and Diana Dixon-Davis.
 - d) Day of the Horse was extremely well attended. Linda van der Valk, Jim Van Gundy, Carol Lucas, Diana Dixon-Davis, and H. Murphy hosted the booth.
 - e) Nature Preserve booth was hosted by Diana Dixon-Davis, H. Murphy, Carol Lucas and Jelena Csanyi.
 - f) Germaine School Carnival: Diana Dixon-Davis, Dorothy Allison, and George Nelson hosted booth.
- 8. NEW BUSINESS:** a) Motion was made to spend up to \$200 for advertising CNC at the PALS Golf Tournament utilizing a full-page ad in the PALS brochure plus a tee sign on one hole. Motion made by J. Csanyi, second by L. Ross. Passed unanimously. b) Citrus Sunday: May 5, 2013. Collection point is LAFD Station 96 on Marilla Street. Volunteers to man boxes are still needed. c) Garden Festival will be held at "The Acre" on April 28.
- 9. BOARD MEMBER COMMENTS, COMMUNITY ANNOUNCEMENTS & other business:**
 - a. Diana Dixon-Davis stated that in an effort to provide correct information to Stakeholders the new brochures and bookmarks need to be revised because the meeting day for the Legislative Committee has been changed.

Motion was made by Diana Dixon-Davis to make changes to the newly printed brochures and bookmarks to correct the Legislative Committee meeting date and time. DDD volunteered to make changes if approved by the full CNC. Seconded by L. Ross. Motion passed with J. Csanyi opposed.
- April 27** - Horse Trail Community Clean up. Volunteers are needed and should meet at Chatsworth and Canoga Streets. -- **May 17** - CCCC Community Service Recognition Awards Banquet. --**May 18** and Sun. **May 19** - Relay for Life at Chatsworth High School. --**June 8** - Santa Susana Trails Day. --**June 9** - COLT bike ride sponsored by the Chatsworth Neighborhood Council.
- 10. ADJOURNMENT:** 8:20 PM.

– Respectfully submitted by Jim Van Gundy, acting Committee secretary.