

CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE

Meeting Minutes - Final

MEETING DATE: July 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: Jelena Csanyi, Helen Murphy, Bob Dager, Linda Ross, Jim Van Gundy,

COMMITTEE MEMBERS EXCUSED: Diana Dixon-Davis

Attending Committee members constituted a quorum.

2. MINUTES OF PAST MEETING: The April 2013 minutes were approved as submitted. The May and June 2013 meeting were canceled.

3. STAKEHOLDER AND PUBLIC COMMENTS:

a. A Stakeholder voiced her concern about the potholes in Chatsworth streets.

4. REPORT ON PAST EVENTS AND PREVIOUSLY APPROVED PROJECTS:

a. Citrus Sunday: The event has attracted very little public participation. Committee members voiced their opinion that the date was too late for their orange crop. It was suggested that next year's event be held earlier in the year to take advantage of the natural fruit cycle.

b. The Garden Festival, a Chatsworth Historical Society event, was well attended. Outreach Committee manned a booth at the Festival. We also had a craft table and Diana Dixon-Davis led the youth in craft projects.

c. The COLT Bike event, a CNC event co-sponsored by Councilman Englander's office, was well attended.

It will undoubtedly be held again in 2014, so should be part of our committee's planning.

d. The CNC Day of the Horse was a very successful event for the Council; large number of participants and visitors. Again, must be part of planning for 2014.

5. PALS Golf Tournament

Motion: To spend up to \$200.00 for advertising placed by CNC with PALS Golf Tournament on July 13, 2013, including a full page ad in the PALS brochure plus a tee sign on one hole. M:Csanyi/ S: Murphy/ P: Unanimous

6. T-Shirts

MOTION: To spend up to \$1,800 to purchase polo shirts with the CNC logo for use by CNC Board Members to wear at Outreach events, in addition to t-shirts for use at the Day of the Horse emblazoned with the DOTH logo. M: Csanyi/ S: Ross/ P: Unanimous.

7. Community Announcements and other business:

Discussion was held about supporting the Family Festival event.

Information was received too late for placing the event on agenda, so there was no official vote but all the committee members felt we should participate same as last year .

A Board member motion will be submitted at the next CNC meeting for \$350 advertising package that includes a full page ad in program book, booth at event etc.

8. ADJOURNMENT: 8:45 PM.

– *Robert Dager, Acting Outreach Committee Secretary.*