

CHATSWORTH NEIGHBORHOOD COUNCIL

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OUTREACH COMMITTEE Meeting Minutes August 26, 2014

The Outreach Committee of the Chatsworth Neighborhood Council (CNC) met at 7:00 pm at the Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, CA

Meeting called to order at 7:06pm by Jim Van Gundy

CNC Elected Members Present: Shekhar Chikhalikar, Jelena Csanyi, Jim Van Gundy

CNC Stakeholder Member Present: Tom Nachtrab

CNC Elected Member Absent: Nick Montano, Rudy Schultz

Citizen Stakeholder Present: William Kuzmin

Quorum present.

Minutes of July 22, 2014 meeting were approved unanimously (Jelena move, Shekhar second)

Stakeholder and public comment: Mr. Kuzmin expressed his concern that NC outreach efforts are important, and that they should be pursued aggressively. Efforts that bring citizens into direct, regular contact with NC activities are especially important according to Mr. Kuzmin.

Old Business:

West End Art Walk - sponsorship of stage: CNC as a whole on August 6, 2014 approved up to \$500 for stage rental sponsorship at West End Art Walk event on August 29, 2014, as recommended by Outreach Committee July 22, 2014.

New Business:

- a) Motion made to spend up to \$350 for advertising sponsorship at the Chatsworth Porter Ranch Chamber of Commerce Family Festival on September 28, 2014 (Nachtrab move, Jim V. second, Shekhar recused. Passed 3-0. Entitles CNC to a booth, banner at entrance of event, ad in the program, game of choice, etc.
- b) Committee agreed to extend NC outreach by video recording and posting on internet of the September 3, 2014, Chatsworth Neighborhood Council Meeting. Nachtrab will handle technical activities.
- c) Committee agreed to promote the City of Los Angeles Early Notification System Subscription Service for improving the availability of NC-related agendas, minutes, documents. Will put link to system signup page on CNC's website.
- d) Shekhar to review and suggest update to "About CNC" hand-out document.
- e) Planning for upcoming events
 - Sep. 28th Chamber of Commerce Family Fest: Jim V. early, Tom N. late.
 - Oct. 5th Chatsworth Historical Society Pioneer Day: Jelena set up, Jim, Shekhar staff.

Past Events Reviewed and Committee Member Comments:

No discussion

Meeting Adjourned at 8:17pm.