



CHATSWORTH NEIGHBORHOOD COUNCIL

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OUTREACH COMMITTEE

Meeting Minutes

October 28, 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 7:03pm by Jim Van Gundy

CNC Elected Members Present: Rudy Schultz, Jelena Csanyi, Jim Van Gundy

CNC Stakeholder Member Present: Tom Nachtrab

CNC Elected Member Absent: Shekhar Chikhalikar

Quorum present.

Jim Van Gundy noted that Nick Montano resigned from Outreach Committee in August, 2014.

Minutes of August 26, 2014 meeting were approved unanimously (Rudy move, Jim second)

No stakeholder or public comment.

New Business:

- a) Motion made to provide an NPG of \$500 to Chatsworth Kiwanis toward Chatsworth Holiday Parade 2014 (Jelena move, Tom second). Passed 4-0.
- b) Motion made to spend up to \$400 on VANC Events (Jelena move, Jim second). Passed 4-0.
- c) Motion made to spend up to \$750 on purchase of promo items for Outreach table at community events (Jelena move, Rudy second). Passed 4-0.

Old and Other Business:

- a) August decision to video record and publish CNC meetings as an extension of Outreach efforts was put on hold at request of CNC Board of Directors. It was noted that video of some of CNC's October meeting has been published on YouTube by William Kuzmin.
- b) Noted that the project of revising the CNC brochure should be discussed at November Outreach Committee meeting.

Meeting Adjourned at 7:50pm.