

# CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE .....

## January Meeting Minutes

MEETING DATE: January 22, 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, H. Murphy, R. Dager  
COMMITTEE MEMBERS EXCUSED: M. Kaufman, D.D.-Davis; D. Bates submitted her resignation from the committee because of family commitments.  
Attending Committee members constituted a quorum
2. **MINUTES OF PREVIOUS MEETING:** The Outreach meeting minutes for October 23, 2012 were approved with two clarifications/corrections: A. Patel is a Stakeholder, but not a Committee Stakeholder Member; #8- Spelling of Chatsworth.
3. **STAKEHOLDER AND PUBLIC COMMENTS:**  
There were no stakeholder or public comments.
4. **REPORT ON PAST EVENTS AND PREVIOUSLY APPROVED PROJECTS:**
  - a. **Metrolink Holiday Toy Express** - November 16, 2012: Metro ( The Orange Line ) donated 300 Orange slap bands and 300 train safety bookmarks for the event. Those were given out with the CNC "Be Safe-Be Seen" Red Safety flashers. All the flashers were distributed. The CNC ad was prominently displayed on the train's large LED screen, banners, flyers and posters. *The Metrolink Toy Train advertising-DW- has been paid.*
  - b. **Kiwanis-Chatsworth Holiday Parade and Fair**-December 9, 2012: Dorothy Allison and her pony, representing the CNC, won 1st prize in the Parade. The CNC booth at the fair was manned all day and well attended. *The Holiday Parade program book advertising-DW- has been paid.*
  - c. **Legends & Heroes Luncheon:** The CNC full-page ad appeared in the Chamber of Commerce's event program, CNC promotional items were placed on the tables.
  - d. Old scrapbooks of CNC events and activities will be archived with the Chatsworth Historical Society.
  - e. CNC will have a full page ad, as part of a combo advertising package already approved by the board, in the Chatsworth Chamber of Commerce's Directory -2year Special issue for the Chamber's 100-year anniversary.
  - f. The VANC March event participation expenditure has been approved by the CNC Board.
  - g. The purchase of slap bands, is in process.
  - h. The purchase / printing of CNC Brochures and bookmarks is in process.
5. **UPCOMING EVENTS** –staffing for the following upcoming events will be determined at later date.
  - a. 04-07-2013- Earth day at Chatsworth Nature Preserve-open house.
  - b. 04-14-2013- CNC 10th Annual Day of the Horse.
  - c. 04-28-2013- CHS –Garden Festival
6. **BOARD MEMBER COMMENTS, COMMUNITY ANNOUNCEMENTS & other business.**
  - a. Rose pruning at the Chatsworth Historic Acre will be held on Saturday, January 26th.
  - b.. All year - Chatsworth's 125-year Anniversary will have many events by individual Chatsworth Organizations. 03-10-2013- is the 125th birthday of Chatsworth, The Chatsworth Historical Society is encouraging everyone to hold events during 2013 year celebrating this. CNC may do something before the end of fiscal year
  - c. CCCC Community Service Recognition Awards Banquet is on May 17th
  - d. The Relay for Life will be held on Sat. May 18th and Sun. May 19<sup>th</sup>
7. **ADJOURNMENT:** 7:48 PM.  
– Respectfully submitted by Bob Dager, acting Committee secretary.