



Chatsworth Neighborhood Council - Community Enhancements Committee



September 18, 2013--Minutes

The meeting was called to order at 7:00 p.m by Jelena Csanyi, Co-Chair.

In attendance: Linda Ross, Dorothy Allison, Bea Berman, Michele Dégaetano, Bob Dager, George Nelson, and Jelena Csanyi

Excused: Richard Nadel, Mary Kaufman, and Kamesh Aysola

The minutes of the August 21, 2013 meeting were approved as corrected as follows: Dorothy Allison was in attendance at the meeting.

Bob Dager asked that committee revisit the July minutes to make a correction reflecting that Vicki Briskman, CNC treasurer was present. It will be corrected.

Stakeholder and public comments

Dr. Elizabeth Harris from the Foundation for the Preservation of the Santa Susana Mountains asked the committee to fill out the necessary project evaluation form to obtain an NPG for the Foundation. Linda Ross served as chair during this process. Jelena Csanyi and Bob Dager recused themselves and left the room.

NEW BUSINESS

Linda Ross **moved** to spend up to \$50 for kids' crafts supplies at Pioneer Day. Dorothy Allison seconded. Adopted unanimously.

Jane Stanton from the YMCA spoke about Thanksgiving baskets for the needy project. The committee completed the necessary evaluation form for an NPG for the YMCA.

Dorothy Allison **moved** to allocate \$500 for a Neighborhood Purposes Grant for the YMCA Thanksgiving baskets for the needy. Bea Berman seconded. **Adopted unanimously.**

Shani Grafman and Gary Thomas, Director of Development of the Boys" Club, spoke about their College Bound program. The committee completed the necessary evaluation form for an NPG.

Bea Berman **moved** to allocate \$1000 for a Neighborhood Purposes Grant for Boys and Girls Club College Bound program field trips for Chatsworth High School graduating seniors to UCLA with committee recommending that this proposal be approved by the CNC Board at this time to be funded when funds are available. Dorothy Allison seconded. **Adopted unanimously.**

UNFINISHED BUSINESS

Project evaluation forms needed for 3 previous projects-- Chatsworth Chiefs, Link, and Operation Blankets of Love were completed by the committee.

The meeting was adjourned at 8:35 p.m.

Linda Ross
Committee Secretary