

**CHATSWORTH NEIGHBORHOOD COUNCIL
COMMUNITY ENHANCEMENT COMMITTEE MINUTES
March 21, 2012**

1. The meeting was called to order in the Hal Bernsen Community Room at 7:00p.m. by J. Csanyi, Chair.

In attendance: D. Allison, B. Berman, J. Csanyi, B. Dager, M. DeGaetano, and D. D. Davis.

Excused Absences: Kamesh Aysola, Richard Nadel, Linda Ross

2. The minutes of the March 7, 2012 Special Meeting were approved as presented.

3. Stakeholder Comments/Announcements

There were no stakeholder and public comments.

4. Request for support for Valley Village:

Representatives from Valley Village presented information on their organization, seeking monetary support for their services and activities. A detailed discussion of their needs and our Committee's resources resulted in a number of suggestions to the representatives. There was no action proposed on this request.

5 Request for support for Rancho San Antonio:

MOTION to allocate up to \$500 for the purchase of e-readers for the Rancho San Antonio Library.
M:Allison/ S:DeGaetano/ P:Unanimous

6 Request for support for Chatsworth Library:

MOTION to allocate up to \$500 for the purchase of an I-Pad and e-reader for the Chatsworth Public Library to facilitate training of library patrons. M:Dixon-Davis/ S:Allison/ P: unanimous

7. Old Business

- a. Purchase of food for shelter pets, previously approved, is pending funding
- b. Purchase of tools for the Volunteer Graffiti Removal Team were approved and quotes are being assembled.
- c. Purchase of California flag, pole and stand, previously approved, is pending.

8. Other Business

a. A thorough discussion of the Council's and DONE's budget process was held. It was concluded that the entire Council should be informed of the current policies and procedures involved in the budget and payment procedures.

MOTION to recommend to the Chatsworth Neighborhood Council that a Funding Specialist from DONE be requested to attend a CNC meeting to provide a Funding Update to the Council, so that future project can be appropriately planed, scheduled and Board-approved payments expedited. M: Dixon-Davis/ S: DeGaetano/ P: Unanimous.

8. Community announcements

Committee feels that we should not hold a CEC meeting in April, 2012.

9 Adjournment at 8:30 PM

Robert Dager
Acting Committee Secretary