

**CHATSWORTH NEIGHBORHOOD COUNCIL
COMUNITY ENHANCEMENT COMMITTEE MINUTES**

April 18, 2012

1. The meeting was called to order in the Hal Bernsen Community Room at 6:00p.m. by J. Csanyi, Chair.

In attendance: Allison, Berman, Csanyi, Dager, DeGaetano, Nadel, Kaufman and D.D. Davis.

Excused Absences: Aysola, Ross

2. The minutes of the March 21, 2012 were approved as presented.

3. Stakeholder Comments

There were no stakeholder or public comments.

4. Election of Committee Officers:

MOTION: to elect Jelena Csanyi and Richard Nadel as Co-Chairs of the Community Enhancement Committee. M: Berman/ S: DeGaetano/ P: Unanimous

No secretary was elected at this meeting. Duties of the Secretary will be rotated within the Committee.

5 Election of Stakeholders:

MOTION to elect Bea Berman, Michele DeGaetano and Bob Dager as Stakeholders for the next year. M: Nadel/ S: Kaufman/ P: unanimous

6 Request by the Foundation for the Preservation of the Santa Susana Mountains for a Neighborhood Purposes Grant of \$2,000:

The Co-Chair NADEL read a letter from the SSPSH Park Graffiti Removal Team expressing their thanks and appreciation for the support by the Neighborhood Council. They have discovered that as they are under the State Parks Department, the equipment purchased for them with the funds approved by the CNC Board in March 2012 would have become property of the State Parks Department. The Graffiti Removal Team felt this was not in the spirit of the CNC motion. Therefore they were notifying the Community Enhancement Committee and the Board that they would not be utilizing the \$2,000 approved by the CNC Board for them. Instead a request was submitted that a \$2,000 Neighborhood Purposes grant to the Foundation for the Preservation of the Santa Susana Mountains be approved by the Board.

Grant funds will be primarily used fund the necessary expenses of programs that facilitate stakeholder access to the Park, such as the Interpretive Hikes for school children, the Santa Susana Trails Days. (a specially organized "open house" days with multiple guided hikes into the SSPSH Park suitable for all ages), volunteer trainings, possible purchase of some graffiti removal equipment etc....

MOTION: to allocate \$2,000 for a Neighborhood Purposes Grant to the Foundation for the Preservation of the Santa Susana Mountains. M: Dixon-Davis/ S: Nadel/ P: six (6) ayes, Csanyi and Dager recused.

7. Old Business

Appropriations for projects approved in previous meetings are in process.

8. Announcements:

a. The general meeting of the Chatsworth Community Coordinating Council, to be held at 11:30 AM on Monday, April 23, will feature a presentation by the CA Department of Toxic Substance Control on the contamination and cleanup of Chatsworth Park South.

b. The CNC Day of the Horse will be held on Sunday, April 22 from 11 AM to 3 PM. There are a number of exciting new elements in the Poster Contest. Parking will be along Andorra Ave.

9. The meeting was adjourned at 6:35 PM.

Robert Dager, Acting Committee Secretary