

CHATSWORTH NEIGHBORHOOD COUNCIL
COMUNITY ENHANCEMENT COMMITTEE MINUTES
August 15, 2012

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

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

Excused Absences: Aysola, Ross

2. The minutes of the April 18, 2012 meeting were approved as presented.

3. Stakeholder Comments

Adam Pilder of the North Valley Family YMCA made a short presentation about the Chatsworth Chambers Family Festival to be held on September 15. Advertising sponsorships opportunity for this event will be placed on the next Outreach Committee meeting agenda.

4. Election of Committee Officers:

A change in Board Rules now allows this committee to add more stakeholders.

MOTION: to elect George Nelson as a CEC Stakeholder. M: Nadel/ S: Allison/ P: Unanimous

5 Committee Budget for fiscal year 2012-2013:

This Committee's budget for the fiscal year July 1, 2012 to June 30, 2013 has been set at \$3,840.

There was a short discussion of the focus of the committee for this year. It was the general opinion that the Committee should focus on Chatsworth.

6 Request by the Kitty Bungalow for a Neighborhood Purposes Grant of \$2,000:

The organizational representative gave a presentation on the organization itself, its operation, purposes and methods. It is based in South Los Angeles, but covers the entire L.A. area in its operations. It takes cats off the streets by trapping them on-call from concerned residents, houses them, arranges adoptions, spays and neuters them.

MOTION: There was no motion presented to fund this request.

7. Request for funding of 15 football scholarships:

This request was temporarily withdrawn and will be agendized at a later meeting.

8. Request for \$500 for food baskets for YMCA Thanksgiving event.

Adam Pilder of the North Valley Family YMCA presented a request for a NPG of \$500 towards the purchase of gift certificates and food to be given out at their Thanksgiving Baskets Event.

The YMCA estimates they give out 2,000 baskets this coming November to families in the North Valley (Council District #12). At last years event about 300 recipients were from Chatsworth. They also need volunteers to assist in the collection and distribution of these baskets.

Under the current city funding rules, this must be made in the form of a Neighborhood Purposes Grant. The paperwork for this grant will be handled by deGaetano and Nelson, if the CNC passes the motion.

MOTION: To give a NPG of \$ 250.00 to the North Valley Family YMCA for the Thanksgiving Baskets Event project M:Nadel/ S:Kaufman/ P: 7(seven)-Ayes; Nays-Berman, deGaetano. M.Carries.

9. Request by Chatsworth Historical Society for \$2,000 NPG to purchase archival storage supply's and display needs in the Chatsworth Museum:

The types of materials needed and their costs were presented by Richard Nadel.

MOTION: To give a NPG of \$1,250 for archival supply and museum display needs to the Chatsworth Historical Society. M:Dixon-Davis/ S:Nadel/ P:7(seven)Ayes...Csanyi, Berman recused. M. Carries.

10. Request for Sponsorship with funds for supplies, food and drinks for Volunteers cleaning up Stoney Point.

A report was made that this event drew approx 175 volunteers last year.

MOTION: To spend up to \$200 for food, drink and supplies to Sponsor the 2012 Annual Stoney Point Cleanup. . M:Dixon-Davis/ S:Allison/ P: Unanimous

11. Request for Sponsorship with funds for supplies for the annual USA-DVA Women Veterans & Active Service Luncheon.

A report was made on the 2011 Annual Luncheon, which was heavily attended.

MOTION:. To spend up to \$400 to purchase supplies to Sponsor the Women Veterans & Active Service 2012 Luncheon. M:Nadel/ S:Kaufman/ P: Ayes - 8 ...Nays- Dixon-Davis.

12. Request to spend up to \$1,000 in a cooperative effort with the CNC PS&T Committee for LAPD Devonshire Division roll-call room needs.

A discussion of the changes being made in the roll-call room was held.

MOTION: to allocate up to \$100 towards the roll-call room modifications in a cooperative effort with PS&T committee. M:Nadel/ S:Dixon-Davis/ P: Unanimous

13. Old Business- Report on past projects:

It was reported that organizations approved for NPG's by this committee before the end of last fiscal year with all paperwork submitted last May have not received the promised funds yet. This will be looked into. Future presenters to this Committee will be informed of the possible time delays involved in Grants.

As of the adjournment of this meeting, the Committee has approved \$2,200 in expenditures; this leaves \$1,640 in the Committee's budget.

14. Adjournment: 7:55 PM

Submitted:

Robert W. Dager - Acting Committee Secretary