1. The meeting was called to order in the Hal Bernsen Community Room at 7:05 PM by Jelena Csanyi, Co-Chair.
In attendance: Allison, Berman, Csanyi, Dager, DeGaetano, Kaufman, Nadel, Nelson
Excused Absences: Ross, Dixon-Davis, Aysola

2. The minutes of the January 16, 2012 meeting were approved as presented.

3. Stakeholder Comments
There were no stakeholder comments presented.

4. Planning for approved and possible future projects
a. Discussion on CEC participation in the CNC Day Of The Horse event.
MOTION: To spend up to $1,000 for food and supplies for the Chatsworth's 125th Birthday celebration at DOTH. M:Nadel/ S:Allison/ P:Unanimous

   b. Community Cleanup - Funds already approved by Committee and Board. Project(s) will be developed for Spring months.

5. Adjournment
The meeting was adjourned at 7:35 P.M.

Submitted:
Robert W. Dager - Acting Committee Secretary