

CHATSWORTH NEIGHBORHOOD COUNCIL
ENHANCEMENTS COMMITTEE MINUTES
Aug 21, 2013

The meeting was called to order at 7:00 p.m. in the Hal Bernson Community Room by Richard Nadel, Co-chair.

in attendance: Richard Nadel, Jelena Csanyi, Dorothy Allison, Kamesh Aysola, George Nelson, Linda Ross, Mary Kaufman, Bea Berman, Michele Dégaetano, and Bob Dager.

The minutes of July 17, 2013 were approved as printed.

There were no stakeholder comments.

Donna Barnhart spoke and answered questions about the Valley Youth Conference.

Richard Nadel **moved** to allocate \$250 for a NPG- neighborhood purpose grant for the Valley Youth Conference for background checks for Chatsworth Chiefs only. Dorothy Allison seconded. **Adopted unanimously.**

Eileen Smulson spoke and answered questions about "Operation Blankets of Love".

Mary Kaufman **moved** to allocate \$500 for a neighborhood purpose grant for Operation Blankets of Love to partially cover transportation costs for collecting donations and delivering to West Valley Animal Shelter. Dorothy Allison seconded. Mary accepted a friendly amendment as suggested by Bea Berman for \$300. **Adopted unanimously.**

Requester from school did not appear due to family emergency. Bea distributed brochures explaining the LINK Program.

Bob Dager **moved** to allocate \$250 for a neighborhood purposes grant for the Chatsworth High School LINK program. Bea Berman seconded. **Adopted with Richard Nadel opposing and Jelena Csanyi abstaining.**

Richard Nadel **moved** -To spend up to \$200 on food, drinks and supply's for 8th Annual Stoney Point Clean up Volunteers . Dorothy Allison seconded. **Adopted unanimously.**

George Nelson **moved** to allocate \$300 for supplies for 8th annual Honoring Women Veterans and Active Military luncheon. Kamesh Aysola seconded. **Adopted unanimously.**

Revue of previously approved projects

NPG for FPSSM was not heard at the August Board meeting due to lack of time, it will be on September agenda.

Old & other business-

None

The meeting was adjourned at 8:25 p.m.

Linda Ross
Committee Secretary