

CHATSWORTH NEIGHBORHOOD COUNCIL
ENHANCEMENT COMMITTEE MINUTES
February 15, 2012

1. The meeting was called to order in the Hal Bernsen Community Room at 7:10 p.m. by Richard Nadel, Chair.

In attendance: Dorothy Allison, Jelena Csanyi, Bob Dager, Diana Dixon-Davis and Richard Nadel.

Excused Absences: L. Ross, K. Aysola, B. Berman, and M. De Gaetano.

2. The minutes of the November 17, 2011 meeting were approved as printed.

3. Stakeholder Comments/Announcements

There were no stakeholder and public comments.

4. Request for support for Lawrence Middle School:

Discussion was held on a proposal by Lawrence Middle School to co-sponsor the participation of a staff coordinator to attend a conference on physical fitness.

Motion for co-sponsorship was made and passed pending that the presenter provide further clarification and full details about the conference.

5 Proposal to spend up to \$350 on pocket flashlights.

MOTION to allocate up to \$350 for the purchase of pocket flashlights.

M: Csanyi/ S: Nadel/ Defeated; For: Csanyi, Nadel; Against: Allison, Dixon-Davis, Dager

6. Proposal to purchase a California flag set.

MOTION to allocate up to \$150 for the purchase of a California State flag, stand and pole for the Hal Bernson Community Room. M: Csanyi/ S: Allison/ P: Unanimous

7. Old Business - Report on past project.

No report

8. Other Business - Budget, future project planning.

There is approximately \$2,500 left in this fiscal year's CEC budget;

Taking into account the motions in this meeting, Committee members discussed possible funding for purchase of equipment for the SSMSH Park Volunteer Graffiti team and agreed to vote on project when details are available and can be posted on CEC Agenda .

9 Adjournment at 8:15 PM

Robert Dager
Acting Committee Secretary