

# Joint Meeting of the Community Enrichment Committee and the Board Minutes - September 20, 2017

## AGENDA

1. Call to order and roll call of committee members
  - 6:30 pm
  - Vicki Briskman, Dorothy Allison, Carol Lucas. There is a quorum.
  - Board member Jeff Hammond present.
2. Stakeholder and Public Comment - None
3. Stakeholder and Public Announcements
  - Chatsworth/Porter Ranch Chamber presents the 16<sup>th</sup> Annual State of the Community Breakfast. Friday, October 20<sup>th</sup>, 7:00-9:30 am, Porter Valley Country Club. Contact Karen Lebens for more information 818-341-2428.
  - Chatsworth Historical Society presents Chatsworth Pioneer Day at The Homestead Acre. October 1, 11:00 am - 3:00 pm. 10835 Shadow Oaks Drive.
4. Approval of July 21, 2017 Minutes
  - Postponed.
- 5. New Business**
  - Discussion and possible motion for a NPG up to \$1,000 for the YMCA Thanksgiving baskets
    - M: Dorothy. S: Vicki. Motion approved unanimously.
  - Discussion and possible motion for a NPG up to \$500 for the Chatsworth Park Elementary School. The money will be used to hire a muralist.
    - Presenters did not show. No motion.
  - Discussion and possible motion for a NPG up to \$250.00 for the Pay It Forward Band.
    - Presenter abandoned motion.
  - Discussion and possible motion for a NPG up to \$1,000 for the Friends of Oakridge.
    - Discussion presented by Steven.
    - M: Vicki. S: Dorothy. Motion approved unanimously.
- 6. Old Business**
  - Plaques for the historical landmarks in Chatsworth.
    - Jeff discussed status of procurement of materials, construction, and city approvals. The signs and construction will not be an issue. The cost estimate is pending determination of specific standards required by city. Eric (Councilman Englander's office has not provided the information yet). Vicki will see if she can get a quicker response. Steven offered to check for standards through his contacts.
7. Committee Member Comments – None

Adjournment: 7:52 pm

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\*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the Chatsworth Train Station 10038 Old Depot Plaza Road, at our website: [chatsworthcouncil.org](http://chatsworthcouncil.org) or at the scheduled meeting. **In addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment, at 213-978-1551 or email [EmpowerLA@lacity.org](mailto:EmpowerLA@lacity.org).**