

# Special Joint Meeting of the Community Enrichment Committee and the Board Minutes – May 2, 2018

## AGENDA

1. Call to order and roll call of committee members
  - 6:15 p.m.
  - Vicki Briskman, Kamesh Aysola, and Susan Eskander were present Mark Cox and Carol Lucas were absent. There is a quorum
2. Stakeholder and Public Comment - None
3. **New Business**
  - Motion to approve an NPG for up to \$500 for the Chatsworth Kiwanis fishing trip
    - Kamesh Aysola made the motion/ Susan Eskander 2<sup>nd</sup> the motion. Motion passed unanimously.
  - Motion to approve an NPG for up to \$350 for the Fine Arts Council's West End Art Walk.
    - Susan Eskander made the motion/ Kamesh Aysola 2<sup>nd</sup> the motion. Motion passed unanimously
  - Motion to approve an NPG for up to \$500 for the YMCA for the annual Senior Dance
    - Kamesh Aysola made the motion/ Susan Eskander 2<sup>nd</sup> the motion. Motion passed unanimously.
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4. Committee Member Comments – None

Adjournment: 6:25 p.m.

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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).**