

CITY OF LOS ANGELES
CALIFORNIA



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www.canogaparknc.org

CANOGA PARK
NEIGHBORHOOD
COUNCIL

C/O Department of Neighborhood
Empowerment
14410 Sylvan St., 4th Floor
Van Nuys, CA 91331

TELEPHONE: (818) 756-9628
FAX: (818) 756-9630

www.lacityneighborhoods.com

CANOGA PARK NEIGHBORHOOD COUNCIL
REGULAR MEETING AGENDA

Wednesday, April 28, 2010 at 7:00 p.m.
Canoga Park Community Center
7248 Owensmouth Ave.
Canoga Park, CA 91303

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective items are being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public Comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: The Canoga Park/West Hills Chamber of Commerce, 7248 Owensmouth Ave Canoga Park; Canoga Park Business Improvement District Office, 7108 Remmet Ave; Canoga Park Library 20939 Sherman Way, Canoga Park, CA. 91303 Community Board Shopping Center, 21001 Sherman Way; and Follow Your Heart, 21825 Sherman Way. As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Project Coordinator at (818) 374-9893 or e-mail to thomas.soong@lacity.org

1. Call to Order
2. Pledge of Allegiance
3. Swearing of New Board Members
4. Approval of Agenda
5. Review and Approval of Minutes
6. Proclamation and Commendations (**Vote may be needed for reported items**)
 - i. Five (5) Board seat vacancies are available in the following categories:
(1) Residential Renters Representative, (1) Community Service Organization Representative, (2) At Large, and (1) Industrial Business Representative
 - ii. Three (3) Appointed vacancies are available in the following categories:
(2) Youth Representative and (1) Senior Group Representative.
7. Brief reports or any presentations from any representatives of our elected officials.
8. Announcements
9. Public Comments - (Public comments are limited to three minutes per speaker on items that are not listed on the Agenda as a Public Hearing Item).
10. Financial Report (**Vote may be needed for reported items**)
 - i. The Wellness Community Valley/Ventura-Funding request for the 10th Annual Mujeres Unidas en Celebracion (Women United in Celebration)

on June 12, 2010 at the Odyssey restaurant in Granada Hills: \$1,000
Business Improvement District -St. Patrick's March and Celebration
funding request for outreach: \$1,000.00

1) Budget Committee recommendation: \$0

- ii. Valley Culture Center- Funding request for free concerts for children at the Madrid Theater in the fiscal year of 2010-2011: \$1,000

1) Budget Committee recommendation: \$500 for Fiscal Year 2010/2011

- iii. Canoga Park Neighborhood Council –Funding request on items and food for Board member training retreat (date has not been confirmed): up to \$1,200

1) Budget Committee recommendation: Request was not in agenda for committee to make a recommendation

11. Select New Officers and Committee Reports and Recommendations (Vote may be needed for reported items)

- i. Community and Economic Development/ Land Use Committee
- ii. Outreach Committee
- iii. Youth Advocacy Committee
- iv. Senior Committee
- v. Education Committee
- vi. Grievance Committee
- vii. By-Laws Committee
- viii. Emergency Preparedness Committee
- ix. Officers

1) Next Executive Board meeting will be May 10, 2010.

12. Old Business

13. New Business (Vote may be needed for support, oppose, abstain, or endorse individually on reported items)

- i. Presentation on Senate Bill 1281 (Good Samaritan Sudden Cardiac Survival Act) and Senate Bill 1440 (AA Transfer Degree) by Lauren O. Gallant, Field Deputy for Senator Alex Padilla.

14. Closing Comments

15. Meeting Adjourned

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular CPNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.