

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
BOARD MEETING AGENDA

Wednesday, May 23, 2012
Canoga Park Community Center
7248 Owensmouth Avenue
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. Roll Call
4. Approval of Agenda
5. Review and Approval of Minutes ; July 2011, November 2011, April 2012
6. Proclamation and Commendations (**Vote may be needed for reported items**)
 - ii. Five (5) Board seat vacancies are available in the following categories:
(1) Community Services Organization, (1) Faith Based Representative (1) Home/Condo Owner Representative, (2) Youth Representative
 - (i). One (1) Appointed vacancies are available in the following categories:
(1) Senior Group Representative.
7. Brief reports or any presentations from any representatives of our elected officials.
8. Announcements
 - i. Public Comments - (Public comments are limited to three (3) minutes per speaker on items that are not listed on the Agenda as a Public Hearing Item).

9. Financial report (**Vote may be needed for reported items**)
(a) No Funding Requests

10. 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. Budget Committee
- x. CPNC Light Pole Banners Ad Hoc Committee
- xi. Officers

a. Next Executive Board Meeting will be Monday, June 11, 2012

11. Old Business

- (1) None

12. New Business (**Vote may be needed for support, oppose, abstain, or endorse Individually on reported items**)

- (1) **Judith Rosen**, Adult Education School teacher; requesting resolution against the elimination of Adult Education in LAUSD, as is being proposed by the LAUSD school board. The Division of Adult Career and Education (DACE) of LAUSD is trying to spread word of the necessity of adult education and to demonstrate the support we have from the communities the program serves.
- (2) **Neighborhood Council Elections for Region 3**; The CPNC is in region 3 and DONE has given the Neighborhood Councils in region 3. The task to decide the date of the elections from the following dates September 24-30. Vote will be needed to decide the date the CPNC will hold the Neighborhood Council Elections.
- (3) **Creation of Election Ad-hoc Committee**; Ad-hoc committee shall be created to ensure great outreach to the community regarding the Neighborhood Elections for the CPNC is effective and widespread.

13. Closing Comments

14. 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.