



**Canoga Park Neighborhood Council (CPNC)
General Board Meeting Agenda
Wednesday, February 24th, 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



**Canoga Park
Neighborhood Council
Board of Directors**

President

Corinne Ho
Home/Condo Owners Rep.

Vice President

Ron Clary
Retail/Service Business Rep.

Secretary

Bill Ratner
Home/Condo Owners Rep.

Treasurer

Yesenia Cardenas
Residential Renters Rep.

Maximo Guerrero
Youth Group Rep.

VACANT

Youth Group Rep.

Vacant

Senior Group Rep.

Vacant

Senior Group Rep.

Quincy Clemons
Residential Renters Rep.

Liliana Lozano
Residential Renters Rep.

Vacant

Residential Renters Rep.

Brian St. Germain
Home/Condo Owners Rep.

Carey Carney-Martinez
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Todd Ferguson
Retail/Service Business Rep.

Michelle Miranda
Community Service Org. Rep.

Vacant

Community Based Org. Rep.

Mary Paterson
Community Based Org. Rep.

Vacant

Faith Based Org. Rep.

Jessica Irias
School Representative

Saaliha Khan
At-Large Rep.

Rhonda Spires
At-Large Rep.

Kyra Edrington
At-Large Rep.

Terrance Jakubowski
At-Large Rep.

The Canoga Park Neighborhood Council system enables civic participation for All Canoga Park stakeholders who work, live and belong to an organization on an ongoing basis within the boundaries of the CPNC (Nordhoff, De Soto, Vanowen and Shoup). The CPNC is an advisory body to the City of Los Angeles, comprised of volunteers who are devoted to the mission of improving government responsiveness to local communities and their needs).

I. WELCOMING REMARKS- Corinne Ho, President

- a. Call to order & Pledge of Allegiance
- b. Opening Remarks
- c. Board roll call (The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.)
- d. Presentation of Certificates to participants of 10th Anniversary of All-America City Celebration

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. The public was request to fill out a "Speaker Card" to address the committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. Council District 3 Field Representative: Jenny Portillo
- b. LAPD Topanga Senior Lead Officers Duc Dao/Jesse Mojica
- c. LAUSD Board Member District 3, Scott M. Schmerelson with Ankur Patel School and Community Coordinator.
- d. LAUSD Canoga Park High School Principal Robert Garcia
- e. LAUSD Christopher Columbus Middle School Debra Mcintyre-Sciarrino

IV. ADMINISTRATIVE ITEMS:

- a. Review and Approval of January 27th 2016 Minutes.
- b. Review and Approval of Monthly Expenditures Reports December 2015, January 2016.

VI. MOTIONS & RESOLUTIONS:

- a. Discussion and Possible Action – Appoint John Parker as a Board Member for the Retail/Service Representative 2018 seat occupied by Ron Clary that has been declared vacant effective January 8th and appoint John Parker as CPNC Land Use Chair effective immediately. Motion tabled from January meeting.
- b. Discussion and Possible Action- Appoint Ron Clary to the Senior Representative Seat 2018.
- c. Discussion and Possible Action- As authored by the Woodland Hills-Warner Centre NC Chair Scott Silverstein in their January Meeting to seek the support of all four (4) NCs served the LAPD Topanga Station: CPNC, WHNC, Winnetka NC to write a letter to Councilmember Bob Blumenfield to request to Chief Beck that the Topanga Police Officers on deployment to Metro Division be returned to the Topanga Station.

VII. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed):



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- a. Budget Committee- Terrance Jakubowski, Carey Carney Martinez
- b. Executive Committee- No Meeting in February
- c. Elections Committee- Mary Paterson
- d. Education Committee- Jessica Irias
- e. Ad-hoc Committee on Community Improvement Projects, identifying sidewalks that are not ADA compliant- Quincy Clemons
- f. Banner Project- Brian St-Germain
- g. President's Report: Board need to be registered voters for the Elections. Sparkle Canoga Park next step, upcoming potholes repairs on March 2nd, LA Sanitation visit on Saturday February 20th.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

X. Next CPNC Meetings dates:

- a. **Budget Committee: March 1st, 2016 at 6:30 PM at the Community Centre, 7248 Owensmouth, Canoga Park, 91303**
- b. **Land Use Committee: March 16th, 2016 at 6:30 PM at the Community Centre, 7248 Owensmouth, Canoga Park 91303**
- c. **March 22nd: SAVE THE DATE FOR 'MEET THE CANDIDATES' at 7:00 PM at the West Valley Playhouse, 7242 Owensmouth, Canoga Park, 91303**

XI. ADJOURNMENT