



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, March 23th, 2016 – 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**  
Saaliha Khan  
At-Large Representative

**Secretary**  
Bill Ratner  
Home/Condo Owners Rep.

**Treasurer**  
**VACANT**  
  
Maximo Guerrero  
**Youth Group Rep.**

**VACANT**  
**Youth Group Rep.**  
**Ron Clary**  
**Senior Group Rep.**

**Vacant**  
**Senior Group Rep.**  
  
Quincy Clemons  
Residential Renters Rep.

Liliana Lozano  
Residential Renters Rep.  
**Yesenia Cardenas**  
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.

John Parker  
Retail/Service Business Rep.  
Michelle Miranda  
Community Service Org. Rep.

**Vacant**  
**Community Based Org.  
Rep.**  
Mary Paterson  
Community Service  
Organization Rep.

**Vacant**  
**Faith Based Org. Rep.**  
Jessica Irias  
School Representative  
Rhonda Spires  
At-Large Rep.

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government to local communities and their needs. The Canoga Park Neighborhood Council is an advisory body to the City of Los Angeles, comprised of elected volunteers stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. WELCOMING REMARKS- Corinne Ho, President (5mn)**
  - a. Call to order & Flag Salute
  - 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

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

*Comments from the public on non-agenda items within the Board’s jurisdiction (up to 2 minutes per speaker).*

**III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

- a. LA City Council District 3 Field Representative: Jenny Portillo (5mn)
- b. LAPD Topanga Senior Lead Officers Duc Dao/Jose Moreno (5mn)
- c. Janis Risch- Los Angeles Public Library (5mn)

**IV. MOTIONS & RESOLUTIONS:**

(45mn)

1. **Discussion/Possible Action** to approve the Minutes from February 24<sup>th</sup> Board Meeting
2. **Discussion/Possible Action** to declare the ‘Treasurer’ Seat vacant as of March 1<sup>st</sup> and appoint Carey Carney-Martinez as the CPNC Treasurer effective immediately.
3. **Discussion/Possible Action** to approve the February Monthly Expenditures Report
4. **Discussion/Possible Action** to approve the amount of \$1000 for Refreshments for CPNC Committee meetings and Board Meetings til June, end of FY 2016. Category: Operations (100)
5. **Discussion/Possible Action** to reimburse Board Member Kyra Edrington for \$54.96 for the Candidate Orientation event on February 12<sup>th</sup>.
6. **Discussion/Possible Action** to purchase 500 Neighborhood Watch stickers for the amount of \$330 as part of the CPNC Outreach efforts to the Canoga Park Residents. The Stickers will be displayed on windows and/or main entrance and information of residents will be collected for use of first responders such as LAPD and LAFD. The CPNC will increase the email database during this effort. Category: Outreach
7. **Discussion/ Possible Action** to outreach to the community by funding the annual Memorial Day Parade. Category: Outreach
8. **Discussion/Possible Action** to approve the revised 2016 Elections Budget
9. **Discussion/Possible Action to form** an Ad-Hoc Committee chaired by Corinne Ho on organizing an informative forum for the community on the Pros & Cons of the Neighborhood Integrity Initiative that will be on the ballot on November 8<sup>th</sup>. Planning the forum will happen when we get 100% confirmation that it will be on the ballot. The



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At-Large Rep.  
Terrance Jakubowski  
At-Large Rep.

forum will inform voters on what the measure means for developers and what the moratorium on construction is about. Possibility of partnering with neighborhood NCs to organize the forum

**V. BOARD & COMMITTEE REPORTS:**

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Home/Condo Owners Rep.  
**Vice President**  
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Rep.  
Mary Paterson

1. **President Report:** Rules of Campaigning, Seating of newly elected Board, What constitutes challenges during Elections Period?
2. **Finance Committee Report:** Corinne Ho/Saaliha Khan
3. **Election Committee Report:** Mary Paterson
4. **Outreach Committee Report:** Rhonda Spires
5. **Land Use Committee Report:** John Parker
- 6.

**VI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS** (10mn)

**VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS** (5mn)

**IX. Next April Dates:**

- a. CPNC Executive Committee: April 18<sup>th</sup>, 2016 at 6:30 PM
- b. CPNC Land Use Committee: April 20<sup>th</sup>, 2016 at 6:30 PM
- c. CPNC Board Meeting: April 27<sup>th</sup>, 2016 at 7:00 PM

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** – CPNC agendas are posted for public review as follows:  
Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303

[www.canogaparknc.org](http://www.canogaparknc.org)

You can also receive our agendas via email by subscribing to I.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** – As a covered entity under Title II 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 accommodation to ensure equal access to its programs, services the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services,



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please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Corinne Ho, Board President, at (818) 856-1060 or email [corinnemho@gmail.com](mailto:corinnemho@gmail.com)

**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the CPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CPNC Bylaws. The Bylaws are available at our Board meetings and our website [www.canogaparknc.org](http://www.canogaparknc.org)

**SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Corinne Ho, Presidente de la Mesa Directiva, al (818) 856-1060