



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, September 28th, 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.

Secretary

Terrance Jakubowski
At-Large

Treasurer

Carey Martinez
Home/Condo Owners Rep.

Usman Khan
Youth Group Rep.

Maximo Guerrero
Youth Group Rep.

Vacant

Senior Group Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Liliana Lozano
Residential Renters Rep.

Brooke Mason
Residential Renters Rep.

VACANT

Home/Condo Owners Rep.

Kendra Kimball
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

VACANT

Retail/Service Business Rep.

Michelle Miranda
Community Service Org. Rep

Vincent Neill
Community Based Org. Rep.

Mary Paterson
Community Based Org. Rep.

Martin Furtak
Faith Based Org. Rep.

Jessica Irias
School Representative

Rhonda Spires
At-Large Rep.

Kyra Edrington
At-Large Rep.

The Canoga Park Neighborhood Council is an advisory body to the City of Los Angeles, comprised of elected volunteers and stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I.a. Call to Order & Flag Salute

Corinne Ho, President (5mn)

I.b. 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)

I.c. Opening Remarks

II. Reports from Community/Government (40mn)

- a. Progress Report on Mayor Garcetti’s ‘Back to Basics’ agenda and collaborative opportunities moving forward. Kevin Taylor, West Valley Area Representative (20mn including Q&A)
- b. Jenny Portillo, representing L.A city Councilmember District 3, Bob Blumenfield
- c. LAPD Topanga Division Senior Lead Officer Jose Moreno for Canoga Park North and Senior Lead Officer Duke Dao for Canoga Park South.
- d. Janis Risch, Adult Literacy Program, Platt Library

III. 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).

IV. PRESENTATIONS: (10mn)

- a. Tyler Aguirre, Organizer for Los Angeles Food & Water Watch
- b. Community member Adriana about Xposed Club.
- c. Angel Orellana on ‘Our Valley Revolution’. p
- d. Blanca Saffold from Northeast Valley Health Corporation

V.MOTIONS & RESOLUTIONS: (45mn)

- 1. Discussion/Possible Action** to approve the MERS for June, July, August.
- 2. Discussion/ Possible Action** to reapprove the funding requests from previous fiscal year 2015-2016 to be reallocated to FY 2016-2017 (Food Pantry for \$2000, Senior Symposium for \$750, Disaster Preparedness for \$750).
- 3. Discussion/Possible Action to approve** \$100 for Ballot Measures Presentation and Stern/Fazio Senate District 27th debate held on Thursday, October 26th, 2016 at the Westfield Topanga Mall. In partnership with the American Association of University Women and the League of Women Voters/L.A. Funding is to share the facility rental, refreshments and outreach.
- 4. Discussion/Possible Action to approve** \$500 for the Annual Lanark Park Halloween event. To be made to the City of Los Angeles. CPNC to do outreach at event (create survey and capture stakeholders email addresses)
- 5. Discussion/Possible Action to approve** \$300 for the Toy Drive Sponsorship in partnership with the Canoga Park Neighborhood Council and the North East Valley Heath Corporation.
- 6. Discussion/Possible Action to approve** \$1000 for the Annual Dia de Los Muertos Festival in Canoga park.



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7. Discussion/Possible Action to approve the Beautification Project to enhance all Fire Hydrants located within the Canoga Park NC boundaries and the funding of \$500 for purchasing materials needed to paint, lunch for volunteers and outreach materials. Budget Line: Community Improvement Project.
8. **Discussion/Possible Action to approve** the proposed LADOT Plan for Canoga Park.
9. <http://www.ladottransit.com/movingforwardtogether/proposed/ProposedNewRoutes/DASHProposedChangesCanogaPark.pdf>
10. **Discussion/Possible Action to appoint Mr. Bahadur Singh to the seat of 'Retail/Service Business Rep'.**

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

- i. Report from Annual Congress of NC happening Saturday, September 24th : Rhonda Spires, Saaliha Khan, Vince Neill, Corinne Ho, Mary Paterson, Kyra Edrington
- ii. Discussion about CPNC operations and committees the next Executive Committee Meeting for Monday, October 17th.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10mn)

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

X. Next October Meeting Dates:

- a. CPNC Executive Committee: October 17th, 2016 at 6:30 PM
- b. CPNC General Board Meeting: October 26th, 2016 at 6:30 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

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



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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, 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

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

SERVICIOS DE TRADUCCION

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