



**Canoga Park Neighborhood Council(CPNC)**  
**Special Meeting Agenda**  
**Wednesday, October 26<sup>th</sup> 2016 7:30PM**  
**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.

**Canoga Park**

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 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.)

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

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

**III. PRESENTATION (45 mn including Q&A)**

LA City Council President Herb Wesson

**IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (30mn)**

- a. Office of LA City Councilmember Bob Blumenfield CD3- Jenny Portillo
- b. LAPD Topanga Senior Lead Officer SLO Duc Dao/SLO Jose Moreno/Captain Vernon of the LAPD, Topanga Division Patrol.
- c. Los Angeles Public Library, Adult Literacy Coordinator- Janet Risch from the Platt Library
- d. City Departments/EmpowerL.A/ Neighborhood Councils
- e. LAUSD Representative, Office of Board Member Scott Schmerelson, District 3

**V. President's Report- Corinne Ho -5mn**

- a. Addition of \$5000 to yearly NC funds
- b. Review and confirm that all board members receive the EmpowerL.A, monthly profile email
- c. Inaugural Implementation of 'Bridge to the Future' for the Canoga Park High School students
- d. Status of Planning Projects within the boundaries of the CPNC (Nordhoff/Vanowen, De Soto/Shoup)

**VI. Secretary's Report- Terrance Jakubowski- 5mn**

- a. Status of Board Members eligible to vote
- b. Action Item: Motion to approve Minutes from September 28<sup>th</sup> Board Meeting

**VII. Treasurer's Report- Carey Martinez- 5mn**

- a. Action Item: Motion to approve and adopt the Monthly Expenditure Report for the month ending September 30, 2016



**Canoga Park Neighborhood Council(CPNC)  
Special Meeting Agenda  
Wednesday, October 26<sup>th</sup> 2016 7:30PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**



**Neighborhood Council  
Board of Directors**

**President**

Corinne Ho  
Home/Condo Owners Rep.

**Vice President**

Saaliha Khan  
Retail/Service Business Rep.

**Secretary**

Terrance Jakubowski  
At-Large.

**Treasurer**

Home/Condo Owners Rep.

Usman Khan  
Youth Group Rep.

Maximo Guerrero

Youth Group Rep.

Ron Clary  
Senior Group Rep.

**Vacant**

Senior Group Rep

Quincy Clemons  
Residential Renters Rep.

Liliana Lozano  
Residential Renters Rep.

Brooke Mason  
Residential Renters 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

Vince 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.

- b. Discussion and Possible Approval for the Neighborhood Purpose Grant Request from the Northeast Valley Health Corporation (Nevhc) at the Canoga Park Health Centre for the amount of \$300 to fund toys for the Holiday toy drive. The holiday toy drive will occur on Friday, December 16th 2016 at the Canoga Park Health Centre. The CPNC will discuss outreach opportunities. Budget Committee Recommendation: \$300. **Budget Category:** NPG
- c. Discussion and Possible Approval for the “Payment for Valley Alliance of Neighborhood Councils (VANC) outreach and education events for NCs: Resource Board Planning Forum November 10, 2016, and VANC mixer March 9, 2017” for the total amount of \$500 at \$250 for each event. **Budget Category:** Outreach
- d. Discussion and Possible Approval for an additional amount of \$4,000 (CPNC already approved \$1000 at the September Board Meeting) as a NPG Request to fund CPNC Outreach for the Day of the Dead Festival happening in Canoga Park on Sunday, November 6<sup>th</sup> 2016. CPNC Board Members to sign up to attend CPNC booth to do outreach at the Festival. **Budget Category:** NPG
- e. Discussion and Possible Approval of the Reallocation of \$5000 from category Outreach to category of Neighborhood Purpose Grant to cover the NPC requests received by the CPNC pending review and recommendation of the November Budget Committee.

**VIII. Other Motions: (10 mn)**

- a. Motion to approve the resolution that the CPNC joins the Porter Ranch Neighborhood Council to support and secure the permanent shutdown of the Aliso Canyon Gas Storage facility in Porter Ranch. Matt Pakucko and Kyoko Hibino from Save Porter Ranch
- b. Motion to create an Ad-Hoc Committee on Operating Procedures including but not limited to the review/Recommendation of the By-Laws with assistance of EmpowerLA and appoint Chair/Co-Chair Ron Clary/Terrance Jakubowski /Usman Khan/Vince Neill/Saaliha Khan

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

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

**XI. Next November Meeting Dates:**

- a. CPNC Executive/Budget Committee: November 21<sup>st</sup>, 2016 at 6:30 PM
- b. Land Use Committee: November 16<sup>th</sup>, 2016 at 6:30 PM
- c. CPNC General Board Meeting: November 23<sup>rd</sup>, 2016 at 7:00 PM



**Canoga Park Neighborhood Council(CPNC)**  
**Special Meeting Agenda**  
**Wednesday, October 26<sup>th</sup> 2016 7:30PM**  
**Canoga Park Community Center**  
**7248 Owensmouth Ave, Canoga Park, CA 91303**



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, 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 requieres 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 Directive, al (818) 856-1060



**Canoga Park Neighborhood Council(CPNC)**  
**Special Meeting Agenda**  
**Wednesday, October 26<sup>th</sup> 2016 7:30PM**  
**Canoga Park Community Center**  
**7248 Owensmouth Ave, Canoga Park, CA 91303**

---

