

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.

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Quincy Clemons Residential Renters Rep.

Liliana Lozano Residential Renters Rep.

Brooke Mason Residential Renters Rep.

VACANT

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Kendra Kimball Home/Condo Owners Rep.

Stuart Vaughn Retail/Service Business Rep.

Bobbi Trantafello Retail/Service Business Rep.

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Retail/Service Business Rep.

Michelle Miranda Community Service Org. Rep

Vincent Neill Community Based Org. Rep.

Mary Paterson Community Based Org. Rep.

Martin Furtak

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Jessica Irias School Representative

> Rhonda Spires At-Large Rep.

Kyra Edrington At-Large Rep.

Canoga Park Neighborhood Council Board of Directors

Canoga Park Neighborhood Council(CPNC) Joint November/December Board Meeting Agenda Wednesday, November 30th 2016– 7:00PM Canoga Park CommunityCenter 7248 Owensmouth Ave, Canoga Park,CA 91303



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. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS(15mn)

- a. LA City Council District 3 Field Representative: Jenny Portillo
- b. LAPD Topanga SLO Duke Dao/ SLO Jose Moreno
- c. Others Representatives

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. Approval of October 26th Minutes- Terrance Jakubowski
- V. Approval of the Monthly Expenditures Report for Month ending September 30th 2016 and month ending October 31st 2016- Carey Martinez

IV. MOTIONS & RESOLUTIONS: (45mn)

a. Discussion and Possible Action to approve Case Number DIR2016-4109-SPP filed by Chuck Francoeur of Montage Development for a multi use project at W 21401 Vanowen St. Request if for recommendation for approval of the construction of a one hundred and fifty (150) unit multi family dwelling and 8,094 square-foot retail space.

(The CPNC Land Use Committee recommends approval of this project as submitted)

b. Discussion for approval of Case Number APCSV - 2016-3934-ZC-DB filled by Armin Gharai of 7043 JORDAN, LLC, concerning proposed multi family dwelling located at 7043 N. Jordan Ave. Request is for recommendation of a zone change and density bonus to allow the zone change from (T)(Q) R3-1-RIO to (T)(Q) R3-1-RIO and APCSV-2014-3561-ZC. Construction of a 33 unit multi family dwelling. Twenty-four (24) units by right and nine (9) units by density bonus with three (3) of the units being affordable housing.

(The CPNC Land Use Committee recommends approval of this project with the stipulation that there can be no tennant use of roof area)

c. Discussion for approval of Case Number ZA-2016-3987-ZV filed by Donnal Poppe for an existing tenant improvement of a Indoor Playground (THE JUMP AROUND in an existing 5,170 square-foot building located at 21515 W Parthenia St. Request is for a recommendation for approval to allow i. Zone Variance from L.A.M.C. Sections 12.18-B, 1 and 12.17.5-B, 3(g) to permit the continued use and maintenance of an indoor playground within the above mentioned industrial building

Ph. 818.856.1060; E-mail: info@canogaparknc.org; Website: www.canogaparkNC.org



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ii. A Zone Variance from L.A.M.C. Section 12.l18-B, 2 to permit seven coin operated games within the facility, as otherwise not permitted in the MR2-1 zone (The CPNC Land Use Committee recommends approval of this request as submitted)

d. Discussion for approval of Case Number's CPC-2016-4090-CU and ENV-2016-4091-EAF filed by Chris Murray requesting a "Conditional Use" and a "Environmental Assessment Form" to obtain approval for a "Change In Use" to allow the establishment of a Middle School at 8211 N. Remment Ave. Middle School at 8211 N Remmet Ave.

(The CPNC Land Use Committee recommends approval of this request as submitted)

- e. Discussion and Possible Action to approve a Resolution that the Canoga Park Neighborhood Council supports the LAUSD Safe Zone resolution, the LAPD, Special Order 40 resulting the concerns of the community about Immigrations. The CPNC will issue the information to the Canoga Park community and the community at-large.
- f. Discussion and Possible Action to approve the amount of up to \$2500 for the beautification of Canoga Park by refreshing the discolored fire hydrants within the boundaries of Canoga Park. The amount of \$2500 will include breakfast/lunch for all volunteers and purchasing paints and materials needed. Beautification event is for either February or March 2017. Budget: Community Improvement Project

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(10mn)

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5mn)

X. Next January Meeting Dates:

a. CPNC Executive Committee: January 16th, 2017 at 6:30 PM

b. CPNC Land Use Committee: January 11th, 2017 at 6:30 PM

c. CPNC General board: January 25th, 2017 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:

Ph. 818.856.1060; E-mail: info@canogaparknc.org; Website: www.canogaparkNC.org



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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

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 requiereservicios de traduccion, favor de avisar al ConcejoVecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Corinne Ho, Presidente de la Mesa Directive, al (818) 856-1060

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OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 40

NOVEMBER 27, 1979

SUBJECT: UNDOCUMENTED ALIENS

PURPOSE: The Los Angeles community has become significantly more diverse during

the past several years with substantial numbers of people from different ethnic and sociological backgrounds migrating to this City. Many aliens, whether from Latin American, African, Asian or European countries, are legal residents. Others are undocumented and are residing in the City without legal sanction.

On March 20, 1979, the Board of Police Commissioners adopted a policy statement concerning undocumented aliens. This order incorporates the policy into The Department Manual and amends related Manual provisions.

POLICY: The Department is sensitive to the principle that effective law enforcement

depends on a high degree of cooperation between the Department and the public it serves. The Department also recognizes that the Constitution of the United States guarantees equal protection to all persons within its jurisdiction. In view of those principles, it is the policy of the Los Angeles Police Department that undocumented alien status in itself is not a matter for police action. It is, therefore, incumbent upon all employees of this Department to make a personal commitment to equal enforcement of the law and service to the public, regardless of alien status.

The Department acknowledges the existence of social issues involving problems of health, welfare, education, housing and employment which are related to the assimilation of large numbers of persons with varied cultural heritages. Further, as the Department identifies and distinguishes police problems from social problems, it will continue to cooperate with those persons and agencies responsible for resolving these social issues.

In fulfilling its obligations, the Department will provide courteous and professional service to any person in Los Angeles, while taking positive enforcement action against all individuals who commit criminal offenses, whether they are citizens, permanent legal residents or undocumented aliens. In addition, the Department will provide special assistance to persons, groups, communities and businesses who, by the nature of the crimes being committed upon them, require individualized services. Since undocumented aliens, because of their status, are often more vulnerable to victimization, crime prevention assistance will be offered to assist them in safeguarding their property and to lessen their potential to be crime victims. To ensure that these principles can be effective, the Department will encourage the willing cooperation of all persons in programs designed to enhance community—police cooperation. Police service will be readily available to all persons, including the undocumented alien, to ensure a safe and tranquil environment. Participation and involvement of the undocumented alien community in police activities will increase the Department's ability to protect and to serve the entire community.

PROCEDURE:

I. ENFORCEMENT OF UNITED STATES IMMIGRATION LAWS. Officers shall not initiate police action with the objective of discovering the alien status of a person.

Officers shall not arrest nor book persons for violation of Title 8, Section 1325 of the United States Immigration Code (Illegal Entry).

II. ALIEN ARREST INFORMATION—NOTIFICATION. When an undocumented alien is booked for multiple misdemeanor offenses, a high grade misdemeanor or a felony offense, or has been previously arrested for a similar offense, the arresting officer shall:

Telephonically notify the Headquarters Section Desk Officer, Detective Headquarters Division, of the arrest, the arrestee's name, booking number, charge and location booked.

Mark the arrest face sheet "Undocumented Alien."

- III. DETECTIVE HEADQUARTERS DIVISION, HEADQUARTERS SECTION—RESPON-SIBILITIES. The Headquarters Section Desk Officer, Detective Headquarters Division, upon notification that an undocumented alien has been arrested for multiple misdemeanor offenses, a high grade misdemeanor or a felony offense, or has been arrested for the same offense a second time, shall:
 - Record the information provided in the DHD Undocumented Alien Log.
 - Notify the United States Immigration and Naturalization Service via teletype of the arrest of the individual.
 - Forward daily all Arrest Reports marked "Undocumented Alien" to the United States Immigration and Naturalization Service.
- IV. AREA/DIVISION RECORDS UNIT—RESPONSIBILITY. Area/division records clerks shall forward one copy of each Arrest Report marked "Undocumented Alien" to Detective Headquarters Division.

AMENDMENTS:

This order adds Section 1/390.; amends Sections 4/264.50, 4/264.53, and 5/5.2-86; and deletes Sections 4/264.57 and 4/264.60 from The Department Manual.

AUDIT RESPONSIBILITY:

Detective Headquarters Division shall monitor compliance with procedural portions of this directive, in accordance with the provisions of Department Manual Section 0/080.30.

DARYL F. GATES CHIEF OF POLICE

MOTIONS/RESOLUTIONS PRESENTED TO THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION

SUBJECT: <u>LA Unified</u> <u>Identifying</u> Campuses as Safe Zones and Resource Centers for Students and Families Threatened by Immigration Enforcement (Res-032-15/16) (Waiver of Board Rule 72)

DATE NOTICED: 02-09-16 **PRESENTED FOR ACTION:** 02-09-16

PRESENTED BY: Mr. Zimmer, Dr. Rodriguez, MOVED/SECONDED BY: Ms. Ratliff /

Ms. García Dr. Vladovic

MOTION: RESOLUTION: X

Whereas, The Governing Board of the Los Angeles Unified School District has repeatedly urged the federal government to enact <u>humane</u> comprehensive immigration reform that includes a path to citizenship, keeps families together, and improved enforcement and border security;

Whereas, This call to action has been made most recently in 2014 with the unanimous passage of Mr. Kayser's Keeping LAUSD Families Together resolution, as well as Ms. García's 2013 Urge Action for Comprehensive Immigration Reform from the 113th Congress resolution;

Whereas, The United States Supreme Court held in *Plyer v. Doe* (1982) that no public school district has a basis to deny children access to education based on their immigration status, citing that children have little control over their immigration status, the harm it would inflict on the child and society itself, and equal protection rights of the 14th Amendment;

Whereas, Recent media reports state that since the 2015 holiday season, at least 121 people, many of them from Central American countries, have been detained by the Office of Immigration and Customs Enforcement (ICE) in raids in Texas, Georgia, and North Carolina, and Minnesota;

Whereas, Large scale ICE operations under the new directive have not yet been carried out in Southern California, although the fact that immigration enforcement and affects LA Unified families every day, the Administration's shift in enforcement priority has created a climate of heightened fear and anxiety for many District students and their families:

Whereas, ICE activities in and around schools, early education centers, and adult school facilities would be a severe disruption to the learning environment and educational setting for students; and

Whereas, Some government agencies have adopted policies that resist any government action that may lead to the discovery of a person's immigration status;

Whereas, ICE's 2011 policy states that it will not conduct immigration enforcement activity at any sensitive location, which includes schools, without special permission by specific federal law enforcement officials; unless exigent circumstances exist;

SUBJECT: <u>LA Unified Identifying</u> Campuses as Safe Zones and Resource Centers for Students and Families Threatened by Immigration Enforcement (Res-032-15/16) (Waiver of Board Rule 72)

Whereas, There is no written state or federal law that mandates that local districts assist ICE in the enforcement of immigration laws;

Whereas, Precedence exists for government agencies rejecting certain actions with the objective of discovering the immigration status of a person. For example, Los Angeles Police Department Special Order No. 40 states "Officers shall not initiate police action with the objective of discovering the alien status of a person"; now, therefore, be it

<u>Resolved</u>, That the Governing Board of the Los Angeles Unified School District hereby restates its position that Congress act NOW to enact <u>humane</u> comprehensive immigration reform;

Resolved further, The Board declares that any school every site or office of Los Angeles Unified School District site is a safe place for all its students and their families and that students and their families can come to any District school or office to seek help, assistance, information, shelter and safety if faced with fear and anxiety about from any and all non-criminally related immigration enforcement efforts;

Resolved further, that the Superintendent shall establish all K-12, early ed centers, adult schools, and parent centers be established as resource and information sites for students and their families, and that the Board encourages the Superintendent to increase and enhance partnerships with community-based organizations and legal services organizations who provide resources for families facing deportation and that a rapid response network be created to assist children whose family members have been detained,

Resolved further, In order to provide a public education, regardless of child or family's immigration status, absent any applicable federal, state, or local law, regulation, ordinance or court decision, and in absence of proof of criminal proceedings as determined by a law enforcement agency, the District shall abide by the following conduct:

- 1. District personnel shall treat all students equitable in the receipt of all school services, including but, not limited to, the free and reduced lunch program, transportation, and educational instruction;
- 2. District personnel shall not inquire about a student's immigration status, including that of family members;
- 3. If parents or students have questions about their immigration status, school personnel shall not refer them to any office or representative of the Immigration and Customs Enforcement Office (ICE);
- 4. <u>3.</u> Any request by ICE for data information or to visit access a school site shall be immediately forwarded to the Superintendent and General Counsel for review and a decision on whether to allow access to the site, and/or the information to ensure District compliance with Plyler and other applicable laws;

SUBJECT: <u>LA Unified</u> <u>Identifying</u> Campuses as Safe Zones and Resource Centers for Students and Families Threatened by Immigration Enforcement (Res-032-15/16) (Waiver of Board Rule 72)

Resolved further, All K-12, adult schools, and parent centers be established as resource and information sites for students and their families, and that the Board encourages the Superintendent to increase and enhance partnerships with community based organizations and legal services organizations who provide resources for families facing deportation and that a rapid response network be established to assist children whose family members have been detained,

Resolved further, That the Superintendent shall ensure all teachers, school administrators, and other staff will be trained on how to implement this policy and notification in multiple languages be distributed to families to fully inform them of their rights in the District; and, be it finally

Resolved further, that the Superintendent shall prepare an implementation plan defining partnerships with community organizations and training and support for school site employees to ensure rapid response and effective coordination and report back to the Board in 90 days, and be it finally

<u>Resolved</u>, The Board instructs the Superintendent and the Office of Legislative Affairs to forward a copy of this resolution to the Los Angeles delegation members of Congress.

| | <u>AYES</u> | NOES | ABSTAIN | ABSENT |
|-----------------|-------------|-------------|----------------|---------------|
| | | | | |
| Ms. Garcia | X | | | |
| Dr. McKenna | X | | | |
| Ms. Ratliff | X | | | |
| Dr. Rodriguez | X | | | |
| Mr. Schmerelson | X | | | |
| Dr. Vladovic | X | | | |
| Mr. Zimmer | X | | | |
| TOTAL | 7 | | | |

ACTION: ADOPTED AS AMENDED