



**Canoga Park Neighborhood Council(CPNC)  
General Board Meeting Agenda  
Wednesday, January 25<sup>th</sup> 2017– 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.

**Canoga Park  
Neighborhood Council  
Board of Directors**

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/Opening Remarks
- 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.)

**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. 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
- 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

**IV. PRESENTATION (45mn)**

- a. Update from the 'United Cannabis Business Alliance' (UCBA), the largest trade association of Prop D compliant medical marijuana dispensaries operating legally within the City of Los Angeles on Measure M to be on the March 2017 Ballot - Lisa Selan/ Yolanda Aldaz from DC Collective- 10 minutes including Q&A
- b. Joslyn Treece, LA2024 will provide an overview of the games, visions and concepts- (10mn)
- c. Save Porter Ranch- The injection of gas into the storage facility will not resume until public meetings are held and the public has an opportunity to comment on the findings of the safety review- Kyoko Hibino (10mn)
- d. Westfield Promenade 2035- Nicholas Rumanes, Senior Vice President US Development and Larry Green, Senior Vice President of Westfield (10mn)

**V. President's Report**

- a. Use of Nation Builder
- b. Planning the CPNC Retreat
- c. Elections March 2017
- d. Feb. 7<sup>th</sup>. Forum on Measure S on the March 2017 ballot at El Camino High School with other NCs.



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**VI. Treasurer’s Report- Carey Martinez -(5mn)**

Action Item: Approve the Monthly Expenditure Reports for October, November, December 2016

**VII. Secretary’s Report- Terrance Jakubowski- (5mn)**

a. Action Item: Approval of October, November/December Minutes

**VIII. Motions (10mn total)**

- a. Discussion and possible approval for Case Number APCSV - 2016-3934-ZC-DB filled by Armin Gharai of 7043 JORDAN, LLC, for proposed multi family dwelling located at 7043 N. Jordan Ave. Requesting a zone change and density bonus to allow: a. A zone change from (T)(Q) R3-1-RIO to (T)(Q) R3-1-RIO and APCSV-2014-3561-ZC. b. A 33 unit multi family dwelling. Twenty-four units by right and nine units by density bonus with three of the units being affordable housing. Recommendation of PLUM Committee: Approved
- b. Discussion for approval of Case Number DIR-2016-4562 & 4563 filed by David Kim, concerning a proposed mixed use project located at 21121 W. Vanowen St. Request is for Specific Plan Project Permit Compliance for this mixed use project. Recommendation of the PLUM Committee: Approved

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

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

**XI. Next February Meeting Dates:**

- a. CPNC Executive/Budget Committee: February 20<sup>th</sup>, 2017 at 6:30 PM
- b. Land Use Committee: February 15<sup>th</sup>, 2017 at 6:30 PM
- c. CPNC General Board Meeting: February 22<sup>nd</sup>, 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:



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[www.canogaparknc.org](http://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](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 Directiva, al (818) 856-1060