

# Canoga Park Neighborhood Council(CPNC) Regular Board Meeting Agenda Wednesday, April 26<sup>th</sup> – 7:00PM Canoga Park Community Center 7248 Owensmouth Ave, CanogaPark, CA 91303



Canoga Park

**Neighborhood Council** 

**Board of Directors** 

President, Corinne Ho

Vice President, Saaliha Khan

Secretary, Terrance Jakubowski

Treasurer, Carey Martinez

Youth Rep:

Usman Khan

Maximo Guerrero

Senior Rep: Ron Clary.

School: Jessica Irias

Board Member:

Martin Furtak

Kendra Kimball

Bobbi Trantafello

**Quincy Clemons** 

Brooke Mason

Stuart Vaughn

Michelle Miranda

Vincent Neill

Mary Paterson

Rhonda Spires

Kyra Edrington

Canoga Park

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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.

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

### I. WELCOMING REMARKS- Corinne Ho, President (5mn)

- a. Call to order, Flag Salute & Opening Remarks
- II. Board roll call (13 Board Members must be present in order to take official action) and status of CPNC Board Members on Ethics, Funding, Code of Conduct Trainings.

### III. REPORTS FROM DEPUTIES REPRESENTING CANOGA PARK: (45mn)

- a. Office of Congressman Brad Sherman (30<sup>th</sup> District)
- b. Office of State Senator Henry Stern (27<sup>th</sup> District)
- c. Office of Assemblymember Matt Dababneh (45<sup>th</sup> District)
- d. Office of LA County Supervisor Sheila Kuehl (3<sup>rd</sup> District)
- e. Office of LA City Councilmember Bob Blumenfield (3<sup>rd</sup> District)
- f. LAPD Topanga Division, Senior Lead Officers Jose Moreno/Duke Dao
- g. LA City Public Library Janis Risch (Platt Library)
- h. Vanessa Moreno, Empower L.A/Other NC's/ VANC/Budget Advocates/NC Congress

### IV. <u>GENERAL PUBLIC COMMENT ON ITEMS NOT LISTEN ON THE AGENDA (10mn)</u>

Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per speaker) for a total of 10minutes.

### IV. PRESENTATIONS: (10mn)

a. LADOT, Lily O'Brien Kovari on Vision Zero, city-wide goal to eliminate traffic deaths by 2025. Saticoy Street between Topanga Canyon and Jordan has been identified as a priority for works for safety improvements for 2017.

### V. <u>Board Business: (45mn)</u>

- a. Discussion/Possible Action to approve the January 25<sup>th</sup> Board Meeting Minutes-Terrance Jakubowki , Secretary
- b. Discussion/Possible Action to approve March 22<sup>nd</sup> Board Meeting Minutes
- c. Discussion/Possible Action to approve March 2017 Monthly Expenditure Reports: Carey Martinez, Treasurer



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### VI. Reports from President and Committess:

- a. Beautification Committee: Martin Furtak on April 22<sup>nd</sup>, Painting the Fire Hydrants.
- b. President's Report:
- Letters of Recommendations from Councilmember Bob Blumenfield to Organizing Committee of Annual Festival 'Dia de Los Muertos' in Canoga Park in regards to concerns for the safety of the public.
- ii. Canoga Park Neighborhood Council celebrates its 15<sup>th</sup> Anniversary along with Woodland Hills-Warner Centre Neighborhood Council and Van Nuys Neighborhood Council on Tuesday, May 2<sup>nd</sup>, 2017 at 6:00 PM at 7248 Owensmouth Ave. Canoga Park, 91303. All are invited! The Board of Neighborhood Commissioners hold their monthly rotating meeting at 7248 Owensmouth Ave. Canoga Park 91303. All are invited to enjoy a piece of cake with us.
- iii. Civic Youth 2017: For Young Adults aged 14-24 could learn to be prepared to actively engage in their Neighborhood Council and the Los Angeles Community. June 12,19,26/July 10,17,24,31/ August 7 in Downtown Los Angeles. Exact Location TBD.
- iv. Projects coming into Canoga Park: Starbucks, Pollo Campero, High end Storage Space at 7050 Topanga Canyon aka Old BMW site. And what's going on Vanowen and Canoga? On the 47-acre Rocketdyne site in Warner Centre and owned by United Technologies Corp.

vi. Preliminary Discussion for a proposed Mexican Family Restaurant with Live Entertainment and Liquor License at 21730 Sherman Way (Formally the China Buffet). Presented by Jeff Cooper Architects at Land Use Committee Meeting on April 19<sup>th</sup>.

### vii. Motions/Official Actions Taken:

- a. Land Use: Recommending the approval of the proposed mixed use project at 22112 Sherman Way filled by Patrick Yaghoobi
- Land Use: Recommending the approval of addition of on-site sale of wine to exiting 7,484 square foot Market/Restaurant located at 218252 Sherman Way. Case Nos. NV-2017-784-CE and ZA-2017-783 CUB filled by Lanny Kusaka of TMG Solutions, Inc.
- c. Possible Action to approve that CPNC requests that Sherman Way between De Soto be included in the Los Angeles Municipal Code 87.55. If included, this street will prohibit Vehicule sales on City Streets or Public Lands. Written communication with the request will be sent to the appropriate and relevant agencies.
- d. Discussion/Possible Action to approve the amount of up to \$200 to purchase refreshments for CPNC, 15<sup>th</sup> Anniversary Celebration for May 2<sup>nd</sup>.



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**VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS** 

(10mn)

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5mn)

X. Next May Meeting Dates:

a. CPNC Executive Committee: TBD

**b. CPNC Budget Committee: TBD** 

c. CPNC Land Use: May 17<sup>th</sup>, 2017 at 6:30 PM at 7248 Owensmouth Ave. Canoga Park 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

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

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#### 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 <a href="https://www.canogaparknc.org">www.canogaparknc.org</a>

### **SERVICIOS DE TRADUCCION**

Si requiereservicios de traduccion, favor de avisar al ConcejoVecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte (818) 856-1060