



**Canoga Park Neighborhood Council (CPNC)
General Board Meeting Agenda
Wednesday, July 26th 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.

VACANT
Youth Group Rep.

Maximo Guerrero
Youth Group Rep.

Don Evans
Senior Group Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Angel Orrellana
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**

The Canoga Park Neighborhood Council (CPNC) is the liaison between the People of Canoga Park and City Hall. We represent the collective voices of all those who are Property Owners, those who work, live, and belong to an organization on an ongoing basis within the boundaries of the CPNC- Nordhoff to Vanowen, De Soto to Shoup. The Public/community is welcome to speak during 'Public Comment' section and on each item that the CPNC takes official action on. Our mission is to engage Stakeholders in local government and make Local government more responsive to our local needs.

I. WELCOMING REMARKS- (Corinne Ho, President)

(5mn)

- a. Call to order/Flag Salute/Welcome
- 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.)
- c. Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS-

(20mn)

- a. Office of Congressman 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District - Matt Dababneh, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, LAPD Topanga SLO Duke Dao & SLO Jose Moreno, LAPL, Adult Literacy Coordinator- Janet Risch from the Platt Library , EmpowerLA & City Departments, Neighborhood Councils, LAUSD Board Member Scott Schmerelson.
- b. Budget Advocates

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (15mn)

Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 15mn.

IV. Report on the Canoga Park Community Plan Workshop on July 13th at the Canoga Park Senior Centre- Board Members

v. President's Report:

- a. Correspondance submitted to the CPNC Board by Councilmember Blumenfield and the Main Street Canoga Park, for their review and future consideration.
- b. CPNC Board Members to submit current Stakeholder Verification Documents to verify Live, Own Property or Work within the Canoga Park Neighborhood Council Boundaries. To be collected at the July 26th 2017 Board Meeting.

V. Board Business (60 mn)

- a. Discussion/Possible Approval of the Monthly Expenditure (MER) for May 2017- Carey Martinez- Treasurer.
- b. Discussion/ Possible Approval of the Minutes from June 2017 General Board Meeting- Terrance Jakubowski, Secretary .
- c. Discussion/Possible Action to declare the 'Community Based Organization' seat vacant as of July 27th, 2017. Board Member Vince Neill has had more than three unexcused absences during 2016-2017 (Article V, Section 7 of CPNC By-Laws)
- d. Discussion/Possible Action to approve the formation of an Ad-hoc Committee effective July 26th for the purpose of coordinating the Standing rules, Operations and Timetable': Chair/Co-Chair Ron Clary/Terrance Jakubowski, Corinne Ho.
- e. Discussion/Possible Action to approve the appointment of the following Board Members (not to exceed 5 board members) to the GECO Committee (Grant Evaluation Committee Oversight): Chair/Co-Chair: Martin Furtak/Corinne Ho, Kyra Edrington. The public is invited to join as committee members in accordance with the By-Laws.
- f. Discussion/Possible Action to change the CPNC Second Signatory from Saaliha Khan to Don Evans effective July 26th,



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- 2017.
- g. Discussion/Possible Action to approve the following Board Members (not to exceed a total of 5 Board Members) to the Outreach Committee: Chair/Co-Chair Rhonda Spires/Don Evans, Michelle Miranda, Miguel Orellana, Corinne Ho. Committee to determine a fixed day/time of the month to meet. Committee is open to Canoga Park Stakeholders to be voters and must be ratified by a Board Action.
- h. Discussion/Possible Action to appoint Don Evans as CPNC Budget Representative for Region 3 for FY2017-2018 .
- i. Discussion/Possible Action to approve the CPNC Strategic Plan for 2017-2018
- j. Discussion/Possible Action to approve the CPNC Annual Budget for FY 2017-2018. Note: CPNC Outreach Goals and CPNC Inventory for 2017-2018 to be submitted at a later time and addressed through Committee.

VI. Election of CPNC Officers (President, Vice President, Secretary, Treasurer). Nominations and Self Nominations apply- Conducted by EmpowerLA, Vanessa Serrano.

VI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10mn)

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

VIII. The Next June CPNC August Meetings Dates:

- a. CPNC Budget: Tuesday, August 8th, 2017 at 6:30 PM
- b. Land Use Committee: Wednesday, August 16th at 6:30 PM
- c. CPNC General Board Meeting: Wednesday, August 23rd, 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:
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 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



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Ho, Presidente de la Mesa Directiva, al (818) 856-1060



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