CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Ray Cole, President Elmer Garcia, Vice-President Vacant, Secretary Leonel Fuentes, Treasurer

Helen Morales
Michelle Miranda
Mary Paterson
Quincy Clemons
Ronald Clary
Duane Galila
Jitzel Vasquez-Ruiz
Brian Mallasch
Steve Slutzah
Annette McClain
Robert Munoz
Kyra Edrington
Corrine Ho
Lena Ayvazian
Veronica Bradham



CANOGA PARK NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org Canoga Park NC Board Meeting Wednesday March 22nd,2023 7:00PM Zoom Meeting Online or By

Telephone Dial (877) 853-5257 to Join

Enter This Webinar ID: 883 1394 8851 and Press # the Meeting

https://us02web.zoom.us/j/88313948851

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Raymond Cole, Presidente, al 626-765-7451 o por correo electrónico raycole@NeighborhoodCouncil.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CANOGA PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Physical Posting-7248 Owensmouth Avenue, Canoga Park, California 91303
- www.canogaparknc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Every person wishing to address the Board must dial 833 548 0282 and enter 883 1394 8851 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

- I. CALL TO ORDER
- II. BOARD ROLL CALL
 - a. Status of Board Member Training
- III. COMMUNITY/GOVERNMENT REPORTS AND ANNOUNCEMENTS (3 minutes per speaker)
 - a. Public Safety
 - b. Officers of Congress, Assembly, Mayor, City Council, County Supervisor, and School Board
 - c. Government Departments/Agencies, including Budget Advocates, Librarian, etc
 - d. DONE-Department of Neighborhood Empowerment General Report
- **IV. GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s), 10 minutes total.
- V. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT: EXHAUSTIVE EFFORTS-UPDATES
 - a. Exhaustive Efforts Work Plan-Updates
- VI. Discussion and Possible Action: Brief Introduction Opportunity for Interested CPNC Candidates' Consideration and Possible Vote for Appointment to the CPNC Board
 - a. At Large Representative (2025)
 - b. At Large Representative (2023)
 - c. Residential Renters Representative-2 (2023)
 - d. Retail/Service Business Representative (2023)
 - e. Senior Group Representative (2023) appointed
 - f. Faith Based Organizations Representative (2023)
- VII. SPECIAL ORDERS
 - a. Appointment of Executive Officer Positions
 - Secretary
 - b. Appointment of Financial Officers of the Board
 - Bank Card Alternate Signer (optional)
- VIII. NEW BUSINESS
 - a. Discussion and Possible Action: Voting to approve Affidavit for \$90.91 for Google Suite payment on 6/21/22. A payment of \$90.91 was made to the Google Suite account to bring it current, but we can't locate a detailed description of this transaction, only a statement indicating payment.
 - b. b. Discussion and Possible Action: Voting to approve Affidavit for digital premium shipping membership for \$25.00. Any Promo Charged \$25.00 but failed to document a detailed description of the charge.
 - c. Discussion and Possible Action: Motion to approve CPNC governance model (in person only vs adding hybrid options)
 - d. Discussion and Possible Action: Motion to approve \$500.00 to become an exhibitor and conduct outreach by tabling at the 2023 West San Fernando Valley Disaster Preparedness Fair on Saturday March 25th 2023 from 9am-3pm.
 - e. Discussion and Possible Action: Motion to approve up to \$2,500.00 for AppleOne minute taking services.
- IX. ANNOUCEMENTS
 - a. Disaster Preparedness Event-3/25/23 10:00am-2:00pm.
 - b. Community Canvass 3/25/23 11:00am 1:00pm

X. ADJOURNMENT

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, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacitv.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.canogaparknc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ray Cole, Neighborhood Council President, at raycole@canogaparknc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our websitewww.canogaparknc.org.

Hi there,

You are invited to a Zoom webinar.

When: January 25, 2023 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/webinar/tZwuduqhqjMiH9W21pyRds8ZI-

GpKEe58sLZ/ics?icsToken=98tyKuGgrTopE9CduByGRpw-A4j4b_PwiFxHgvpqzk71GhJXcVvMH69llplaFY2l

Topic: Canoga Park Neighborhood Council-Regular Board Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88313948851

Or One tap mobile:

US: +19292056099,,88313948851# or +13017158592,,88313948851#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 883 1394 8851

International numbers available: https://us02web.zoom.us/u/kcd7DKAYh1



Office of the City Clerk Administrative Services Division Neighborhood Council Funding Program Neighborhood Council Bank Card Missing Receipt Affidavit

When a receipt for a Neighborhood Council bank card transaction is lost or otherwise unavailable and all measures to obtain a copy of the receipt have been exhausted, the Missing Receipt Affidavit should be completed.

Neighborhood Council: Ca	inoga Park		
NC Bank Cardholder Name:	Brian Mallasch		
Vendor: Google Suite		D:	ate of Transaction: 06/21/2022
Quantity	Item Description	Item Amount	Amount
1	Payment toward suite	\$90.91	\$90.91
		Sub-Total	
		Taxes	
		Total	\$90.91
The receipt was (check appli Lost Purpose of Transaction:	□ Never Received	⊽ Other: Receip	t needs to be detailed
	made to the Google Suite accour ent indicating the payment.	nt to bring it up to date. We can't l	ocate a detailed description of this
understand that excessive us			used on a routine basis. I further ing a declaration in lieu of a receipt
NC Bank Cardholder Signatu	ure:		
NC Bank Cardholder Name	(Printed):		
Neighborhood Council: C	anoga Park		
Date: 02/17/2023			

Please secure a Board Action Certification (BAC) form authorizing the use of the Affidavit. Submit the BAC and Affidavit forms together in lieu of the missing receipt in the NC Funding System portal.

Jun 1 - 30, 2022





Documents (2)

CSV Invoice (1)

4204211191 (Created: 7/1/22)

PDF Invoice (1)

4204211191 (Created: 7/1/22) •

Ending	ba	lance:	\$38	.96
--------	----	--------	------	-----

Starting balance: \$129.87

	Date	Description		
	Jun 1 – 30, 2022	G Suite Basic: Usage of 21 seats	\$126.00	
	Jun 21, 2022	Manual payment: Mastercard •••• 3489. A29473279085275809	-\$90.91	
	Jun 21, 2022	Manual payment: Visa •••• 3292. P0K5BPHb	-\$129.87	
	Jun 1, 2022	Local sales tax (on \$126.00)	\$3.87	
ľ				

Jun 1 - 30, 2022





Documents (2)

CSV Invoice (1)

4204211191 (Created: 7/1/22)

PDF Invoice (1)

4204211191 (Created: 7/1/22) •

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	Jun 1, 2022	Local sales tax (on \$126.00)	\$3.87	
ľ				



Invoice number: 4204211191

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 **United States** Federal Tax ID: 77-0493581

Bill to

Aaron DeVandry Canoga Park Neighborhood Council 5005 Stone Fence Drive Colorado Springs, CO 80922 **United States**

Details

Invoice number	4204211191
Invoice date	Jun 30, 2022
Billing ID	2423-1721-5696
Domain name	canogaparknc.org

Google Workspace

Total in USD	\$129.87

Summary for Jun 1, 2022 - Jun 30, 2022

Subtotal in USD	\$126.00
Local sales tax (3.07%)	\$3.87
Total in USD	\$129.87

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
G Suite Basic	Usage	Jun 1 - Jun 30	21	126.00
		Subtotal in USD		\$126.00
	Local sales tax (3.07	%)	\$3.87	
		Total in USD		\$129.87

Need help understanding the charges on your invoice? Click here for detailed explanations

https://support.google.com/a?p=gsuite-bills-and-charges



Office of the City Clerk Administrative Services Division Neighborhood Council Funding Program Neighborhood Council Bank Card Missing Receipt Affidavit

When a receipt for a Neighborhood Council bank card transaction is lost or otherwise unavailable and all measures to obtain a copy of the receipt have been exhausted, the Missing Receipt Affidavit should be completed.

Neighborhood Council: Canoo	ga Park		
NC Bank Cardholder Name:	Brian Mallasch		
Vendor: Any Promo		Date	of Transaction: 06/21/2022
Quantity	Item Description	Item Amount	Amount
1	Digital Premium Member/ship	\$25	\$25
		Sub-Total	
		Taxes	
		Total	\$25
□ Lost Purpose of Transaction:	□ Never Received	☐ Other: Receipt ne	eds to be detailed
The board approved the purc description of the charge.	hase of promotional materials to μ	promote. Any promo charged \$2	25 but failed to document a detailed
	eipt Affidavit should be used on ra of a Missing Receipt Affidavit may nborhood Council bank card.		
NC Bank Cardholder Signature:			
NC Bank Cardholder Name (Pri	nted):		
Neighborhood Council: Canc	oga Park		
Date: 02/17/2023			

Please secure a Board Action Certification (BAC) form authorizing the use of the Affidavit. Submit the BAC and Affidavit forms together in lieu of the missing receipt in the NC Funding System portal.

















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Product Name Or Order #

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ORDER STATUS

Processing

ORDER PLACED 06/21/2022 04:57 PM TOTAL \$25.00

ORDER#

SA4021024

Digital Platinum Membership



Item #: 753594

Quantity: 1

Order Details

Track

Details

ORDER STATUS

Processing

ORDER PLACED 06/21/2022 04:57 PM **TOTAL**

\$187.25

ORDER#

SA4021018

8 ' Jump Rope

Order Details

4.5 ★★★★ Google Customer Reviews m #: 694397 lantity: 100

Track









Search by Keywords, Brand or Item





BEST Best Sellers

 URDER STATUS
 TOTAL

 Processing
 \$331.24

 ORDER PLACED
 ORDER #

 06/21/2022 04:57 PM
 SA4021012



Non-Skid Computer Mouse Pad

Order Details

Item #: 654034 Quantity: 250

Track

Artwork:





 ORDER STATUS
 TOTAL

 Processing
 \$273.75

 ORDER PLACED
 ORDER #

 06/21/2022 04:57 PM
 SA4021006



Stand-Out Phone Holder, Full Color Digital

Order Details

Item #: 769665 Quantity: 250

Track

Artwork:



Details

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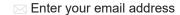
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ORDER PLACED 06/21/2022 04:57 PM TOTAL \$25.00

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SA4021024

Digital Platinum Membership



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Search by Keywords, Brand or Item





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 06/21/2022 04:57 PM
 SA4021006



Stand-Out Phone Holder, Full Color Digital

Order Details

Item #: 769665 Quantity: 250

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Artwork:



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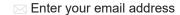
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FW: Budget Request Disaster Preparedness Fair. External Inbox



Diana Williams <diana@woodlandhillscc.net>

Nov 11, 2022, 9:42 AM

Hi Ray,

Can you make a budget request for \$500 for booth space and sponsorship for the Disaster Preparedness Fair? I am going to ask each Neighborhood Council to contribute to help defray costs.

Costs such as rental equipment, janitorial, volunteer sustenance, banners and signs.

2023 WEST SAN FERNANDO VALLEY DISASTER PREPAREDNESS FAIR SATURDAY, FEBRUARY 25TH 2023 10 AM-2 PM

WESTFIELD TOPANGA COMMUNITY CENTER 21710 VANOWEN STREET- WARNER CENTER

A PREPARED COMMUNITY



A QUICK-TO-RECOVER COMMUNITY

Gather information and resources to best prepare for an emergency or disaster. Learn from community responders, organizations & providers.





American Red Cross Los Angeles Region





Winnetka





Woodland Hills Tarzana Reseda Warner Center









FOR MORE INFORMATION. VISIT WWW.WOODLANDHILLSCC.NET 818-347-4737

Join Now

Enter Amount

Attend

Stay Connected, Diana Williams

West Valley~Warner Center Chamber of Commerce CEO Your Connection to the Greater West Valley & Warner Center Serving Woodland Hills, Tarzana, Reseda and all of the Warner Center



P.O. Box 29048 Glendale CA 91209-9048 (818) 240-8688 TIN: 95-2580864

Invoice

Bill To City of LA - DONE Canoga Park Ray Cole 200 N. Spring Street, Suite 2005 Los Angeles CA 90012

Purchase Order Not Specified Department Not Specified

Customer - Site	Invoice Date	Invoice Number	Office	Page	Amount
00950101 - 0213	03/15/2023	01-6575939	1002 Downtown L.A.	1	\$134.40
Employee Name	Line Job Description	Weekend Charge	Unit Rate	Sales Tax	State Total
Chapman, Margaret	1 Telecommuter	02/25/2023 STD	5.25 25.60	0.00	\$134.40

SB Code:SB Value:CNTRTc-132956LOCTNCanoga ParkREQTRRaul Preciado

PAYMENT DUE UPON RECEIPT OF THIS INVOICE.

Unpaid balance 30 days from invoice date shall be subject to a service charge of 1.5% per month (18% per annum).

We impose a 2.9% surcharge on most credit card transactions, which is not greater than our cost of acceptance. A surcharge will not be applied to any ACH or debit card transaction.

The parties' executed agreement may include terms that prevail over conflicting terms on this invoice.

IF YOU HAVE QUESTIONS ABOUT THIS INVOICE, PLEASE CALL YOUR REPRESENTATIVE AT 213-892-0234

Please detach at the dotted line and return bottom portion with your payment. Thank you.



Remit To: AppleOne Employment Services Accounts Receivable P.O. Box 29048 Glendale CA 91209-9048

Remittance Copy

You can now pay electronically through



Visit www.ApplePay.com or Call (866) 898-7152 for details

Customer #	Invoice Date	Invoice Number	Office	Amount	Amount Paid
00950101 - 0213	03/15/2023	01-6575939	1002 Downtown L.A.	\$134.40	

Bill To: City of LA - DONE Canoga Park

Ray Cole

200 N. Spring Street, Suite 2005

Los Angeles CA 90012

Imaged on 3/14/2023

Invoice 01-6575939 Line 1 Chapman, Margaret XQ90628923

Web TimeCard

Client Name: City of LA - DONE Canoga Park (009501010213)

Employee Name: Chapman, Margaret

Serial Number: XQ90628923 Week Ending: 2/25/2023

IN OUT Lunch Total Double Day Date Reg Over 2/22/2023 6:55 PM 9:25 PM 0:00 2:30 2:30 0:00 0:00 Wed Thu 2/23/2023 7:00 PM 9:45 PM 0:00 2:45 2:45 0:00 0:00 SubTotals 05:15 05:15 00:00 00:00

Submitted By: Margaret Chapman|peggbell@att.net on 3/8/2023

Preapproved By: <not available> on <not available>
Approved By: Raul Preciado|225634 on 3/13/2023

Processed By: amandah on 3/14/2023