

Committee Members



Committee Members:
Yesenia Cardenas, Chair
Carey Carney-Martinez
Terrance Jakubowski
Saaliha Khan
Corinne Ho

CALIFORNIA

Canoga Park Neighborhood Council (CPNC)

BUDGE/FINANCE COMMITTEE MEETING

Tuesday, March 1st, 2016 at 6:30 p.m.
Canoga Park Community Centre
7248 Owensmouth Ave.
Canoga Park, CA 91303



Canoga Park
Neighborhood Council
(818) 856.1060
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OR CONTACT

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The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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. Reports and other committee reference materials that have been published may be seen on our website (www.canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Centre, 7248 Owensmouth Ave, 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Canoga Park Neighborhood Council 7248 Owensmouth Ave. 91303

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AGENDA

The Finance Committee contains five board members and two stakeholders. A quorum for the Finance Committee meeting consists of four Board Members, and four votes are needed to be in favor or against an item.

1. Call to Order & Roll Call
2. Public Comments (On matters within the Canoga Park Neighborhood Council Committee)
*Speaker Cards: 2 minutes
3. Review, discuss and approve February 2nd Finance Committee Minutes
4. Review, discuss and approve February 2016 Treasurer's report and current financial status.
5. Review, discuss outstanding invoices: Status of CPNC Web Maintenance for \$3, 250.
Status of \$2000 for Canoga Park Community Centre rental fees.
6. Review, discuss and approve Yesenia Cardenas resignation as Treasurer effective after March 23rd Board Meeting.
7. Review, discuss and approve appoint Carey Martinez as CPNC Treasurer effective March 23rd Board Meeting.
8. Review, discuss and approve the amount of \$1000 for Refreshments for all CPNC board Meetings and Committee Meetings til the end of fiscal year June 2016.
9. Review, discuss and approve the purchase of a digital timer for public comments at \$460.00 from electronicsusa.com

10. Review, discuss and approve the purchase of remaining audio equipment needed: 3 cabled microphones on/off switch and 6 stands for \$900 from Tour Parts.
11. Review, discuss and approve Board Member Kyra Edrington's reimbursement for \$54.96 for 'Candidate Orientation'.
12. CPNC Outreach for Neighborhood Watch stickers for the amount of \$330 for a quantity of 500 to ask Canoga Park Residents to put it in their windows. The stickers would be linked to pertinent information that would be given to first responders such as LAPD & LAFD in case of an emergency or crisis.
13. Review, discuss and approve the reallocation of funds to cover expenditures.
14. Review, discuss outstanding Funding Requests :
 - Giving Music \$1050- Valley Village \$1000- Valley Cultural Centre \$1500- VANC \$500.
15. Review, Discuss and establish 2016-2017 CPNC Strategic Plan/Budget to be submitted to Empower L.A by July 1st 2016.
 - Review past CPNC spending history in each of the 5 categories
 - Does the committee need to meet frequently to advance in the strategic plan?
16. Review, discuss received Neighborhood Purpose Grant (NPG)
 - Philip Joffe requests \$800 for March for Organics at Lanark Park in May 2016 to fund music bands and advertisement of the event.
 - West Valley Boys & Girls Club request \$1000 to provide tours for youth to tour 2 colleges during spring break.

17. Adjournment

Next CPNC Finance Committee Meeting: Tuesday, April 5th, 2016