



## Canoga Park Neighborhood Council (CPNC)



Executive Committee:  
Corinne Ho, President  
Saaliha Khan, Vice President  
Terrance Jakubowski, Secretary  
Carey Martinez, Treasurer

### JOINT BOARD- BUDGET/EXECUTIVE

Monday, October 17<sup>th</sup> 2016 at 6:00 PM

Canoga Park Community Centre  
7248 Owensmouth Ave., Canoga Park 91303

Canoga Park Neighborhood  
Council  
(818) 856.1060  
[www.canogaparknc.org](http://www.canogaparknc.org)

OR CONTACT

**Department of  
Neighborhood  
Empowerment**  
200 North Spring Street, 20<sup>th</sup>  
Floor  
Los Angeles, CA. 90012  
(213) 978-1551 *phone*  
(213) 978-1751 *fax*  
or call 311 for information

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](http://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 the Canoga Park Neighborhood Council, 7248 Owensmouth Ave., 91303. A check payable to City of Los Angeles for \$1 plus 10 cents per page plus 49 cents postage must be included with the request. If additional payment is required, you will be notified.

### AGENDA

1. Call to Order- Carey Martinez, Treasurer
2. Public Comments (on matters within the Canoga Park Neighborhood Council Committee \*Speaker cards: 2 minutes)
3. Discussion and Possible Recommendation to approve the Monthly Expenditure Report for September.
4. Discussion and Possible Recommendation in reviewing the past FY CPNC funded items in each of the following 5 categories: Operations, Outreach, Community Improvement Projects, Neighborhood Purpose Grants from 501(C03, Elections).
5. Discussion and Possible Recommendation to identify added methods (to criteria established by the Grant Evaluation Committee) for vetting all funding requests submitted to the CPNC to-date and establish a follow up practice for accountability purposes. The guidelines created for the CPNC funding practices seek to fulfill the City's Charter for Neighborhood Councils, Section 900.
6. Discussion and Possible Recommendation to approve the Neighborhood Purpose Grant Request (NPG) for the amount of \$300 to fund toys for the Holiday toy drive. Request from the Northeast

Valley Health Canoga Park Health Centre. The holiday toy drive will occur on Friday, December 16<sup>th</sup> 2016 at the Canoga Park Health Centre. The CPNC will discuss outreach opportunities will be discussed. Request from Budget Category: NPG

7. Discussion and Possible Recommendation to approve the "Payment for Valley Alliance of Neighborhood Councils (VANC) outreach and education events for NCs: Resource Board Planning Forum November 10, 2016, and VANC mixer March 9, 2017" .
8. Discussion and Possible Recommendation of financial adjustments if needed after all operations/transactions have been considered.

7:30 PM, please note that the CPNC will be adjourning from the Budget Committee Meeting to be in a Special Meeting for which a separate agenda has been published. The Executive committee meeting will meet after the Special Meeting is adjourned.

#### Executive Agenda:

##### Executive:

- I. Call to order- Corinne Ho
- II. Public Comments
- III. Review of agenda items for the October 28th Board Meeting including but not limited to
  - a. Motion to support and secure the permanent shutdown of the Aliso Canyon Gas Storage and join the Porter Ranch Neighborhood Council and neighboring neighborhood councils- Save Porter Ranch.
  - b. Possible Presentation on the Legalization of the recreational use of the Marijuana on the November 8 Ballot.
  - c. Possible Presentation on Measure HHH which is a 1.2 Billion Dollars Bond to fund Housing for the non sheltered in the City/County of Los Angeles.
- IV. Review and Approval of September Minutes- Terrance Jakubowski
- V. Establish and incorporate all the recurring deadlines within the fiscal year to the new operating rules.
- VI. Discussion and Possible Recommendation to appoint Mr. Bahadur Singh to the CPNC Board in the Retail/Business Representative Seat.
- VII. Discussion and Possible Recommendation of the proposed CPNC Operating Rules- Ron Clary
- VIII. Discussion and Possible Recommendation to dissolve all Standing Committees except for Budget, Executive, Land Use until further notice. Specific and targeted tasks such as but not

limited to identifying CIS needed to be filed and uploading it to the system will be assigned to individual or a team of board members until Standing Committees are reassigned.

- IX. The Executive Committee to identify possible dates for City Attorney Representative to present a Training on Workplace Violence Prevention to Neighborhood Councils boards.
- X. Next CPNC Budget/Executive Meeting: November 21<sup>st</sup>, 2016 at 6:00 PM at the Community Centre
- XI. Adjournment

**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.

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Canoga Park Community Centre – 7248 Owensmouth Ave, Canoga Park, 91303

[www.canogaparknc.org](http://www.canogaparknc.org)

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<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54947.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 7248 Owensmouth Ave, Canoga Park 91303, California, at our website: [www.canogaparknc.org](http://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 Corinne Ho, board President, at (818) 876.1560 or email: [info@canogaparknc.org](mailto:info@canogaparknc.org)

#### 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)