



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, May 15th, 2017

[Executive Meeting 6:00 PM to 6:45 PM](#)

[Budget Meeting 6:45 PM to 7:30 PM](#)

Canoga Park Community Centre
7428 Owensmouth Ave., Canoga Park 91303

Canoga Park Neighborhood
Council
(818) 856.1060
www.canogaparknc.org

OR CONTACT

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Neighborhood
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200 North Spring Street, 20th
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(213) 978-1551 *phone*
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or call 311 for information

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Agenda for Executive Committee- 6:00 PM to 6:45 PM

- I. Call to order- Corinne Ho
- II. Public Comments
- III. Discussion & Possible Recommendation to approve the April Board Minutes
- IV. Discussion & Possible Recommendation to appoint stakeholder Don Evans to the Seniors Seat
- V. Discussion & Possible Recommendation to appoint stakeholder Angel Orellana to the Residential/Renters Seat.
- VI. Discussion & Possible Recommendation for the CPNC to send a letter to Councilmember Blumenfield in support of the expansion of the Business Improvement District (BID) on Sherman Way from Canoga to De Soto.
- VII. Discussion & Possible Recommendation for the CPNC to send a 'Thank You' letter to the LAPD Homeless Outreach Proactive Engagement (HOPE) officers serving the Topanga Area in relations to their works with Homeless Population in Canoga Park in collaboration with LAHSA and LA City's Sanitation Department.
- VIII. Discussion & Possible recommendation of Presentations at the May 24th General Board Meeting
 - a. CSUN- Bridge to the Future

- b. LA City's Department of Planning in regards to the updates of Canoga Park Community's Plan

Agenda for Budget Committee- 6:45 PM to 7:30 PM

- I. Call to order- Carey Martinez
- II. Public Comments
- III. Discussion & Possible recommendation to approve the April Monthly Expenditure Report.
- IV. Discussion & Possible recommendation to approve the purchase of a Mac Air Laptop to replace the current CPNC broken laptop for \$880. Category: Operations
- V. Discussion & Possible recommendation to approve the purchase of a CPNC Plaque to put at the entrance of the Community Centre for \$900. Category: Outreach
- VI. Discussion & Possible recommendation to approve \$475 to purchase (19) Board Members Name Plaques for Board Meetings. Category: Operations
- VII. Discussion & Possible recommendation to approve the reimbursement of different goods and supplies totaling \$292.95 for Board Member Martin Furtak for Fire Hydrants Projects on April 22nd 2017 . Category: Community Improvement Projects.
- VIII. Discussion & Possible recommendation to approve the purchase of a quantity of (2500) CPNC stickers from Eco Gallery for \$176. Category: Outreach
- IX. Discussion & Possible Recommendation to approve the amount of NPG request of \$2,500 from the Valley Cultural Center to fund the Monday Free concerts at the Madrid Theatre during the Summer. Recommendation of Budget Committee: \$1000 at March Meeting. Category: NPG
- X. Discussion & Possible Recommendation to approve the amount of \$5000 as NPG request from Alliance for Community Empowerment (YouthBuild) to fund Summer programs for the YouthBuild Youth. Category: NPG
- XI. Discussion & Possible Recommendation to approve the amount of \$1,500 as NPG request from the Santa Susana Pass State Historic Park. Funding will provide Hart Elementary School and Canoga Park Elementary School students to have the opportunity for an interpretive program including but not limited to the Chumash and Native Americans, the Chatsworth Rock Formation. Category: NPG
- XII. Discussion & Possible Recommendation to approve the amount of \$1,500 as NPG request to the San Fernando Valley Youth Chorus. Youth from the community will have the opportunity to participate in music/signing lessons during the Summer. Category: NPG
- XIII. Discussion & Possible recommendation to approve the amount of \$850 as NPG request to fund the Emergency and Disaster Preparedness Fair providing education and training to the whole community. Category: NPG
- XIV. Discussion & Possible recommendation to approve the amount of \$500 as NPG request for Best Foot Forward to fund Ballroom Dancing for Kids of the Community.
- XV. Discussion & Possible recommendation to approve \$500 for refreshments for Board/Committee Meetings and other CPNC events. Category: Outreach
- XVI. Discussion & Possible Recommendation to approve the amount of \$500 as NPG request to Nueva Vision Community School to provide a 6 months free music lessons to 5th to 12th graders. Category: NPG
- XVII. Discussion & Possible recommendation to approve the amount of \$500 as NPG request to 'Best Food Forward' to fund Free Ballroom dances for Kids of the community. Category: NPG
- XVIII. Discussion & Possible recommendation to approve the amount of \$5397,54 as NPG request to the Los Angeles Fire Department Foundation to install a built-in BBQ (Station 72) which will provide Fire Suppression and education to the wider community.
- XIX. Discussion & Possible recommendation to approve the amount of \$5000 to the Veterans of Foreign Wars to fund a defective BBQ. Category: NPG
- XX. Discussion & Possible recommendation to approve the following Reallocations:
 - a. Amount of Reallocation will be based on above disbursement.
- XXI. Discussion & Possible recommendation to adopt the Strategic Budget Package Fiscal Year 2017-2018.
- XXII. Adjournment

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

www.canogaparknc.org

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