



Canoga Park Neighborhood Council (CPNC) Joint Executive & Budget Special Committee Meeting



Executive Committee:

Mary Paterson, President
Michelle Miranda, Immediate
Past President
Vacant: Vice President
Kendra Kimball, Secretary
Jessica Gonzalez, Treasurer

MEETING DATE

Wednesday, August 19, 2020
@ 6:00pm

CPNC Mailing Address

7248 Owensmouth Ave,
Canoga Park, CA 91303

www.canogaparknc.org

MEETING LOCATION

Zoom: Meeting ID
6135370937
meeting password:
721838

AGENDA

1. Call to Order- M
2. ary Paterson, President
3. Roll Call
4. Public Comments on Non-Agenda Items: Limited to Two minutes (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a Speaker Card* and hand it to the Board Secretary.
5. President's Report
6. Vice President's Report - none
7. Treasurer's Report
8. Secretary's Report
9. Discussion and possible action to recommend approval of MERs for April, May, June and July 2020.
10. Discussion and possible action to recommend the fiscal admin packet for 2020-2021
11. Discussion and possible action relative to logistics, tasks, and operating procedures for the CPNC Board Meetings.



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12. Review of August 26th Regular Meeting Agenda.
13. Committee Member Comments/Announcements
14. Future Agenda Items: Please email them to President at
marypaterson@canogaparknc.org
15. Next CPNC Executive Meeting: to be announced
16. Adjournment



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***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 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 Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 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 Mary Paterson, Board President, at (818) 606.8652 or MaryPaterson@CanogaParkNC.org.

PUBLIC POSTING OF AGENDAS – CPNC agendas are posted for public review as follows:

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

www.canogaparknc.org

You can also receive our agendas via email by subscribing to L.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 and activities. Sign language interpreters, assistive listening devices and other auxiliary aids/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (74 hours) prior to the meeting you wish to attend by contacting Mary Paterson, Board President, at (818) 606.8652 or email MaryPaterson@CanogaParkNC.org

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 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 Mary Paterson, board President, at (818) 606.8652 email: MaryPaterson@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

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