



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



Executive Committee

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

MEETING DATE

Friday, March 19, 2021 @ 6:00pm

MEETING LOCATION

Topic: CPNC Special Executive Board and Budget Meeting
Time: Mar 19, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88634643579>

Meeting ID: 886 3464 3579

One tap mobile

+16699006833,,88634643579# US (San Jose)

+13462487799,,88634643579# US (Houston)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 886 3464 3579

You are invited to a Zoom meeting.

When: March 19, 2021 06:00 PM Pacific Time (US and Canada)

Topic: CPNC Executive Board, Election and Budget Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81459089024>

Or iPhone one-tap :

US: +16699006833,,81459089024# or +12532158782,,81459089024#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or
+1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll
Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 814 5908 9024

International numbers available: <https://us02web.zoom.us/j/81459089024>



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AGENDA

1. Call to Order/Opening Remarks-Mary Paterson
2. Roll Call - Kendra Kimball
3. 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 raise their hand when called upon.
4. Review of February minutes
5. Review and approval of December and February MERs
6. Training compliance
7. Candidate Appointment Update
8. Review any budget items including ideas resulting from Brainstorming sessions
9. March Agenda discussion
10. Discussion and possible action relative to logistics, tasks, and operating procedures for the CPNC Board Meetings.
11. Committee Member Comments/Announcements
12. Future Agenda Items: Please email them to marypaterson@canogaparknc.org
13. Next CPNC Executive Meeting: to be announced
14. 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