

CITY OF LOS ANGELES
CALIFORNIA



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**Ad-Hoc Budget & Finance
Committee Members**

Corinne Ho- Chair

Committee Members

Anna Measles

Douglas Jackman-Stakeholder

**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

Special Ad-Hoc Budget & Finance Committee Meeting Agenda
Thursday, September 18th, 10:00 AM

In-Person Meeting

**7248 Owensmouth Ave.
Canoga Park, CA 91303**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mireira Moran, Secretaria por correo electrónico Mireiramoran@canogaparknc.org par avisar al Concejo Vecinal.

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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER, Welcome and Chair comments – Corinne Ho

II. ROLL CALL

III. GENERAL PUBLIC COMMENT: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair of the Committee.

IV. Review of Quorum of the Committee & Voting Rules

V. Discussion and possible action to approve Minutes, August 21st 2025 .

VI. Discussion and possible action to approve

a. August 2025 Monthly Expenditure Report: Not available at agenda's print time.

VII. NEW BUSINESS

a. **Discussion and possible action to create** CPNC processes to receive Neighborhood Purposes Grants (NPGs) from applicants. The process will establish methods and criteria to ensure compliance with City Clerk's rules and to ensure an equitable distribution of the NPGs funds to the Canoga Park Community. The final recommendations will be considered and voted on by the General Board. Continued from August 21st.

b. **Discussion and possible action to create** Goal & Missions of the CPNC Budget & Finance Committee. The final document will be considered and voted on by the General Board. Continued from August 21st.

VIII. Next B&F Committee meeting: Thursday, October 16th, 2025 @ 10:00 AM

IX. Supporting Documentations:

-Minutes August 21st

ADJOURNMENT

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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Canoga Park Community Center 7248 Owensmouth Avenue. Canoga Park 91303
- www.CanogaparkNC.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 Avenue, 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 Mireira Moran, Secretary, at mireiramoran@canogaparknc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.Canogaparknc.org

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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

Minutes Special Ad-Hoc Budget & Finance Committee Meeting
Thursday, August 21st 2025, 10:00 AM

In-Person Meeting

72:48 Owensmouth Ave.
Canoga Park, CA 91303

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I. CALL TO ORDER at 10:07 AM

II. Committee Meeting Roll Call

Committee Members	July 17 th 2025	August 21 st		
Corinne Ho	X	X		
Anna Measles	X	X		
Douglas Jackman	X	x		

X/V= Present/Virtual, A = Absent, E = Excused, /= Not on the Board at this time, L = Late, LE = Left early

III. GENERAL PUBLIC COMMENT: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair of the Committee.

None

IV. Review of Quorum of the committee & Voting Rules: Quorum of the committee is (2) committee members and all (3) members are voting members.

V. Minutes from June Committee meeting- Not available.

VIII. New business

- a. Approval of the CPNC Inventory will be voted at the next Board Meeting.
- b. No vote was taken. Discussion around values and equity, timeline for the CPNC to receive, consider and vote on Neighborhood Purposes Grants. To be continued.
- c. Discussion on Creation of Goals and Missions of the CPNC Budget & Finance goal to be addressed at the next committee meeting.

VIII. Next meeting is scheduled for Thursday, September 18th @ 10:00 AM at the Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park 91303

Adjournment: 12:20 PM

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