CITY OF LOS ANGELES CALIFORNIA







200 N. Spring Street Los Angeles, CA 90012

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

Canoga Park Neighborhood Council Ad-hoc Bylaws Committee Members

Corinne Ho, Committee Chair Anna Measles, Committee Member Mireira Moran, Committee Member

CANOGA PARK NEIGHBORHOOD COUNCIL

Special Ad-Hoc Bylaws Committee Meeting Agenda

Thursday, May 29th, 2025- 10:00 AM In-Person Meeting
7248 Owensmouth Avenue,
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 para 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 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 Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding Chair of the Committee.

I. CALL TO ORDER, COMMITTEE ROLL CALL

- II. Welcome & Comments by Corinne Ho, Committee Chair:
 - a. Actions taken by the committee today and in subsequent committee meetings regarding CPNC Bylaws amendments or changes may be brought to the Board for a board action and will only be submitted to EmpowerLA for their review and consideration once they permeate Bylaws changes (TBD).
- III. Approval of the Minutes for Ad-Hoc Bylaws Committee meeting on 2025, April 16th To be approved at the next Bylaws meeting.
- IV. 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.

V. NEW BUSINESS

- 1. **Discussion and Possible Action** to review and recommend amendments to Attachment B of the CPNC Bylaws approve any amendments to the CPNC Bylaws (dated April-25-2024) under the sections of 'Eligibility to Run for the Seat/ Eligibility to vote for the seat. eat'. d to Subsection (F). Below is Section 6 Vacancies as within current Bylaws dated April- 25-2024).
- 2. **Discussion and Possible Action** to review, discuss and recommend possible amendments to the CPNC Bylaws starting sequentially with Article I, II, II in consideration of the EmpowerLA Neighborhood Council Bylaws Template.
- 3. Supporting Documents attached to this agenda:
 - a. None
- 4. Items for the next Ad-hoc Bylaws Committee meeting.
 - a. Next meeting: To be determined at this meeting.

ADJOURNMENT

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 7248 Owensmouth Ave, Canoga Park, 91303
- www.CanogaparkNC.com
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

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 Neighborhood Council, 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 email: 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