CITY OF LOS ANGELES CALIFORNIA







200 N. Spring Street Los Angeles, CA 90012

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

Ad-hoc Bylaws Committee Members

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

CANOGA PARK NEIGHBORHOOD COUNCIL

Special Ad-Hoc Bylaws Committee Meeting Agenda

Wednesday, September 17th, 2025-6:00 PM

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 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. EmpowerLA has opened the Bylaws Amendment and Board Structure Change on August 1st and the deadline to submit any changes is April 1st, 2026.
- b. The Bylaws Committee will vote on the proposed amendments once the committee ends its amendment process. The proposed amendments will be considered/voted on by the General Board. The same applies for the proposed CPNC Standing Rules.
- 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. Approval of the Minutes for Special Ad-Hoc Bylaws Committee meetings

a. Minutes- August 20th 2025.

V. NEW BUSINESS

- Resuming the review, discussion and possible amendments from the last committee meeting held on August 20th. This process is done in consideration of the EmpowerLA Neighborhood Council Bylaws Template. Amendments of the Bylaws concurrently creates supplemental information to be incorporated in the proposed CPNC Standing Rules.
- 2. Next Special Ad-hoc Bylaws Committee Committee Meeting:

Wednesday, October 15th 2025 @ 6:00 PM at Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park 91303.

ADJOURNMENT

Supporting Documents attached to this agenda:

-Minutes-Special Ad hoc Laws, August 20th, 2025.

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:

- 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

Ad-Hoc Bylaws Committee Members

Corinne Ho- Chair Committee Members Anna Measles Shawn Fornari Mireira Moran



CANOGA PARK NEIGHBORHOOD COUNCIL



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

Minutes Ad-Hoc Bylaws Committee Meeting Wednesday, August 20th, 2025, 6:30 PM In-Person Meeting 7248 Owensmouth Ave. Canoga Park, CA 91303

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I. CALL TO ORDER at 6:12 PM - Committee Roll Call

Committee Members	April 16 th 2025	May 29 th 2025	June 18 th 2025	July 1 st 2025	August 20 th 2025
Corinne Ho	x	X	×	Cancelled	×
Contine no	<u> </u>	X	, x	Cancelled	_ X
Anna Measles	х	x	x	Cancelled	x
Mireira Moran	Α	x	x	Cancelled	A
Shawn Fornari	/	1	1	1	X

X/V= Present/Virtual, A = Absent, E = Excused, /= Not on the Board-Committee 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. Approval of Minutes:

The meeting minutes will serve as a record of the committee's attendance. The proposed amendments will be presented as the Committee's Minutes as a redlined document to show the changes made during the committee's work.

Adjournment at 8:45 PM

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