# 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, October 15th, 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 <a href="Mireiramoran@Canogaparknc.org">Mireiramoran@Canogaparknc.org</a> 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 1<sup>st</sup> and the deadline to submit any changes is April 1<sup>st</sup>, 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- September 17<sup>th</sup> 2025.

### V. OLD BUSINESS

- Resuming the review, discussion and possible amendments from the last committee meeting held on September 17<sup>th</sup> 2025. 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, November 19<sup>th</sup> 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 -**

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# 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: <a href="www.Canogaparknc.org">www.Canogaparknc.org</a> 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 <a href="www.Canogaparknc.org">www.Canogaparknc.org</a>

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# CANOGA PARK NEIGHBORHOOD COUNCIL

# Minutes Special Ad-Hoc Bylaws Committee Meeting

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

# In person meeting

7248 Owensmouth Ave Canoga Park, CA 91303

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I. CALL TO ORDER- 6: 23 pm

#### COMMITTEE ROLL CALL

2024-2025

2025-2026

| Committee<br>Members | August<br>16 <sup>th</sup> 2025 | May 29 <sup>th</sup><br>2025 | June 18 <sup>th</sup><br>2025 | July 1 <sup>st</sup><br>2025 | August<br>20 <sup>th</sup> 2025 | Sep 17<br>2025 |
|----------------------|---------------------------------|------------------------------|-------------------------------|------------------------------|---------------------------------|----------------|
| Corinne Ho           | x                               | х                            | х                             | Cancelled                    | х                               | x              |
| Anna Measles         | х                               | х                            | х                             | Cancelled                    | х                               | Α              |
| Mireira Moran        | A                               | x                            | x                             | Cancelled                    | Α                               | x- L<br>6:17   |
| Shawn Fornari        | /                               | /                            | 1                             | Cancelled                    | х                               | Х              |

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

# II. Welcome & Comments by Corinne Ho, Committee Chair:

- a. The committee is amending the Bylaws and creating CPNC Standing rules concurrently.
- III. GENERAL PUBLIC COMMENT None

# IV. Approval of the August 20th Bylaws Committee meetings

a. Minutes- August 20th 2025.

Moved: Mireira Moran Seconded: Shawn Fornari

**Motion passed** 

| Committee Member | Yes | No | Abstain | Ineligible | Absent | Recused |
|------------------|-----|----|---------|------------|--------|---------|
| Corinne Ho       |     |    |         |            | х      |         |
| Anna Measles     | Х   |    |         |            |        |         |
| Mireira Moran    | Х   |    |         |            |        |         |
| Shawn Fornari    | Х   |    |         |            |        |         |

### V. **NEW BUSINESS**

1. The Committee continued the Bylaws amendments sequentially based on the EmpowerLA Template dated July 2025. Crafting the CPNC Standing rules is occurring concurrently. The proposed final amendments and proposed Standing Rules will be presented for the Board's consideration/review and vote before submitting the amendments to EmpowerLA

# 2. Next Special Ad-hoc Bylaws Committee Meeting:

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