



**Canoga Park Neighborhood Council (CPNC)
Joint Budget & Executive Committee Meeting Agenda
Tuesday, January 19th, 2015 – 6:30 PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



**Canoga Park
Neighborhood Council
Board of Directors**

President

Corinne Ho
Home/Condo Owners Rep.

Vice President

Ron Clary
Retail/Service Business Rep.

Secretary

Bill Ratner
Home/Condo Owners Rep.

Treasurer

Yesenia Cardenas
Residential Renters Rep.

Rhonda Spires
Youth Group Rep.

Vacant
Youth Group Rep.

Vacant
Senior Group Rep.

Vacant
Senior Group Rep.

Quincy Clemons
Residential Renters Rep.

Liliana Lozano
Residential Renters Rep.

Vacant
Residential Renters Rep.

Brian St. Germain
Home/Condo Owners Rep.

Vacant
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Todd Ferguson
Retail/Service Business Rep.

Michelle Miranda
Community Service Org. Rep.

Vacant
Community Based Org. Rep.

Mary Paterson
Community Based Org. Rep.

Vacant
Faith Based Org. Rep.

Jessica Irias
School Representative

Saaliha Khan
At-Large Rep.

Vacant
At-Large Rep.

The Canoga Park Neighborhood Council system enables civic participation for all Canoga Park stakeholders who work, live and belong to an organization on an ongoing basis within the boundaries of the CPNC (Nordhoff, De Soto, Vanowen and Shoup). The CPNC is an advisory body to the City of Los Angeles, comprised of volunteers who are devoted to the mission of improving government responsiveness to local communities and their needs).

- I. **Call to Order & Flag Salute-** Corinne Ho, President
- II. **Committee Roll Call**
- III. **Self-Introduction of guests** (it is voluntary and will help us stay in touch with you)
- IV. **Public Comments** – Comments from the public on non-agenda items within the committee’s subject matter jurisdiction. The public is requested to fill out a speaker’s card to address the committee on any agenda item. Public Comment is limited to 2 minutes per speaker.
- V. **Treasurer’s Report** – Yesenia Cardenas
 - a. Review of November & December Monthly Expenditure Report
 - b. Review of funding requests received to date Call to order & Pledge of Allegiance
- VI. **Motions & Resolutions:**
 - a. Discussion and possible action to approve no more than \$1000 for the CPNC ‘Los Ojos de Canoga Park’ event at Columbus Middle School on March 8th, 9th 2016. Those who qualify will have an eye exam and get prescription glasses. Funds will assist in providing lunch for the Volunteers and any printing needed. Budget Line: Outreach
 - b. Discussion and Possible action to approve the amount of \$100 for the Clean up on Basset Street at a date to be determined possibly at the beginning of February 2016. Volunteers Needed. Funds will assist in the purchase of refreshments of Volunteers and Fliers Printed. Budget Line: Outreach
 - c. Discussion and Possible action to approve the amount of \$500 for the Elections Outreach Event at the Canoga Park Farmer’s Market on Saturday January 30th, 2016. Funds will assist in printing needs and Lunch for Volunteers. Budget Line: Outreach
- VII. **New Business:**
 - a. Establish a new date for the Budget Committee separately from the Executive Committee with newly appointed members.
 - b. Establish a date for a Joint Board Committee Meeting to review our inner operations and make possible recommendations for best practices.
- VIII. **Appoint new CPNC Vice President at January 27th Board Meeting**
- IX. **Committee Report:**
 - a. Land Use Committee – Ron Clary Chair
 - b. Education Committee- Jessica Irias
 - c. Elections Committee- Mary Paterson
- X. **Requests/Motions for the Next Board agenda items:**
- XI. **Adjournment**



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Kyra Edrington
At-Large Rep.

Terrance Jakubowski
At-Large Rep.

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Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 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 Corinne Ho, Board President, at (818) 876.1560 or email info@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 Corinne Ho, board President, at (818) 876.1560 or email: info@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