

Committee Members: Corinne Ho, President Saaliha Khan, Vice President Bill Ratner, Secretary

## Canoga Park Neighborhood Council (CPNC)

## EXECUTIVE COMMITTEE MEETING

Monday, March 21<sup>st</sup>, 2016 - 6:30 p.m. Canoga Park Community Centre 7248 Owensmouth Ave. Canoga Park, CA 91303



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Neighborhood Council
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## **AGENDA**

- 1. Call to Order and Pledge of Allegiance-Corinne Ho, President
- 2. Roll Call (Quorum Call)
- 3. Public Comments (On matters within the Canoga Park Neighborhood Council Committee) \*Speaker Cards: 2 minutes
- 4. President's Report (Canoga Park Elections, Policy about Minutes as per the Board of Neighborhood Commissioners, SB380 Senator Pavley, Aliso canyon Natural Gas Storage Facility Moratorium, SB887 Sen. Pavley, Natural Gas Storage Wells- Regulatory Reform)
- 5. Action: Approve the January 18<sup>th</sup> 2016 Executive Committee Minutes
- 6. Establish, discuss and approve time allocated for every item on the General Board agenda
- 7. Establish, discuss and approve items to be on the General board agenda (Speakers, Motions)
- 8. Establish, discuss and approve a transition process from outgoing board/officers to new board/officers
- 9. Establish, discuss and approve the responsibilities for each standing committee and its chairs
- 10. Review, discuss and approve the various elements to be incorporated in the CPNC Standing Rules
- 11. Adjournment