



Executive Committee:
Corinne Ho, President
Saaliha Khan, Vice President
Bill Ratner, Secretary
Carey Martinez- Treasurer

Canoga Park Neighborhood Council (CPNC)

EXECUTIVE COMMITTEE MEETING
Monday March 21st, 2016 at 6:30 PM
Canoga Park Community Centre
7248 Owensmouth Ave., Canoga Park 91303



Canoga Park Neighborhood
Council
(818) 856.1060
www.canogaparknc.org

OR CONTACT

**Department of
Neighborhood
Empowerment**
200 North Spring Street, 20th
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Los Angeles, CA. 90012
(213) 978-1551 *phone*
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or call 311 for information

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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. Reports and other committee reference materials that have been published may be seen on our website (www.Canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Centre, located at 7248 Owensmouth Ave., Canoga Park, 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Canoga Park Neighborhood Council, 7248 Owensmouth Ave., Canoga Park, 91303. A check payable to City of Los Angeles for \$1 plus 10 cents per page plus 49 cents postage must be included with the request. If additional payment is required, you will be notified.

AGENDA

1. Call to Order- Corinne Ho, President
2. Approval of Executive Committee Minutes of March 21st, 2016
3. Public Comments (on matters within the Canoga Park Neighborhood Council Committee *Speaker cards: 2 minutes)
4. President's Report (Report from 2016 Elections, Need to compile documents for 2016 Elections)
5. Review/Possible Recommendation on a proposed Strategic Plan and a proposed CPNC Budget for FY 2016-2017.
6. Agenda Items to be on the April 27th General Board agenda.
7. Adjournment

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.

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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