



Canoga Park Neighborhood Council (CPNC)



Executive Committee:
Corinne Ho, President
Saaliha Khan, Vice President
Terrance Jakubowski, Secretary
Carey Martinez, Treasurer

EXECUTIVE COMMITTEE MEETING

Monday May 16th, 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**
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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, 7248 Owensmouth Ave., 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to the Canoga Park Neighborhood Council, 7248 Owensmouth Ave., 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. Public Comments (on matters within the Canoga Park Neighborhood Council Committee *Speaker cards: 2 minutes)
3. President's Report
 - a. A wrap up 2016 elections meeting will be scheduled by the 2016 Elections Committee Meeting to review best practices and recommendations for the 2018 elections. President is currently compiling a 2016 Elections Manual to be later incorporated in the CPNC Standing Rules
4. Discussion and Possible recommendation of the following applicants to be appointed to the CPNC Board:
 - (a) Martin Furtak for Faith Based Representative (2018)
 - (b) Roccio Rodriguez for Senior Representative (2018)
 - (c) Usman Khan for Youth Representative (2018)
5. Discussion and Approval of the April Monthly Expenditures Report- Treasurer
6. Discussion and Possible recommendation of the CPNC Budget for FY 2015-2016. The CPNC has approved a total of \$10,441.29 in payments and the balance as of April 30th is \$5,646.10.
7. Discussion and Possible recommendation to establish a date/time/format for the CPNC Board to be scheduled possibly on a Saturday in June 2016.
8. Agenda and Action Items for May 25th Board Meeting:
 - a. Presentations
 - b. CIS to be filed by the CPNC: CF #16-0093 DWP Reform. The reform will restructure the governance of DWP so that they could be more transparent and accountable to the public.
 - c. CIS to be filed by the CPNC: CF #16-0287 pertaining the Neighborhood Councils being able to identify and secure office space that is currently under City ownership or lease.
 - d. Motions:

- i. Discussion and Possible Action to recommend the following to be incorporated in the CPNC Standing Rules: Guidelines for the use of the CPNC Logo, Guidelines for Board Members representing the CPNC, Guidelines for Committee Structures, Responsibilities and Duties of Committee Chairs.
9. Discussion and Possible Recommendation to issue a CPNC statement to the office of Congressman Brad Sherman about the initiative from the West Hills Neighborhood Council requesting the zip code change to avoid confusion in the mail delivery from the US Post Office.
10. Motions:
 - a. Discussion and Possible Action to form a CPNC Ad-Hoc Committee for the purpose of planning a ‘Canoga Park Business Fair’. Committee Members: Ron Clary (Chair), Janet Crissman, Mary Paterson, Bobbi Trantafello, Corinne Ho.
11. Announcements
12. Next CPNC Executive Meeting: June 20th, 2016 at 6:30 PM at the Community Centre
13. Adjournment

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Canoga Park Community Centre – 7248 Owensmouth Ave, Canoga Park, 91303

www.canogaparknc.org

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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