



Canoga Park Neighborhood Council (CPNC)



Executive Committee:

Michelle Miranda, President
Mary Paterson, Vice President
Jessica Irias, Secretary
Carey Martinez, Treasurer

**JOINT EXECUTIVE & BUDGET
COMMITTEE MEETING**

Wed., September 13, 2017 @ 5pm

**Canoga Park
Neighborhood Council**
7248 Owensmouth Ave,
Canoga Park, CA 91303

(818) 856.1060

www.canogaparknc.org

Henri's Restaurant (Back room)
21601 Sherman Way,
Canoga Park, CA 91303

AGENDA

1. Call to Order- Michelle Miranda, President
2. Roll Call – Jessica Irias, Secretary
3. Public Comments on Non-Agenda Items: Limited to Two minutes (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a Speaker Card* and hand it to the Board Secretary.
4. President's Report
 - a. Committee Assignments and meeting dates
5. Treasurer's Report
 - a. Monthly Expenditure Report (MER) for August 2017
6. Discussion and possible action to approve Minutes of the August 2017 Executive Committee Meeting.
7. Debrief on NC Congress 2017.
8. Discussion and possible action relative to logistics, tasks, and operating procedures for the CPNC Board Meetings.
9. Discussion and possible action relative to CPNC Strategic Plan for the year.
10. Discussion and possible action on building and engaging Committees.
11. Discussion and possible action relative to Budget Modification.
12. Discussion and possible action relative to setting the agenda for September 27, 2017 General Board Meeting.
13. Committee Member Comments/Announcements
14. Future Agenda Items: Please email them to President at MichelleMiranda@CanogaParkNC.org .
15. Next CPNC Executive Meeting: To be determined
16. Adjournment

***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 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 Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 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 Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@CanogaParkNC.org.

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 Michelle Miranda, Board President, at (818) 744.6617 or email MichelleMiranda@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 Michelle Miranda, board President, at (818) 744.6617 email: MichelleMiranda@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

Department of Neighborhood Empowerment
200 North Spring Street, 20th
Floor Los Angeles, CA. 90012
(213) 978-1551 phone
(213) 978-1751 fax
or call 311 for information