



Canoga Park Neighborhood Council (CPNC) Joint Executive Board & Budget Special Committee Meeting



Executive Committee:

Mary Paterson, President
Michelle Miranda, Immediate
Past President
Dr Thema Bryant: Vice
President
Kendra Kimball, Secretary
Jessica Gonzalez, Treasurer

Steve Slutzah: Outreach Chair

MEETING DATE

Thursday, October 22, 2020 @
7:00pm

CPNC Mailing Address

7248 Owensmouth Ave,
Canoga Park, CA 91303

www.canogaparknc.org

MEETING LOCATION

Zoom: Meeting ID 613
537 0937
meeting password:
721838

AGENDA

1. Call to Order- Mary Paterson, President
2. Roll Call
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. Executive Reports
5. Appointment of Thema Bryant as Racial Equity Officer
6. Discussion and possible action to recommend approval applicants wishing to be appointed to board.
7. Discussion and possible action to create an Ad Hoc Committee to address upcoming CPNC elections.
8. Appointment recommendations to Public Safety Committee.
9. Creation of Ad Hoc Youth committee to look into needs of young people and related support organizations to include our youth chairs and any interested board members.
10. Committee with addition of members and brainstorming potential



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11. Discussion and possible action relative to logistics, tasks, and operating procedures for the CPNC Board Meetings.
12. Review of September Regular Meeting Minutes.
13. Review of October board meeting agenda
14. Committee Member Comments/Announcements
15. Future Agenda Items: Please email them to President at marypaterson@canogaparknc.org
16. Next CPNC Executive Meeting: to be announced
17. Adjournment



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***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 Mary Paterson, Board President, at (818) 606.8652 or MaryPaterson@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 Mary Paterson, Board President, at (818) 606.8652 or email MaryPaterson@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 Mary Paterson, board President, at (818) 606.8652 email: MaryPaterson@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