

You are invited to a Zoom webinar. When: October 25th, 2021 06:00 PM Pacific Time

CPNC SPECIAL JOINT EXEC BOARD AND BUDGET COMMITTEE



You are Invited to Join Zoom Meeting Online or By Telephone.
Please click the link below to join the webinar:
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Or

Dial to join by phone:

US: +1 669 900 6833 or 888 475 4499 (Toll Free)
Then Enter this Webinar ID: 850 6890 5901 and press #
N CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA
ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE

NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Executive Board

Mary Paterson
President
Community-Based Org. Rep
Public Safety & Prep. Chair
Outreach

Thema Bryant
Vice President
Racial Equity Officer
CIS

Helen Morales Youth Group Rep Youth Advocacy Education

Leonel Fuentes Treasurer Retail/Service Rep.

Board of Directors

Michelle Miranda Immediate Past President Community-Based Org. Rep Sergeant at Arms Grievance

Ron Clary
Parliamentarian
Bylaws Chair
Senior Group Rep.
Senior Advocacy

Quincy Clemons Retail/Service Rep. Arts

- I. WELCOME / OPENING COMMENTS
 - a. Call to Order
 - b. Roll Call (A quorum of at least 3 Executive board members present is required to conduct official Board Business)
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker, 10 min total)
- III. Comments or Discussion needed by any members of executive board
- IV. Go over MOTIONS and special items for general meeting
 - a. Minutes of the Regular Meetings held on September 2021
 - b. MER for September 2021
 - Discussion and/or possible action to approve \$5000.00 for supplies for Day of the Dead
 - d. Revisit vote for mask holders as payment was never processed
 - e. Motions on Redistricting:
 - 1) Discussion of Resolution passed at Special Meeting on proposed redistricting map
 - 2) Discussion of CIS development once file # assigned by City Council
- V. Discussion or action needed on any logistical items for meeting or coming month
- VI. ADJOURNMENT

E-mail: info@canogaparknc.org; Website: www.canogaparkNC.org



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Michael Davis Residential Renters Rep.

Residential Renters Rep. Homeless Solutions

Kyra Edrington

Outreach

At-Large Rep.

Public Safety

Elmer Garcia

Schools Rep

Youth

Education

Jessica Gonzalez

Budget Rep

Outreach At-Large Rep

<u>Daniel Griffith</u> Residential Renter's Rep

Nauman Khan Faith-Based Organization Rep. Homeless Solutions II Chair

Brian Mallasch Retail/Service Business Rep. Land Use Chair

Annette McClain
Community-Based Organization Rep.

Robert Muñoz Residential Renter's Rep **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested to raise their virtual hand or if attending telephonically dial *9, when prompted by the presiding officer, 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.

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 on our website at 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 Helen Morales, Secretary, at helenmorales@canogaparknc.org,

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Canoga Park Community Center, 7248 Owensmouth Ave., Canoga Park, CA 91303
- www.CanogaParkNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

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Steve Slutzah At-Large Rep.

Budget Rep

GECO

<u>Jitzel Vasquez-Ruiz</u> Youth Group Rep. Youth Advocacy Education

Vacant Seats: Home/Condo Owner Rep (2025)

Home/Condo Owner Rep (2025)

Senior Rep - appointed (2022)

Home/Condo Owner Rep (2023)

Home/Condo Owner Rep (2023)

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, email info@canogaparknc.org

E-mail: info@canogaparknc.org; Website: www.canogaparknc.org;



You are invited to a Zoom webinar.

When: Aug 24, 2021 05:00 PM Pacific Time (US and Canada)

CPNC JOINT EXEC BOARD AND BUDGET - SPECIAL MEETING

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