



7248 Owensmouth Ave.  
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Website: [www.CanogaParkNC.org](http://www.CanogaParkNC.org)

## CANOGA PARK NEIGHBORHOOD COUNCIL

### Canoga Park

### Neighborhood Council

### Executive Board

Mary Paterson, President

Dr Thema Bryant Davis, Vice-  
President

Helen Morales, Secretary

Leonel Fuentes, Treasurer

Kyra Edrington,

Jessica Gonzalez,

Steve Slutzah

Robert Muñoz

Daniel Griffith

Michael Davis

Ray Cole

Brian Mallasch

Quincy Clemons

Annette McClain

Ronald Clary

Elmer Garcia

Nauman Khan

Jitzel Vasquez-Ruiz

Available Seats: Home/Condo  
Owners- 4

Retail/Service - 1

Senior Rep - 1

### **CPNC Special Executive Board Meeting Agenda**

Saturday, January 22, 2022

10:00 am

**Zoom Meeting Online or By Telephone**

**Dial (877) 853-5257 to Join the Meeting**

**Then Enter This Webinar ID: 884 1685 4696 and Press #**

**Please Click on the following link to join the webinar: <https://us02web.zoom.us/j/88416854696>**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al (818) 852-1500 o por correo electrónico [HelenMorales@CanogaParkNeighborhoodCouncil.org](mailto:HelenMorales@CanogaParkNeighborhoodCouncil.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CANOGA PARK NEIGHBORHOOD COUNCIL

**SPECIAL EXECUTIVE BOARD MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION**

Every person wishing to address the Board must dial (877) 853-5257, and enter 875 2627 3670 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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.

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.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**I. CALL TO ORDER & ROLL CALL**

**II. Happy New Year 2022! What do we want to accomplish from now until June 30, 2022 – brief brainstorming session.**

**III. Creation of mini training sessions or discussions at general cpnc meetings. First discussion on the code of conduct. See attached: <https://tiny.cc/CodeConduct2021>**

**IV. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s)**

**V. Review of Request for Administrative funding for CPNC portion of back utilities used at the Canoga Park Community Center where the Canoga Park Neighborhood Council has it's office and storage. The expenses were incurred October 2020-October 2021. The attached invoice is for \$1,286.75.**

**VI. COMMITTEE REPORTS**

**a. Budget & Finance – review of Monthly Expenditure Report (MER) for November and December.**

**b. Secretary (status of anti-bias and other trainings, etc.)**

**c. Vice President Report**

- d. **Discussion and possible action to develop outreach strategies to encourage stakeholders to participate in Homeless Count and various needed roles which has been postponed until Feb 22, 2022.**

**ADJOURNMENT** (End time is approximately 11:00 a.m.)

**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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting for regular meetings and 1 day (24 hours) prior to special meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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
- CPNC Website: [www.CanogaParkNC.org](http://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>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@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 at our website: [www.CanogaParkNC.org](http://www.CanogaParkNC.org) or at the scheduled meeting. In addition, you would like a copy of any record related to an item on the agenda, please contact Secretary via email at: [HelenMorales@CanogaParkNC.org](mailto:HelenMorales@CanogaParkNC.org).

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action NC Bylaws. The Bylaws are available at our Board meetings and our website [www.CanogaParkNC.org](http://www.CanogaParkNC.org)