

CITY OF LOS ANGELES
CALIFORNIA



**CANOGA PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
GERARDO PALOS

VICE-PRESIDENT
CORRINE HO

SECRETARY
OPEN

TREASURER
CANDIS DAVIS
www.canogaparknc.org

**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

C/O Department of Neighborhood
Empowerment
14410 Sylvan St., 4th Floor
Van Nuys, CA 91331

TELEPHONE: (818) 756-9628
FAX: (818) 756-9630

www.lacityneighborhoods.com

**CANOGA PARK NEIGHBORHOOD COUNCIL
BOARD MEETING MINUTES**

Wednesday, January 25, 2012
Canoga Park Community Center
7248 Owensmouth Avenue
Canoga Park, CA 91303

Members Present : Bob Green, Bobbi Trantafello, Ed Moreno, Jean Jauck, Michael Sirota, Freddy Carrillo, Gerardo Palos, James Barkley, Christopher Blank, and Corinne Ho

Members Excused: Ron Clary, Dorothy M. Wilson, Jack Dawson, Candis Davis

Members Absent: E.P. McKnight, Dr Kadam Shodhan, Jessica Alegria, and Gerry Lorastein

- 1) Call to Order – Gerardo Palos 7:15 PM
- 2) Pledge of Allegiance – Ed Moreno
- 3) Roll Call – Gerardo Palos
- 4) Approval of Agenda – MSP Moreno/Green
- 5) Review and Approval of Minutes ; July 2011 and November 2011
- 6) Proclamation and Commendations **None**
- 7) Brief reports or any presentations from any representatives of our elected officials.
 - a) Jose Martinez from CD 3 Councilman Zine's office. Jose discussed the Councilman's commitment to matching any funds the Canoga Park Neighborhood Council allocates for the Sherman Way Corridor Landscape and Maintenance. Jose commended Commissioner Michael Sirota for being an integral part of the West Valley Jeopardy program. Jose also went over the street resurfacing being completed around CD3. For any community clean up call 818-756-8848,
 - b) Max Reyes from State Senator Pavley's office. Max went over the State budget issues and updates. Max stated he will be frequenting our Regular Board meetings more often
- 8) Announcements
 - a) Public Comments – No Public Comments

b) Freddy Carrillo and Bob Green went over the Sherman Way Corridor Landscape and Maintenance project. CRA funded the cleanup effort between Deering avenue and De Soto Avenue. CRA's budget to continue with the program will end in March. If the cleanup is no longer funded the trash bins will be removed. Both Members are requesting the CPNC to fund the cleanup project.

8. Financial report (**Vote may be needed for reported items**)

(1) West Valley Track & Field: Funding requests for Training and Tournament supplies. Requestor Mike Russell- Funding request : \$2000.00

i. **MSP Sirota/Moreno**

(2) Walk of Hearts Foundation funding request for 3 plaques at a cost of \$2000.00 each and \$2000.00 for cost of installation. Requestor, Joe Andrews: 8,000.00

i. **MSP Moreno/Sirota**

9. Officers and Committee Reports and Recommendations (**vote may be needed for reported items**)

i. Community and Economic Development/ Land Use Committee.

ii. Outreach Committee

iii. Youth Advocacy Committee

iv. Senior Committee

v. Education Committee

vi. Grievance Committee

vii. By-Laws Committee

viii. Emergency Preparedness Committee

ix. Budget Committee

x. CPNC Light Pole Banners Ad Hoc Committee

1. There is an ongoing issue with Missing funds from the vendor.
Gerardo Palos is seeking a resolution.

xi. Officers

1) Next Executive Board Meeting will be Monday , January 9, 2011

10. Old Business

(a) Resolution in support of Parking Restrictions Change on Sherman Way between Farralone Ave and Shoup Ave, Canoga Park. Resolution to change current restricted Signage from "No Parking" to "No Overnight Parking from 11:00 P.M. to 6:00 A.M.

i. No update to item

11. New Business

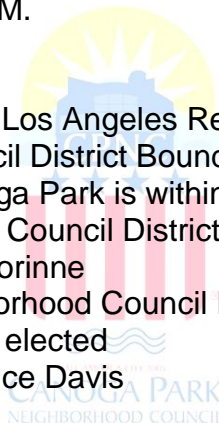
(a) Resolution for City of Los Angeles Redistricting 2011. Resolution for CPNC support of new Council District Boundaries for the Community of Canoga Park. Currently Canoga Park is within two Los Angeles City Districts. Council District 3 and Council District 12

1. MSP Soreto/Corinne

(b) Canoga Park Neighborhood Council Executive Board 2012

i. No Secretary was elected

ii. Treasurer – Candice Davis



1. MSP HO/Trantafello

iii. Vice President – Corinne Ho

1. MSP Trantafello/Blank

iv. President – Gerardo Palos

1. MSP HO/Trantafello

(c) Sandy Fischer with Energy Upgrade California; will go over Los Angeles County energy efficiency program.

12. Closing Comments

13. Meeting Adjourned

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular CPNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.