

Wednesday of the month starting in May 2012 and she invited the board to volunteer.

- iii. Ron Clary - Congratulated Commissioner Michael Sirota for receiving a civic award.
- iv. Michael Sirota – Discussed formation of Lions Club in Canoga Park
- v. James Barkley – Budget Day advocates main issues addressed: Politicians Pay cut, Private Partnering for Los Angeles Zoo and Golf Courses. Possible cut of Neighborhood Council Funding Program to about \$25,000.00 for next fiscal year.
- vi. Jean – Centennial Celebration for Canoga Park at Women’s Club, 03-27-2012 – at 7:00 PM
- vii. Gerry Lorastein – Discussed Mortgage assistance he provides to the community.
- viii. Dr Kadam Shodhan – He is glad to be back as he was not available attend CPNC board meetings.
- i. Public Comments - (Public comments are limited to three (3) minutes per speaker on items that are not listed on the Agenda as a Public Hearing Item).
 1. Joyce Pearson – Joyce announced her candidacy for Los Angeles City Council District 3 and stated if she wins, she will work with the CPNC to improve the community.
 2. Garth Carlson – Provided information to the CPNC to assist in creating an e-mail blast service

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

- (1) 4th Annual West Valley Senior Symposium, requestor Garth Carlson, funding request to sponsor event: **\$1000.00**

(a) Motion approved - \$500.00 – Dawson/Carrillo

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

- i. Community and Economic Development/ Land Use Committee.
 1. Ron Clary - No updates – Discussed possible issues with Cell phone towers and will look into future applications to install more cell phone towers and impact to community
- ii. Outreach Committee
 1. Michael Sirota - No updates
- iii. Youth Advocacy Committee
 1. Jack Dawson – No updates
- iv. Senior Committee
 1. Ed Moreno – No Updates
- v. Education Committee
 1. E.P. McKnight – Not present
- vi. Grievance Committee
 1. No acting committe
- vii. By-Laws Committee
 1. Ron Clary – No updates
- viii. Emergency Preparedness Committee

- 1. No acting Committee
- ix. Budget Committee
 - 1. No updates
- x. CPNC Light Pole Banners Ad Hoc Committee
 - 1. James Barkley – awaiting funds to be returned to vendor from Canoga Park/West Hills Chamber of Commerce.
- xi. Officers
 - a. Next Executive Board Meeting will be Tuesday , April 10, 2012

11. Old Business

- (1) 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.

(a) Motion to approve resolution by Clary and seconded by James failed to pass. **Motion Declined**

12. New Business (**Vote may be needed for support, oppose, abstain, or endorse Individually on reported items**)

- (1) None

13. Closing Comments

- i) James Barkley – Provided Medical Discount Cards
- ii) Mary Patterson – Discussed CERT training and its benefits
- iii) Gerardo Palos – Asked board to think of a CPNC project that will make a tangible difference to the community of Canoga Park

14. 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.