

Canoga Park Neighborhood Council (CPNC) Special Joint Outreach and Board Mtg Wednesday, September 25, 2019–7:30PM Canoga Park Community Center 7248 Owensmouth Ave, Canoga Park, CA 91303



Executive Board

<u>Michelle Miranda</u> President Community-Based Org. Rep Homeless Solutions Chair

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

Kendra Kimball Secretary Home/Condo Owners Rep.

<u>Carey Martinez</u> Treasurer Home/Condo Owners Rep.

Board of Directors

Alyssa Neill Youth Group Rep.

Brian Mallasch Retail/Service Business Rep.

Bobbi Trantafello Retail/Service Business Rep.

> Jessica Beas School Rep

Kalyani Vasan Senior Rep.

Kyra Edrington At-Large Rep.

Nauman Khan Faith-based Rep.

Ron Clary Senior Group Rep

Quincy Clemons Residential Renters Rep.

> Steve Slutzah At-Large Rep.

Stuart Vaughan Retail/Service Business Rep.

> Thema Bryant-Davis At-Large Rep.

Vincent Neill Community-Based Org. Rep.

Leonel E. Fuentes Retail/Service Business Rep. The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood Council work happens at committee meetings.

1) WELCOME & MEETING Overview - Michelle Miranda, President

- 2) Review CPNC Mission and role of the Neighborhood Council.
- 3) Discussion on the following:
 - a) Outreach Goals
 - b) Outreach Strategies
 - c) Existing Outreach Tools
 - d) Needed Outreach Tools
 - e) Board Member Roles / Assignments
 - f) Next Steps

4) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

a) Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 10mn. (limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)

5) ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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: <u>www.canogaparknc.org</u> 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 Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@CanogaParkNC.org.

PUBLIC POSTING OF AGENDAS -

CPNC agendas are posted for public review as follows: Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 <u>www.canogaparknc.org</u> You can also receive our agendas via email by subscribing to I.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 the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may



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be provided upon request. To ensure availability of services, please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@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

SERVICIOS DE TRADUCCION

Si requiereservicios de traduccion, favor de avisar al ConcejoVecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Michelle Miranda, Presidente de la Mesa Directive, al (818) 744-6617.