

Ad-Hoc Committee: Policy & Legislation Co-Chairs: Angel Orellana, Corinne Ho

Canoga Park Neighborhood Council (CPNC)

Special Joint Ad-Hoc CIS, Policy & Legislation
Committee and Board Meeting
Wednesday, September 13th, 2017
4:00PM

Henri Restaurant 21601 Sherman Way, Canoga Park, 91303



Canoga Park Neighborhood Council (818) 856.1060 www.canogaparknc.org

OR CONTACT

Department of Neighborhood Empowerment 200 North Spring Street, 20<sup>th</sup> Floor Los Angeles, CA. 90012 (213) 978-1551 phone (213) 978-1751 fax

or call 311 for information

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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. Reports and other committee reference materials that have been published may be seen on our website (www.canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Centre, 7248 Owensmouth Ave., 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to the Canoga Park Neighborhood Council, 7248 Owensmouth Ave., 91303. A check payable to City of Los Angeles for \$1 plus 10 cents per page plus 49 cents postage must be included with the request. If additional payment is required, you will be notified.

## Out of an abundance of caution, this committee meeting is noticed as a joint board meeting, andwill be making recommendations for the Neighborhood Council board to take action at a later meeting.

- I. Call to order- Angel Orellana
- II. Public Comments
- III. Rules, Structure and Quorum of the Ad-Hoc Committee
- IV. Discussion and crafting the Mission of the Ad-Hoc Committee on CIS, Policy & Legislation
- V. Presentation about SB562, Healthy California Act, Single Payer Healthcare- Presentation by Betty Doumas-Toto
- VI. Discussion and Possible Recommendation on Council File CF 15-1138-S27, RV Waste Disposal
- VII. Discussion and Possible Recommendation for the CPNC to support/oppose LA City's Council File CF 17-0878 regarding the new initiative RecycLA (trash services and blue bin recycling) starting July 1st Citywide affecting Businesses, Multi Family Dwelling and Industrials that aims to reduce trash in landfills, increase recycling. Clean Fuel trash pick up trucks will be used and workers will be paid living wage.
- VIII. Assignments for each Ad-Hoc Committee Member using the 'Commitment Card'
- IX. Next Ad-Hoc Meeting: October 11th at 4:00 PM
- X. Adjournment

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54947.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 7248 Owensmouth Ave, Canoga Park 91303, California, at our website: <a href="www.canogaparknc.org">www.canogaparknc.org</a> 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 email <a href="mailto:michelleMiranda@CanogaParkNC.org">MichelleMiranda@CanogaParkNC.org</a>

## 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 <a href="https://www.Canogaparknc.org">www.Canogaparknc.org</a>