



GECO Committee:  
Co-Chairs:  
Corinne Ho/ Martin Furtak  
Kyra Edrington

## Canoga Park Neighborhood Council (CPNC)

### Grant Evaluation Committee Oversight (GECO)

Thursday September 9<sup>th</sup>, 2017 at 5:30 PM  
**Canoga Park Community Centre**  
**7428 Owensmouth Ave., Canoga Park 91303**



Canoga Park Neighborhood  
Council  
(818) 856.1060  
[www.canogaparknc.org](http://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](http://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.

- I. Call to Order & Roll Call - Martin Furtak
- II. Review of Committee Quorum, Rules and Procedures- Corinne Ho
- III. Public Comments (on non-agenda items. 2 minutes each speaker)
- IV. Review, Discuss and Establish the Goals and Practices of GECO to be presented to the General Board
  - a. Mission Statement of the Committee
  - b. How Grants Requests are received and processed
  - c. How the Committee functions while establishing fiscal transparency
  - d. Criteria for Grant eligibility
  - e. Establish numerical rating system to vet the grant requests
  - f. How Grant requests are processed (receiving grants, processing and acceptance deadline)
- V. Assignments for each member of the Committee
- VI. Adjournment
- VII. Next GECO Meeting: October 5<sup>th</sup>, 2017 at 5:30 pm at the Community Centre, located at 7248 Owensmouth Ave. Canoga Park, 91303

**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.

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<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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#### **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](http://www.Canogaparknc.org)