



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

Canoga Park Neighborhood Council (CPNC)

Grant Evaluation Committee Oversight (GECO)

SPECIAL GECO COMMITTEE MEETING

Thursday, January 18th, 2018 at 3:00 PM

**Canoga Park Library
20939 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, 20th
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.

1. Call to Order (Martin Furtak)
2. Roll Call and Quorum
3. Public Comments
4. Review, Discuss and make recommendations on the Neighborhood Purpose Grant Requests (NPG) after performing Site Visits for each.
 - a. Valley Cultural Center (Request for \$1,500) to fund upcoming Free concerts for kids in the summer on Monday mornings at the Madrid Theatre.
 - b. Foundation for the Preservation of the Santa Susana Mountains (Request for \$1,500) to fund the Interpretive Heritage Hike for the 3rd graders of the Hart Street Elementary School for 2018.
- C. Clean Streets/Clean Starts (Request for \$5,000) to fund building and landscape materials to clean and beautify Sherman Way between Deering and De Soto.
5. Identify amount needed to be transferred from one of the categories to NPG category in order to fund the current NPG requests.

5. 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 POSTING OF AGENDAS – CPNC agendas are posted for public review as follows:

Canoga Park Community Centre – 7248 Owensmouth Ave, Canoga Park, 91303

www.canogaparknc.org

You can also receive our agendas via email by subscribing to L.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 and activities. Sign language interpreters, assistive listening devices and other auxiliary aids/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (74 hours) prior to the meeting you wish to attend by contacting Martin Furtak and Corinne Ho at (818) 876.1560 or email corinneho@canogaparknc.org

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: www.canogaparknc.org 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 Martin Furtak and Corinne Ho at (818) 876.1560 or email: corinneho@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