

GECO Committee: Chair: Corinne Ho Members: Simone Best, Don Evans

Canoga Park Neighborhood Council (CPNC)

Grant Evaluation Committee Oversight
(GECO)
GECO, Thursday June 7th, 2018 at 1:00 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

Los Angeles, CA. 90012 (213) 978-1551 phone (213) 978-1751 fax or call 311 for information

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- 1. Welcome/Roll Call/Establish Quorum/Agenda Overview Corinne Ho
- 2. Public Comment & Participation:

Each Public Participant speaker is limited to two (2) minutes and may address any topic within the Council's jurisdiction. A Request to Speak Form must be filled out and submitted prior to the beginning of Public Participation.

- 3. Review and approval of the notes from GECO Committee Meeting held May 17th, 2018
- 4. Discuss and Review GECO Operating Procedures
- 5. Discuss and Review GECO Worksheet
- 6. Discuss and Review GECO Letter for Grant Opportunities

- 7. Review and recommendation of the Neighborhood Purpose Grant (NPG) request from Southern California Preparedness Foundation for the amount of \$850.00 to fund an outreach opportunity for the CPNC at the 11th Annual Valley Disaster Preparedness Fair on September 29th, 2018 at the Northridge Fashion Center. Funding will fund education, training, lunch for Canoga Park stakeholders and attendees will get a starter kit.
- 8. Review and recommendation of the Neighborhood Purpose Grant (NPG) from Clean Street, Clean Starts for the amount of \$3606.77 to fund the remaining of the grant request submitted during FY 2017-2018 since not enough funds were available in the NPG category at that time. Funding would be directed to cleaning, maintaining Sherman Way from Canoga to De Soto and engaging homeless individuals for a period of 6 weeks with the end goal of referring them to the services they need to straighten up their life.
- 9. Recommendation of amount to be in NPG category to allow the funding of the above grants if passed.
- 10. Items for the next GECO Meeting scheduled Thursday, July 5th, 2018 at 10:00 PM at the Canoga Park Library
- 11. Adjournment

Supporting Documents:

Handout A: GECO Operating Procedures (for review and update)

Handout B: GECO Worksheet (for review and update)

Handout C: GECO Letter grant opportunities (for review and update)

Handout D: Neighborhood Purpose Grant application from Valley Disaster

Preparedness (for approval)

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- 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

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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: 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