



**Canoga Park Neighborhood Council  
(CPNC)**

**Special Grant Evaluation Committee**

**Oversight (GECO)**

**GECO, Thursday August 9th, 2018 at 1:00**

**PM**

**Canoga Park Library  
20939 Sherman Way  
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

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

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.

1. Welcome/Roll Call/Agenda Overview - Corinne Ho
2. Establish Quorum/ Any Conflict of Interest?
3. Review and Approval of the Notes from GECO Committee Meeting held on June 7<sup>th</sup>.
4. 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.
5. Review, Discuss and make a recommendation about the Neighborhood Purpose Grant Funding request of \$3,606.77. Requestor is Clean Street Clean Start and to continue implementing a cycle of cleaning/maintaining the designated area for a given time. The area to which the grant seeks to be applied is Sherman Way between Canoga to De Soto. Representative: Don Larson . 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 there were not enough funds were available in the NPG category at that time. Clean Street Clean Start is a program that gives opportunities for individuals to be linked to the services they need to start the process of going out of homelessness.

6. Review, Discuss and make a recommendation to the General Board about 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 11<sup>th</sup> Annual Valley Disaster Preparedness Fair on September 29<sup>th</sup>, 2018 at the Northridge Fashion Center. Funding will fund education, training, lunch for Canoga Park stakeholders and attendees will get a starter kit.
7. Review, Discuss and make a recommendation to the Board to allow the necessary allocation of funds for FY2018-2019 relative to the NPGs submitted.
8. Review, Discuss the status of the GECO Process, Guidelines and Work Method and GECO Letter for Grant Opportunities to be presented to the Full Board when completed.
9. Items for the next GECO Meeting scheduled Thursday, September 6<sup>th</sup>. At 1:00 PM at the Canoga Park Library. The date might be subject to change. Watch for Notification.

## 10. Adjournment

- 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](http://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](mailto: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](http://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 Corinne Ho at (818) 876.1560 or email: [corinneho@canogaparknc.org](mailto: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](http://www.Canogaparknc.org)