



9. Financial report (**Vote may be needed for reported items**)

- 1) West Valley Track & Field: Funding requests for Training and Tournament supplies. Requestor Mike Russell- Funding request : \$2000.00
- 2) Walk of Hearts Foundation funding request for 3 plaques at a cost of \$2000.00 each and \$2000.00 for cost of installation. Requestor, Joe Andrews: 8,000.00

10. Officers and Committee Reports and Recommendations (**vote may be needed for reported items**)

- i. Community and Economic Development/ Land Use Committee.
- ii. Outreach Committee
- iii. Youth Advocacy Committee
- iv. Senior Committee
- v. Education Committee
- vi. Grievance Committee
- vii. By-Laws Committee
- viii. Emergency Preparedness Committee
- ix. Budget Committee
- x. CPNC Light Pole Banners Ad Hoc Committee
- xi. Officers

- 1) Next Executive Board Meeting will be Monday , January 9, 2011

11. Old Business

- (a) Resolution in support of Parking Restrictions Change on Sherman Way between Farralone Ave and Shoup Ave, Canoga Park. Resolution to change current restricted Signage from “No Parking” to “No Overnight Parking from 11:00 P.M. to 6:00 A.M.

12. New Business (**Vote may be needed for support, oppose, abstain, or endorse Individually on reported items**)

- (a) Resolution for City of Los Angeles Redistricting 2011. Resolution for CPNC support of new Council District Boundaries for the Community of Canoga Park. Currently Canoga Park is within two Los Angeles City Districts. Council District 3 and Council District 12
- (b) Canoga Park Neighborhood Council Executive Board 2012
- (c) Sandy Fischer with Energy Upgrade California; will go over Los Angeles County energy efficiency program.

13. Closing Comments

14. Meeting Adjourned



PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular CPNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.