



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, December 16th 2015 – 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304
Refreshments, Meet & Greet at 6:30PM**



**Canoga Park
Neighborhood Council
Board of Directors**

President

Corinne Ho

Home/Condo Owners Rep.

Vice President

Ron Clary

Retail/Service Business Rep.

Secretary

Bill Ratner

Home/Condo Owners Rep.

Treasurer

Yesenia Cardenas

Residential Renters Rep.

Rhonda Spires

Youth Group Rep.

VACANT

Youth Group Rep.

Vacant

Senior Group Rep.

Vacant

Senior Group Rep.

Quincy Clemons

Residential Renters Rep.

Liliana Lozano

Residential Renters Rep.

Vacant

Residential Renters Rep.

Brian St. Germain

Home/Condo Owners Rep.

VACANT

Home/Condo Owners Rep.

Stuart Vaughn

Retail/Service Business Rep.

Bobbi Trantafello

Retail/Service Business Rep.

Todd Ferguson

Retail/Service Business Rep.

Michelle Miranda

Community Service Org. Rep.

Vacant

Community Based Org. Rep.

Rep.

Mary Paterson

Community Based Org. Rep.

Vacant

Faith Based Org. Rep.

Jessica Irias

School Representative

Saaliha Khan

At-Large Rep.

Vacant

At-Large Rep.

Kyra Edrington

At-Large Rep.

Terrance Jakubowski

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government to local communities and their needs. The Canoga Park Neighborhood Council is an advisory body to the City of Los Angeles, comprised of volunteers stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. **WELCOMING REMARKS- Corinne Ho, President** (5mn)
 - a. Call to order & Flag Salute
 - b. Opening Remarks
 - c. Board roll call (The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.)

- II. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (15mn)
 - a. LA City Council District 3 Field Representative: Jenny Portillo
 - b. LAPD Topanga Senior Lead Officers Duc Dao/Jesse Mojica
 - c. 2016 Citywide Neighborhood Councils Elections- Empower L.A , Independent Election Administrator (IEA) Howard M. Katchen for Region 3 Elections including Canoga Park happening on Sunday, April 17th, 2016. .

- III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**
Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per speaker).

- IV. **PRESENTATIONS:** (10mn)
 - a. 2016 Greater Los Angeles Homeless Count- Shannan VerGow, Los Angeles Homeless Services Authority (LAHSA) Regional Homeless Count Coordinator. Presentation will be about how the Canoga Park wider community could participate in the January 26th, 27th, 28th Homeless Count.

- V. **MOTIONS & RESOLUTIONS:** (45mn)
 1. **Discussion/Possible Action** for CPNC President/Vice President to establish an organized and effective channel of Communication between the various entities (Canoga Park/West Hills Chamber of Commerce, CPIA, CPNC, others) for a better cooperation/coordination in serving Canoga Park. **MOTION:** Move to authorize CPNC President to form this cooperative
 2. **Discussion/Possible Action** to declare the 'Youth Group Representative' seat vacant as per CPNC By-Laws Article V, Section 7. Seat was occupied **MOTION:** Move to declare the Youth Group Rep seat vacant as of December 18th, 2015.
 3. **Discussion/Possible Action** to reappoint Rhonda Spires from Youth Group Rep seat to At-Large (2018).
 4. **Discussion/Possible Action** to appoint Carey Martinez as CPNC Board Member for the Home/Condo Owners Rep 2016.
 5. **Discussion/Possible Action** to appoint Maximo Guerrero as a CPNC Board Member for the Youth Group Rep seat (2016)
 6. **Discussion/ Possible Action** to appoint Juan Carlos Allain as a CPNC Board Member for the Senior Group Rep (2016)



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- At-Large Rep.

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- Treasurer**
Yesenia Cardenas
Residential Renters Rep.
- Rhonda Spires
Youth Group Rep.
- VACANT**
Youth Group Rep.
- Vacant**
Senior Group Rep.
- Vacant**
Senior Group Rep.
- Quincy Clemons
Residential Renters Rep.
- Liliana Lozano
Residential Renters Rep.
- Vacant**
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Home/Condo Owners Rep.
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- Bobbi Trantafello
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- Todd Ferguson
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- Michelle Miranda
Community Service Org. Rep.
- Vacant**
Community Based Org.
Rep.
- Mary Paterson
Community Based Org. Rep.
- Vacant**
Faith Based Org. Rep.
- Jessica Irias
School Representative
- Saaliha Khan
At-Large Rep.
- Vacant**
At-Large Rep.

- 7. **Discussion/Possible Action** to reallocate the amount \$6350 from the CPNC Budget Category (300) Community Improvement Project (CIP) to Category 500 (Election) in order to increase the Election Budget from \$3700 to \$10,050.
- 8. **Discussion/Possible Action** to approve the Neighborhood Purpose Grant Request (NPG) from the West Valley Food Pantry in the amount of \$2000 to purchase food for the families in need. Budget Committee recommendation: \$2000.
- 9. **Discussion/Possible Action** to approve the Neighborhood Purpose Grant Request (NPG) from the Valley Cultural Centre in the amount of \$5000 to fund publicity for FREE children concerts at the Madrid Theatre from 8 consecutive Mondays Mornings from June 13th to August 8th 2016. **Budget committee** recommendation: \$1500

VII. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed):

- i. **President-** Citywide 2016 NC Elections, CPNC Revised Applications for new Board Members, The Flashdrive project due by tentatively in January. Distribution of list of tasks to Board Members with request of reporting back at the next General Board Meeting
- ii. **Treasurer**
- iii. Motion to approve October & November 2015 Monthly Expenditure Reports (MER)
- iv. Committees
- v. Land Use – Ron Clary
- vi. **Discussion/Possible Action:** 20908 Roscoe Blvd. The 7/11 Corporation is to replace the now closed site of Duke of Bourbon. Conditional Use for Beer & Wine Products Off-Sale as well as 24 Hour Operations. Presentation by Owner’s Representative: Anibal Guerrero. **MOTION:** To support the Conditional Use as requested
- vii. **Elections/Outreach Committee-** Mary Paterson and Rhonda Spires
- viii. **Ad-Hoc Committee on Community Improvement Projects on the -** Quincy Clemons
- ix. **Neighborhood Council Budget Representative –** Todd Ferguson

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10mn)

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5mn)

X. Next January Meeting Dates:

- a. CPNC Executive Committee: January 12th, 2016 at 6:30 PM**
- b. CPNC Land Use Committee: January 21st, 2016 at 6:30 PM**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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



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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 Center, 7248 Owensmouth Ave. Canoga Park, 91303
www.canogaparknc.org

You can also receive our agendas via email by subscribing to I.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 the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Corinne Ho, Board President, at (818) 856-1060 or email corinnemho@gmail.com

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

SERVICIOS DE TRADUCCION

Si requiere servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Corinne Ho, Presidente de la Mesa Directiva, al (818) 856-1060