



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, May 25<sup>th</sup> 2016 – 7:00PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**



**Canoga Park  
Neighborhood Council  
Board of Directors**

**President**

Corinne Ho  
Home/Condo Owners Rep.

**Vice President**

Saaliha Khan  
At-Large Rep.

**Secretary**

Terrance Jakubowski  
At-Large

**Treasurer**

Carey Martinez  
Home Owners/Condo Rep

Maximo Guerrero  
Youth Group Rep.

**VACANT**

**Youth Group Rep.**

Ron Clary

Senior Group Rep.

**Vacant**

**Senior Group Rep**

Quincy Clemons  
Residential Renters Rep.

Liliana Lozano  
Residential Renters Rep.

Yesenia Cardenas  
Residential Renters Rep

Brooke Mason  
Residential Renters Rep.

Brian St. Germain  
Home/Condo Owners Rep.

Kendra Kimball  
Home/Condo Owners Rep.

Stuart Vaughn  
Retail/Service Business Rep.

Bobbi Trantafello  
Retail/Service Business Rep.

Janet Crissman  
Retail/Service Business Rep.

John Parker  
Retail/service Business Rep

Michelle Miranda  
Community Service Org. Rep

Vince Neil  
Community Based Org. Rep.

Mary Paterson  
Community Based Org. Rep.

**Vacant**

**Faith VIVBased Org. Rep.**

Jessica Irias  
School Representative

Saaliha Khan  
At-Large Rep.

The Mission of the Neighborhood Councils is to “increase citizen’s participation and make local government more responsive to local needs” Los Angeles City Charter Section 900.

The 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 elected volunteers 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 (A quorum of at least 13 members present is required to hold official Board meetings.)
  
- II. Presentation from Honorable Councilmember Bob Blumenfield from Los Angeles City Council District 3 (30 mn including Q&A)**

The public can submit questions by filling out a card.
  
- III. Appointments of the following applicants (5 mn)**
  - a. Rocío Rodriguez for the Senior Representative Seat (2018)
  - b. Martin Furtak for the Faith Based Representative Seat (2018)
  - c. Usman Khan for the Youth Representative Seat (2018)
  
- IV. 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)*
  
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (15 mn)**
  - a. LAPD Topanga Senior Lead Officers for Canoga Park Duc Dao/Jose Moreno
  - b. Janis Risch- Los Angeles Public Library, Platt Branch
  - c. Presentation from the City’s Planning Department on their outreach efforts pertaining the creation of the Transit Neighborhood Plans for areas surrounding five Metro Orange Line Station : North Hollywood, Van Nuys, Sepulveda, Reseda and Sherman way- Laura Krawczyk, Planning Assistant and David Olivo.
  
- VI. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed)- (15 mn)**
  - i. **President-** President to summarize the 2016 CPNC Elections to a Manual to include pertinent information and recommendation for the 2018 Elections/ The CPNC will send a letter acknowledgement of the zip code change requested from the West Hills Neighborhood Council to Congressman Brad Sherman/ June 7<sup>th</sup> Executive Meeting will be a Joint Board/Executive Meeting for the purpose of reviewing the existing committees, making recommendations for restructuring and establishing flow of internal operations/ Establishing guidelines on the use of CPNC logo, board member representing CPNC into the Standing Rules. (2 mn)



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Rhonda Spires  
At-Large Rep.  
Kyra Edrington  
At-Large Rep.

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**Vacant**

ii. **Treasurer's Report- Carey Martinez** (5 mn)  
-Motion to approve April Monthly Expenditure Report (MER)

iii. **Secretary's Report- Terrance Jakubowski** (3 mn)  
-Review of which Board Members are not voting members  
-Approval of April 27<sup>th</sup> Minutes

**VII. Committees Report:** (10 mn)

- a. Land Use: Acting Chair Ron Clary  
On proposed Pool Hall located at 21044 Sherman Way. Representative of Applicant: LA2d Unit, Inc.
- b. Public Safety: Mary Paterson
- c. Art Committee: Rhonda Spires
- d. Outreach Committee: Postponed from May 12<sup>th</sup>

**MOTIONS/Actions-** (30 mn; 5mn each Motion)

- a. **Discussion/Possible Action :** To approve the formation of an Ad-Hoc Committee for the purpose of planning a 'Canoga Park Business Fair'. Committee Members: Ron Clary (Chair), Janet Crissman, Mary Paterson, Bobbi Trantafello, Corinne Ho.
- b. **Discussion/Possible Action:** To approve the formation of an Ad-Hoc Committee for Homelessness. The purpose would be to identify existing resources, establish a short and long term plan of actions. Committee Members: Vince Neill, Corinne Ho (Chair, Co-Chair), Kendra Kimball, Kyra Edrington, Saaliha Khan.
- c. **Discussion/Possible Action:** To file Community Impact Statement (CIS) for CF #16-0093- DWP Reform. The reform will restructure the governance of DWP so that they could be more transparent and accountable to the public.
- d. **Discussion/Possible Action:** To file Community Impact Statement (CIS) for CF #16-0287 pertaining the Neighborhood Councils being able to identify and secure office space that is currently under City ownership or lease.
- e. **Discussion/Possible Action:** To Reallocate the expenditure of \$750 for the May Senior Symposium from FY 2015-2016 to FY 2016-2017 pending a ratifying vote in July 2016 given the current financial emergency.
- f. **Discussion/Possible Action:** To Reallocate the expenditure of \$750 for the 9<sup>th</sup> Annual Valley Disaster Fair for October 1<sup>st</sup> for FY 2015-2016 to FY 2016-2017 pending a ratifying vote in July 2016 given the current financial emergency.



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- g. **Discussion/Possible Action:** To Reallocate the expenditure of \$2000 for the Valley Food Pantry for FY 2015-2016 to FY 2016-2017 pending a ratifying vote in July 2016 given the current financial emergency.
- h. **Discussion/Possible Action:** To cancel the expenditure of \$929.19 for refreshments for FY 2015-2016.

VII. Establish Date for CPNC Retreat on a Saturday in June except for June 4<sup>th</sup> .

VIII. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS:** Upcoming 'Sparkle Canoga Park' Clean Up day. Date/Location TBA.

**IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

X. **Next General Board Meeting: June 22<sup>nd</sup>, 2016 at 7:00 PM at the Canoga Park Community Centre.**

**X. Adjournment**

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 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](http://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](mailto: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](http://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



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