



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 22nd 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.

Usman Khan

Youth Group Rep.

Ron Clary

Senior Group Rep.

Rocio Rodriguez

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.

Martin Furtak
Faith Based 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. 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).

III. Presentations:

- a. Certificates from Mayor’s Office to the Canoga Park High School students who participated in the 2016 Canoga Park Elections and all the community volunteers who assisted in outreach.

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(15mn)

- a. Jenny Portillo, Field Deputy Councilmember Bob Blumenfield
- b. LAPD Topanga Senior Lead Officers for Canoga Park Duc Dao/Jose Moreno

V. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed):
(45mn)

- i. **President-** Distribution of Description of Responsibilities for each standing Committee. Restructuring committee at the July Joint Executive Meeting.
- ii. **Treasurer**
Motion to approve May 2016 Monthly Expenditure Report (MER)
- iii. **Secretary**
- iv. Status of Board Member’s eligibility on voting
- v. Motion to approve Minutes from April 2016 and May 2016.
- vi. **Discussion/Possible Action:** To approve the CPNC 2016-2017 Budget to be submitted to the Department by July 1st.
- vii. **Discussion/Possible Action:** To approve the letter written by CPNC Congressman Brad Sherman to recommend the West Hills Neighborhood Council’s request from the USPS. The request is to promote accurate labeling of communities by assigning current or adjusted ‘zip +4’ carrier routes to their appropriate neighborhood, cities and unincorporated areas.



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 22nd 2016 – 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Rhonda Spires
At-Large Rep.

Kyra Edrington
At-Large Rep.

**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.

**Usman Khan
Youth Group Rep.**

Ron Clary

Senior Group Rep.

**Rocio Rodriguez
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.

**Martin Furtak
Faith Based Org. Rep.**

- viii. **Discussion/Possible Action** for CPNC to sign the petition requested by Residents around 22116 Runnymede Street to the City Attorney’s Office, Nuisance Abatement to get their assistance to reestablish the quiet enjoyment and the public health for the neighborhood.

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10mn)

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

X. Next July Meeting Dates:

- a. CPNC Executive Committee: July 18th, 2016 at 6:30 PM.
- b. CPNC Land Use Committee: July 20th, 2016 at 6:30 PM
- c. CPNC General Board Meeting: July 27th, 2016 at 7:00 PM
- d. CPNC Public Safety

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

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



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 22nd 2016 – 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Jessica Irias
School Representative

Saaliha Khan
At-Large Rep.

Rhonda Spires
At-Large Rep.

Kyra Edrington
At-Large Rep.

SERVICIOS DE TRADUCCION

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



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 22nd 2016 – 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**

