



**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting Agenda
Tuesday, June 28th 2016 – 7:30PM
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

Rhonda Spires
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/Purpose of the Special Board Meeting
- c. Board roll call (A quorum of at least 13 members present is required to hold official Board ..)

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. Motions:

- a. Approval of April, May, June 2016 Minutes
- b. Discussion/Possible Action to approve the proposed budget up to \$2500 for the CPNC Mass Drill- Simulated Gas Explosion for July 23rd 2016 t 4:00 PM at the Canoga Park Community Centre, 7248 Owensmouth Ave. 91303.
- c. Discussion/Possible Action to adopt the resolution that the CPNC writes a letter to the LAPD Topanga Division in consideration of their support to consider Acting SLO Jose Moreno for Canoga Park North of Sherman Way.

IV. 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

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>



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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 Directive, al (818) 856-1060



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