



**Canoga Park Neighborhood Council(CPNC)
General Board Meeting Agenda
Wednesday, May 24th 2017- 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.

Secretary

Terrance Jakubowski
At-Large

Treasurer

Carey Martinez
Home/Condo Owners Rep.

Usman Khan
Youth Group Rep.

Maximo Guerrero
Youth Group Rep.

Vacant

Senior Group Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

VACANT

Residential Renters Rep.

Brooke Mason
Residential Renters Rep.

VACANT

Home/Condo Owners Rep.

Kendra Kimball
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

VACANT

Retail/Service Business Rep.

Michelle Miranda
Community Service Org. Rep

Vincent Neill
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.

Kyra Edrington
At-Large Rep.

**Canoga Park
Neighborhood Council**

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- (5mn)

- a. Call to order/Flag Salute/Opening Remarks
- b. 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.)
- c. Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS- (20mn)

- a. Office of Congressman Brad Sherman (30th District)
- b. Office of State Senator Henry Stern (27th District)
- c. Office of Assemblymember Matt Dababneh (45th District)
- d. Office of LA County Supervisor Sheila Kuehl (3rd District)
- e. Office of LA City Councilmember Bob Blumenfield (3e District)- Jenny Portillo
- f. LAPD Topanga Division Senior Lead Officer SLO Duke Dao/SLO Jose Moreno
- g. Ron Clary, 15th Anniversary of CPNC- Presentation of Certificates from Assemblymember Miguel Santiago.
- h. Los Angeles Public Library, Adult Literacy Coordinator- Janet Risch from the Platt Library
- i. City Departments/EmpowerL.A/ Neighborhood Councils
- j. LAUSD Office of Board Member Scott Schmerelson (3rd District)- Ankur Patel

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (15mn)

Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 15mn.

IV. PRESENTATION (15mn)

- a. Tayler Paskal, Volunteer Recruitment & Outreach Coordinator from 'Court Appointed Special Advocates' (CASA) will talk about what the organization does and the need for volunteers for 30,000 children in the foster care system in the Los Angeles County due to abuse, neglect or abandonment. More of volunteering opportunity on June 28th from 5:30 PM to 7:30 PM at Child Development Institute, 7260 Owensmouth Ave. Canoga Park 91303
- b. Alycia Witzling, Department of City Planning on the Update of the Canoga Park Community Plan which is included in the (Canoga Park-Winnetka-Woodland Hills-West Hills) community plan.

V. Board Business (10mn)

- a. Discussion/Possible Action to approve the March, April 2017 Board Meeting Minutes- Terrance Jakubowski, Secretary
- b. Discussion/Possible Action to approve the April 2017 Monthly Expenditure Report: Carey Martinez, Treasurer
- c. Discussion/Possible Action to appoint Angel Orellana to 'Residential Renters Representative'.
- d. Discussion/Possible Action to appoint Don Evans to 'Senior Representative'.



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e. President Report:

- Will send a Thank you letter to LAPD Hope Team (Homeless Outreach Proactive Engagement) serving Canoga Park issues on behalf of the CPNC.
- Profuse Thank you to the community who came out on Saturday, May 20th to paint the 'Fire Hydrants' . Thank you to Martin Furtak for being the Master Painting Material Keeper and maps provider. Thank you to the local business for contributing and to the 2 board members who went above and beyond for making yesterday happen. Thank you to all who attended. We painted 32 fire Hydrants.
- Installation of an 'asphalt sealcoat material' on Gault and Hart for the purpose of reducing cost associated with high heat during the summer. First pilot in the State of California. White grayish sealcoat is visible. Subsequent studies to be made and observed. Thank you Councilmember Blumenfield.
- Planning an ' Operational Meetings, FY2017,2018 Budget Setting, Building Committees' planned for a joint public meeting scheduled for Saturday, June 3rd. Please communicate that you are NOT able attend that meeting. It will be assumed that you will be there.

VI. Land Use Motions (15mn)

- a. Discussion/Possible Action to approve Case Nos. APCS-2016-4851-ZC-BL-DB and ENV-2016-4852-EAF filled by Patrick Yaghoobi for a zone change and an Environmental Assessment for the establishment of a 52,233 SQ.FT. mixed used Apartment Building located at 22112 Sherman Way . Recommendation of Land Use Committee: Approved as requested.
- b. Discussion/Possible Action to approve Case Nos. CUZ-1980-268-PA3 and ENV-216-4878-CE filled by Jack Bryant to modify an existing CUZ case and for a Categorical Exemption to permit the expansion of an existing Church site and Facility located at 7357 Jordan Ave. Recommendation of Land Use Committee: Approved as requested.
- c. Discussion/Possible Action to approve Case No. ZA 2015-3436 (CUB) (CU) filled by Anibal Guerrero for a Conditional Use to permit the sale of beer and wine for off-site consumption in an existing 3,479 of space (7/11) located at 20928 Roscoe Boulevard. Recommendation of Land Use Committee: Approved as requested.

VII. Financial Motions (45mn)

- I. Discussion & Possible Action to approve the April Monthly Expenditure Report.
- II. Discussion & Possible Action to approve the purchase of a Mac Air Laptop at \$880 to replace the current CPNC broken laptop. Category: Operations
- III. Discussion & Possible Action to approve the purchase and installation of a CPNC Plaque to put at the entrance of the Community Centre for \$1075. Category: Outreach
- IV. Discussion & Possible Action to approve \$550 for the purchase (19) Board Members Name Plaques for Board Meetings. Category: Operations
- V. Discussion & Possible Action to approve the reimbursement of different goods and supplies totaling \$292.95 for Board Member Martin Furtak for Fire Hydrants Projects on April 22nd 2017 . Category: Community Improvement Projects.



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- VI. Discussion & Possible Action to approve the amount of \$176 to purchase a quantity of (2500) CPNC stickers from Eco Gallery for \$176. Category: Outreach
- VII. Discussion & Possible Action to approve the amount of NPG request for \$1000 from the Valley Cultural Center to fund the Monday Free concerts at the Madrid Theatre during the Summer. Original request: \$2,500. Category: NPG
- VIII. Discussion & Possible Action to approve the amount of \$2500 as NPG request from Alliance for Community Empowerment (YouthBuild) to fund Summer programs for the youth. Category: NPG. Original request: \$5000.
- IX. Discussion & Possible Recommendation to approve the amount of \$1,500 as NPG request from the Santa Susana Pass State Historic Park. Funding will provide Hart Elementary School and Canoga Park Elementary School students to have the opportunity for an interpretive program including but not limited to the Chumash and Native Americans, the Chatsworth Rock Formation. Category: NPG
- X. Discussion & Possible Action to approve the amount of \$1,500 as NPG request from the San Fernando Valley Youth Chorus. Youth from the community will have the opportunity to participate in music/signing lessons during the Summer. Category: NPG
- XI. Discussion & Possible Action to approve the amount of \$850 as NPG request to fund the Emergency and Disaster Preparedness Fair providing education and training to the whole community. Category: NPG
- XII. Discussion & Possible Action to approve the amount of \$500 as NPG request for Best Foot Forward to fund Ballroom Dancing for Kids of the Community during the summer. Category: NPG request
- XIII. Discussion & Possible Action to approve the amount of \$500 for refreshments for Board/Committee Meetings and other CPNC events. Category: Outreach
- XIV. Discussion & Possible Action to approve the amount of \$500 as NPG request to Nueva Vision Community School to provide a 6 months free music lessons to 5th to 12th graders. Category: NPG
- XV. Discussion & Possible Action to approve the amount of \$1500 as NPG request to the Los Angeles Fire Department Foundation to install a built-in BBQ (Station 72) which will provide Fire Suppression and education to the wider community. Category: NPG. Original request: \$5397.54



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- XVI. Discussion & Possible Action to approve the following amounts relocated from one category to the other.
- The amount of \$8,2950 from Community Improvement Projects (CIP) to the Neighborhood Purpose Grant (NPG)
 - The amount of \$3520,50 from the 'Outreach' category to the Neighborhood Purpose Grant (NPG) .

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10mn)

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

- The CPNC will fill out a Community Impact Statement (CIS) for [Council File 15-1022-S2](#). Numerous Neighborhood Councils took the time to weigh in on this City Council motion and the report produced by the Department. The issues being discussed include a [draft letter on NC election budgets and online voting](#) as well as a [resolution on youth participation](#). Both will have significant impact on Neighborhood Councils

X. The Next June CPNC Meetings Dates:

- CPNC Joint Budget/Operations/Committee Building Meeting: June 3rd at 2017 at 9:30 PM
- Land Use Committee: Wednesday, June 21st 2017 at 6:30 PM
- CPNC General Board Meeting: Wednesday, June 28th , 2017 at 7:00 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 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 requieres 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