



**Canoga Park Neighborhood Council(CPNC)
Agenda for Special Board Meeting/Retreat
Saturday, June 3rd, 2017– 9:00- 12:00 PM
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.

Don Evans
Senior Group Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Angel Orellana
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

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. Welcome/Goals of the day- Corinne Ho, Co-organizers: Saaliha Khan and Kendra Kimball

Ground Rules/Community agreements: safe space; step up/step back

Ice-breaker/ community building activity:

- 2 truths & a lie
- Why CPNC?

II. A look at the Mission of the NC system/ CPNC- Corinne Ho

- a. **The accomplishments and its metrics**
- b. **The Challenges of Board Meetings/Committees/deadlines/Communication**
- c. **Review past Financial Spending**

III. General Public comment on Non-agenda Items (Comments from the public on non-agenda items within the Board’s jurisdiction (2 minutes per speaker)

IV. Discussion and Recommendation for CPNC Strategic Plan for 2017-2018

V. Discussion and Recommendation for CPNC Annual Budget for 2017-2018

VI. Adjournment

VII. The Next June CPNC Meetings Dates:

- a. **CPNC Joint Executive/Budget: Tuesday June 6th at 6:30 PM**
- b. **Land Use Committee: Wednesday, June 21st 2017 at 6:30 PM**
- c. **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



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***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 7248 Owensmouth Ave, Canoga Park, 91303, at our website: www.canogaparknc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board Secretary Terrance Jakubowski at 818.856.1060 or email at Info@canogaparknc.org.

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 Terrance Jakubowski, Secretario de la Mesa Directiva, al (818) 856-1060