



**Canoga Park Neighborhood Council (CPNC)
General Board Meeting Agenda
Wednesday, September 27, 2017– 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community Service Org. Rep

Mary Paterson
Vice President

Community Service Org. Rep
Public Safety & Prep. Chair

Jessica Irias
Secretary

School Based Rep.

Carey Martinez
Treasurer

Home/Condo Owners Rep.

Board of Directors

Don Evans

Senior Group Rep.
Budget Rep.

Ron Clary

Senior Group Rep

Quincy Clemons

Residential Renters Rep.

Angel Orrellana

Residential Renters Rep.

Brooke Mason

Residential Renters Rep.

Corinne Ho

Home/Condo Owners Rep.

Kendra Kimball

Home/Condo Owners Rep.

Stuart Vaughn

Retail/Service Business Rep.

Bobbi Trantafello

Retail/Service Business Rep.

John Parker

Retail/Service Business Rep.
Land Use Chair

Vincent Neill

Community Based Org. Rep.

Martin Furtak

Faith Based Org. Rep.
G.E.C.O. Chair

Rhonda Spires

At-Large Rep.
Outreach Chair

Kyra Edrington

At-Large Rep.

Terrance Jakubowski

At-Large Rep

The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood Council work happens at committee meetings.

- 1) **CALL TO ORDER** (5 minutes)
 - a) Flag Salute – Mary Paterson, Vice President
 - 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.*) – Jessica Irias, Secretary
 - c) Opening Remarks –Michelle Miranda, President
- 2) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (2 min per speaker, not to exceed 10 minutes)
- 3) **EXECUTIVE COMMITTEE’S COMMENTS** (5 minutes)
 - a) PRESIDENT
 - b) VICE PRESIDENT
 - c) TREASURER
 - d) SECRETARY
- 4) **COMMITTEE REPORTS** (2 minutes per speaker, not to exceed 12 minutes)
 - a) LAND USE (John Parker)
 - b) OUTREACH (Rhonda Spires)
 - c) GECO (Martin Furtak)
 - d) ART (Rhonda Spires)
 - e) PUBLIC SAFETY/EMERGENCY PREPAREDNESS (Mary Paterson)
 - f) Ad-Hoc Committee on *CIS/POLICY/LEGISLATION* (Angel Orrellana)
- 5) **CONCENT CALENDAR** (2 minutes) *The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*
 - a) Approval of Minutes from the August 2017 Board Meeting
 - b) Approval of minutes from August 2017 Board Retreat
 - c) Approval of the Treasurer's August 2017 Monthly Expense Report (MER)
- 6) **DISCUSSION CALENDAR**
- 7) **BOARD BUSINESS** (35 minutes)
 - a) Discussion/Possible Action to approve 2017-18 Strategic Plan and Outreach Survey (*Executive Committee*)
 - b) Discussion/Possible Action to approve of \$2000 for CPNC refreshments for meetings and small events. OUTREACH (*Budget Committee*)
 - c) Discussion/Possible Action to approve of \$500 for CPNC printing expenses. OPERATIONS (*Budget Committee*)
 - d) Discussion/Possible Action to assign Don Evans as cardholder. (*Budget Committee*)
 - e) Discussion/Possible Action to approve the Grant Evaluation Committee Oversight (GECO) Procedures related to the annual disbursement of the CPNC Funds within the Fiscal Year. (*GECO Committee*)
 - f) Discussion/Possible Action to approve the Community Impact Statement (CIS) on Council File CF 17-0878 in regards to the new RecyclA initiative for trash Collection for Multi Family Dwelling, Industry and Businesses. The new initiative will reduce trash and encourages recycling Citywide. (*CIS/Policy/Legislation Ad-Hoc Committee*)
 - g) Discussion/Possible Action to approve the Community Impact Statement (CIS) on Council File CF 15-1138-S27.



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- The motion seeks to find contractors to pump out waste out of RVs that are on the waiting list to be towed and are already enrolled in service providers. (CIS/Policy/Legislation Ad-Hoc Committee)
- h) Discussion/Possible Action to approve resolution/support letter for SB562, Single Payer Healthy California Act. (CIS/Policy/Legislation Ad-Hoc Committee) *
 - i) Discussion/Possible Action to approve \$500 for the purchase of food (Costco Pizza) for the Homeless Connect event in collaboration with 5 neighboring councils. OUTREACH (Corinne Ho)
 - j) Discussion/Possible Action to approve letter in support of Bahai garden to be located at Lanark Park. (Mary Paterson) *
 - k) Discussion/Possible Action to approve Letter to Westfield (Land Use Committee)
 - l) Discussion/Possible Recommendation for a request for CUB-Conditional Use Beverage-Alcohol Permit for 818 Brewery located at 8951 North DeSoto Ave. 91304. (Land Use Committee) *
- * Public Presentations related to motions.

8) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

- a) *Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 10mn. (limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*

9) PRESENTATIONS (7 minutes)

- a) CSUN's Champions of Change environmental projects (Healthy Food Pantry & Community Food Production) and coalition building efforts.

10) UPCOMING MEETINGS (1 minute)

- a) CPNC Public Safety / Emergency Preparedness Meeting: October 12, 2017 @ CP Community Ctr.
- b) CPNC GECO Committee Meeting: Thursday, October 5, 2017 ay 5:30PM @ CP Community Ctr.
- c) CPNC Joint Executive & Budget Meeting: Wednesday, October 11, 2017 at 5:00PM @ Henri's Restaurant
- d) CPNC Art Committee Meeting: Friday, October 13, 2017 at 11am @ CP Art Center
- e) CPNC Outreach Committee Meeting: TBA
- f) CPNC Ad-hoc Committee on CIS/Policy/Legislation Meeting: TBA
- g) CPNC Land Use Committee Meeting: Wednesday, October 18, 2017 at 6:30PM @ CP Community Ctr.
- h) CPNC General Board Meeting: Wednesday, October 25, 2017 at 7:00PM @ CP Community Ctr.

11) BOARD ANNOUNCEMENTS/COMMENTS (5 Minutes)

12) ADJOURNMENT (1 minute)

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 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 Canoga Park Community Center, 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 Michelle Miranda, Board President, at (818) 744-6617 or



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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 Michelle Miranda, Board President, at (818) 744-6617 or

Michelle.Miranda@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 Michelle Miranda, Presidente de la Mesa Directiva, al (818) 744-6617