



CANOGA PARK
NEIGHBORHOOD COUNCIL

**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting Agenda
Wednesday, March 6, 2019– 6:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community-Based Org. Rep

Mary Paterson
Vice President

Community-Based Org. Rep
Public Safety & Prep. Chair

Kendra Kimball
Secretary

Home/Condo Owners Rep.

Carey Martinez
Treasurer

Home/Condo Owners Rep.

Board of Directors

Don Evans

Residential Homeowner Rep.

Ron Clary

Senior Group Rep

Quincy Clemons

Residential Renters Rep.

Corinne Ho

Home/Condo Owners Rep.

Thema Bryant-Davis

Faith-based Rep.

Stuart Vaughn

Retail/Service Business Rep.

Bobbi Trantafello

Retail/Service Business Rep.

Alyssa Neill

Youth Group Rep.

Vincent Neill

Community-Based Org. Rep.

Kyra Edrington

At-Large Rep.

Brian Mallasch

Retail/Service Business Rep.

Jessica Beas

School Rep

- 1) **Welcome Remarks** - Michelle Miranda, President (2 minutes)
 - a) 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.*) – Vice President
 - b) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training-Secretary
- 2) **BOARD BUSINESS** (15 minutes)
 - a) Motion to accept resignation of Don Evans from the CPNC Board and declare the Residential Homeowner seat vacant.
 - b) Motion to declare second signer and purchase cardholder position as vacant.
 - c) Motion to appoint a new second signer and P-Card holder for the CPNC.
 - d) Motion to approve up to \$5,000 for the sponsorship of the annual Memorial Day Parade hosted by the Canoga Park / West Hills Chamber of Commerce.
 - e) Motion to approve up to \$5000 for election expenses to include but not limited to printing, papers, banners, media postings, refreshments, voting location rental fees, etc.
- 3) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (5 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.)*
- 4) **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 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 Michelle.Miranda@CanogaParkNC.org.

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



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Si requiereservicios de traduccion, favor de avisar al ConcejoVecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Michelle Miranda, Presidente de la Mesa Directive, al (818) 744-6617.