



**Joint Board, Budget & Executive Committee Agenda
Canoga Park Neighborhood Council (CPNC)
6:30 PM, Monday, December 7, 2015
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



**Canoga Park
Neighborhood Council
Board of Directors**

President

Corinne Ho
Home/Condo Owners Rep.

Vice President

Ron Clary
Retail/Service Business Rep.

Secretary

Bill Ratner
Home/Condo Owners Rep.

Treasurer

Yesenia Cardenas
Residential Renters Rep.

Rhonda Spires
Youth Group Rep.

Miguel Orellana
Youth Group Rep.

Vacant
Senior Group Rep.

Vacant
Senior Group Rep.

Quincy Clemons
Residential Renters Rep.

Liliana Lozano
Residential Renters Rep.

Vacant
Residential Renters Rep.

Brian St. Germain
Home/Condo Owners Rep.

Diego Escobar
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Todd Ferguson
Retail/Service Business Rep.

Michelle Miranda
Community Service Org. Rep.

Vacant
Community Based Org. Rep.

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. Call to order & Flag Salute- Corinne Ho, President

II. Committee roll call

III. Self-Introduction of guests (It is voluntary and will help us stay in touch with you)

IV. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. The public was request to fill out a "Speaker Card" to address the committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker.

V. Presentations:

a. Review of all the new Board Members Applications with Board Members present if possible in preparation date for the purpose of making a recommendation to the next General board Meeting.

VI. Treasurer's Report- Yesenia Cardenas

a. Review of November Monthly Expenditure Report

b. Review of funding requests received to date while taking into account the CPNC Annual Budget

c. Review of the CPNC 2015-2016 Annual Budget

VII. President's Report:

a. General Status of the CPNC

VIII. Committee Report:

a. Land Use Committee- Ron Clary, Chair

b. Education Committee- Jessica Irias, Chair

c. Elections Committee- Mary Paterson, Chair

X. Requests/Motions for Next Board agenda Items:

XI. Future Meeting: General Board Meeting, Wednesday, December 16th 2015 at 7:00 PM at the Community Centre, located at 7248 Owensmouth Ave. Canoga Park, 91303.

XII. Adjournment



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Mary Paterson
Community Based Org. Rep.

Vacant
Faith Based Org. Rep.

Jessica Irias
School Representative

Saaliha Khan
At-Large Rep.

VACANT
At-Large Rep.

Kyra Edrington
At-Large Rep.

Terrance Jakubowski
At-Large Rep.

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Time allocations for agenda items are approximated 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/Committee on any agenda item before the Board/Committee 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/Committee 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/Committee meeting, public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – CPNC agendas are posted for public review as follows:

- Canoga Park Community Centre – 7248 Owensmouth Ave, Canoga Park 91303
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils>

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 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 your request at least 3 business days (76 hours) prior to the meeting you wish to attend by contacting Bill Ratner, Board secretary at (818) 856.1060 or email info@canogaparknc.com

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, Canoga Park 91303, at our website www.canogaparknc.com 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 Corinne Ho, Board President, at (818) 856.1060 or email 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