



**Canoga Park Neighborhood Council
(CPNC)**



Committee Members:
Carey Martinez, Treasurer
Terrance Jakubowski
Saaliha Khan
Corinne Ho
Yesenia Cardenas

SPECIAL BUDGET COMMITTEE
MEETING
Thursday, February 16th, 2017 at 7:00 PM
Canoga Park Community Centre
7248 Owensmouth Ave., Canoga Park 91303

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committeetaking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. 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, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials that have been published may be seen on our website (www.canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Centre, 7248 Owensmouth Ave., Canoga Park, 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Canoga Park Neighborhood Council, 7248 Owensmouth Ave, Canoga Park, 91303. A check payable to City of Los Angeles for \$1 plus 10 cents per page plus 49 cents postage must be included with the request. If additional payment is required, you will be notified.

AGENDA

1. Call to Order and Pledge of Allegiance- Carey Martinez, Treasurer
2. Roll Call (Quorum Call)
3. Public Comments (on matters within the Canoga Park Neighborhood Council Committee *Speaker cards: 2 minutes)
4. Discussion, Recommendation to approve the allocation of \$5,000 from EmpowerLA in CPNC checking account to be deposited in the Outreach Category.
5. Discussion, Recommendation to approve the Neighborhood Purpose Grant (NPG) request from the Valley Cultural Centre for the amount of \$2,500 to fund the Monday mornings concerts at the Madrid Theatre during the summer.
6. Discussion, Recommendation to approve the NPG request from 'Healthy Kids' event at Lanark Park for the amount of \$5000. Funding is for a one-day event where kids of the community will be able to exercise.
7. Discussion, Recommendation to approve the Neighborhood Purpose Grant (NPG) request for Haven Hills for the amount of \$5000 to fund workshops for Domestic Violence at the Canoga Park Library.
8. Discussion, Recommendation to approve the \$2,400 annual rent for the Canoga Park Community Centre. Category: Operations
9. Discussion, Recommendation to approve the amount of \$500 for Lanark Park for the Easter Egg hunts. Category: Outreach
10. Discussion, Recommendation to approve the amount of \$5,000 for the Memorial Parade. Category: Outreach

11. Discussion, Recommendation to approve the amount of \$500 to fund the Valley Alliance of Neighborhood Councils (VANC) event at CBS Studios on March 9th, 2017. Category: Outreach
12. Discussion, Recommendation to amend the amount of \$2,500 to \$3,5000 for the Beautification Project on April 22nd.
13. Discussion, Recommendation to approve the itemized budget of the Beautification Project of April 22nd.
14. Discussion, Recommendation to approve the amount of \$750 NPG request for the Annual Senior Symposium in April.
15. Discussion, Recommendation to approve the amount of total amount \$2,500 for operational items (Microsoft Office 4200, Retreat \$500, Table Clothes \$1,000, Stand \$300, 2 banners \$500, 1 screen \$200).
16. Adjournment