

CITY OF LOS ANGELES
CALIFORNIA



**CANOGA PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

C/O Department of Neighborhood
Empowerment
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**CANOGA PARK NEIGHBORHOOD COUNCIL
MEETING MINUTES**

**Wednesday, April 28, 2010 at 7:00 p.m.
Canoga Park Community Center
7248 Owensmouth Ave.
Canoga Park, CA 91303**

Members Present: Gerardo Palos, Paul Shively, Corinne Ho, Jean Jauck, Dorothy Wilson, Ed Moreno, Bob Green, Yasni 'Lucky' Lakhani, Ligia K. Medina, Candis Davis.

Members Excused: Freddy Carrillo, Bobbi Trantafello, Mary Paterson, Jessica Alegria.

Absent: E.P McKnight, Ron Clary.

1. Pledge of Allegiance: Ed Moreno
2. Call to Order: by Vice President, Gerardo Palos at 7:06 p.m.
3. Swearing of appointed Board Member: Ligia Media, Youth Representative- **MSP-** Moreno/Shively.
4. Approval of Agenda- **MSP-** Jauck/Wilson
5. Review and Approval of Minutes- **MSP-** Shively/ Jauck
6. Proclamation and Commendations
 - i. Five (5) Board seat vacancies are available in the following categories:
(1) Residential Renters Representation, (1) Community Service Organization Representative, (2) At Large, and (1) Industrial Business Representative.
6. Brief reports or any presentations from any representatives of our elected officials.
7. **Arman Martirossian**, from L.A City Sanitation reports increase complaints regarding scavengers. His department does a lot of outreach and would like to see increase from resident calls. Department organizes an open house on May 15th and Disney Radio will be there
8. Announcements- 1) Tom Soong from Department of Neighborhood Empowerment is not able to attend but encourages our Board for a ' Board Orientation Retreat'.
9. Public Comments- **None**

10. Financial Report (Vote may be needed on reported items)

- i. The Wellness Community Valley/Ventura request funding for the 10th annual Mujeres Unidas en Celebracion (Women United in Celebration) on June 12. Budget Committee recommended \$0 because the organization is located outside the Canoga Park area.

Canoga Park Neighborhood Council request funding for the Board Member Training on July 10, 2010. **MSP** to amend for \$500 to \$1000- Moreno/ All in Favor.

11. Select New Officers and Committee Reports and Recommendations (Vote may be needed for reported items)

- i. Community and Economic Development/ Land Use Committee- No Report
- ii. Outreach Committee- No Report
- iii. Youth Advocacy Committee- No Report
- iv. Senior Committee- No Report
- v. Education Committee- No Report
- vi. Grievance Committee
- vii. By-Laws Committee
- viii. Emergency Preparedness Committee-
- ix. Officers

12. Old Business- none

13. New Business (Vote may be needed for support, oppose, abstain, or endorse individually on reported items)

By Lauren O. Gallant, Field Deputy for Senator Alex Padilla

- i. Presentation on Senate Bill 1440 (AA Transfer Degree). This bill will provide support for students and incite them to earn their AA degree while preparing for transfer to the university. Currently, the courses necessary to transfer to the (CSU) or (UC) differs from the classes required to earn an AA Degree. No known opposition to this bill so far.
- ii. For sake of time, Presentation on SB 1281 (Good Samaritan Sudden Cardiac Survival Act) will be discussed at next month's meeting.

14. Meeting adjourned – **MSP** – Moreno – 8:30 p.m.

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular CPNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.