

CITY OF LOS ANGELES
CALIFORNIA



**CANOGA PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
FREDDY CARRILLO

VICE-PRESIDENT
GERARDO PALOS

SECRETARY
CORINNE HO

TREASURER
PAUL SHIVELY

www.canogaparknc.org

**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

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

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

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

Members Excused: Mary Paterson, Jessica Alegria, Bobbi Trantafello

Absent: Jack Dawson, E.P, McKnight, Ron Clary

1. Pledge of Allegiance: Ed Moreno
2. Call to Order and Roll Call by Freddy Carrillo at 7:05 PM
3. Approval of Agenda (as corrected)- MSP- Sirota/Wilson
4. Review and Approval of Minutes: Motion by Corinne Ho to amend the Minutes for last month because they were not ready. MSP- Sirota/Moreno
5. Proclamation and Commendations:
 - i. Five (5) Board seat Vacant
 - ii. Three (3) appointed vacancies are available. 'James Barkley' is interested to become a Board Member as a 'Renters Representative'. Will fill up the application online and will be submitted to the Executive Board for determination.
6. Brief Reports or any presentations from any representatives of our elected officials

By **Jessica Forkish**, Councilmember Zine's Temporary Field Deputy for Canoga Park.

- i. Announced that 1300 street lights on North Roscoe will be changed to LED Lighting at no extra cost.
- ii. 7th Annual Car Show on Sat. June 5, 2010 at the Warner Center Park in Woodland Hills.
- iii. The Lead Officer who 's assigned to LAPC Camera Project could come and attend our next meeting if he receives a formal invitation. Bob Green makes the motion to invite the lead Officer.

By **Semie Park**, Field Deputy from Councilman Greg Smith's Office (CD12)

- i. City Council has discussed making homeowners responsible for the cost of sidewalks repairs.

A California State law in 1911 placed the responsibility of repairing damaged sidewalks with the property owner, because the sidewalk and the parkway are actually within the property owner's boundaries. The City has an easement to make a sidewalk that the public can use.

Legally, the property owner is responsible for repairing the sidewalk. We must maintain focus on the core City services that are paid for out of the General Fund, such as public safety, parks, libraries and streets.

7. Announcements: Paul Shively reports that as per NC Training in Porter Ranch, if Boardmembers on the NC don't complete the Ethics training by June 18th, 2010, the annual \$45 K will be indefinitely frozen.

8. Public Comments (none)

9. Financial report: Paul Shively gave an overview of the new implementations as per requested by the Department of Neighborhood Empowerment.

- i. The Rollover Funds in the amount of \$16,161.13 after payment will be reduced by \$5000 because of unpaid demand warrants.

Thanks to Mary Paterson, who submitted all necessary paperwork promptly, our NC is getting the Rollover Funds'.

10. Officer and Committee Reports and Recommendations.

- i. Community and Economic Development/ Land Use Committee

Freddy Carrillo reported that the Land Use Committee met on Thursday, April 22, 2010 for the proposal of a Recycling Center, located at 21616 Roscoe. The meeting was continued to the next Land Use Committee. However, Councilmember Dennis Zine requested PLUM to continue with the public hearing. PLUM approved the recycling center with conditions that were discussed in the Land Use Committee. The following conditions will apply:

- Recycling bins will be screened with landscape
 - Shopping cards will be maintained inside an enclosed area, which will also be screened with landscape.
- Roscoe entrance/exit to shopping center will only be used an entrance and not an exit.

- ii. Outreach Committee- No Report
- iii. Youth Advocacy Committee- No Report
- iv. Senior Committee- Ed Moreno reports that a lot of improvements are being done at the Canoga Park Senior Centre since the arrival of new Director: Karin Haseltine.
- v. Education Committee- No Report
- vi. Grievance Committee- No Report
- vii. By-Laws Committee
- viii. Emergency Preparedness Committee- Paul Shively reports that he's hoping to build a Spanish Speaking CERT class. He emphasizes the importance of self reliance in a case of disaster as the Police, Fire Fighters will first check the government structures such as hospitals, freeways, communications facilities. Houses and business are low priorities.

- ix. Budget Committee: Approves Recommendation of 45- day moratorium on Request for Funding – MSP: Shively/Palos. Abstain: Sirota.

12. Old Business: Nothing

13. New Business

- i. MSP- Shilvely/ Moreno. Amend the CPNC Abstain: Sirota
- ii. Owed to Ed Moreno since 2008. Motion for Board to approve work from DONES' reconciliation for payment with proper documentation. **MSP**- Jauch/Wilson. **Abstain**: Sirota
- iii. A motion to return the \$1,500 previously allocated for L.A' Youth Program to be returned to the CPNC General Fund as unspent – **MSP** Sirota/ Jauck.
- iv. Orientation for CPNC Board members on Saturday July 10th, 2010. Location TBD.

14. Closing Comments: None

15. Meeting to adjourned- MSP- Sirota/ Moreno at 8:46 PM.

Respectfully Submitted,

Corinne Ho
Secretary