



1. Garth Carlson – Representative from the Senior Symposium May 2012 discussed the Senior Symposium taking place at the One Generation Senior Center. The organization is asking for sponsorship of event and will submit a Funding Request.

9. Financial report (**Vote may be needed for reported items**)

- (1) Canoga Park-West Hills Chamber of Commerce Funding request for sponsorship of the Canoga Park Memorial Day Parade- **Funding Request of \$10,000.00.**
  - (a) **CPNC Budget Committee Recommendation \$5,000.00**
    - 1) **Approved for \$5000.00 MSP Moreno/Green**
- (2) Main Street Canoga Park - Funding request for Sherman Way Landscape and Maintenance Between Deering Ave and De Soto Avenue along Sherman Way. Craig Bullock from CRA will provide a brief presentation on project Scope. Funding request of \$5,400.00.
  - (a) **CPNC Budget Committee Recommendation = \$5,400.00**
    - 1) **Approved for \$4500.00 MSP Dawson/Barkley**
- (3) Canoga Park Neighborhood Council – Funding request for Business Cards and Name tags for CPNC Board Members. **Funding request of \$100.00**
  - 1) **Approved for \$100.00 MSP Dawson/Moreno**
- (4) Canoga Owensmouth Historical Society Funding request Sponsorship for Canoga Park 100<sup>th</sup> celebration on March 30, 2012. Funding request of \$500.00
  - (a) **CPNC Budget Committee Recommendation \$500.00**
    - 1) **Approved for \$1000.00 MSP Dawson/Moreno**

10. Officers and Committee Reports and Recommendations (**vote may be needed for reported items**)

- i. Community and Economic Development/ Land Use Committee.
  1. No report
- ii. Outreach Committee
  1. Working on CPNC Outreach Items
- iii. Youth Advocacy Committee
  1. No new items
- iv. Senior Committee
  1. No new items
- v. Education Committee
  1. No new items
- vi. Grievance Committee
  1. No item
- vii. By-Laws Committee
  1. No changes
- viii. Emergency Preparedness Committee
  1. Chair position Vacant
- ix. Budget Committee
  1. No New items
- x. CPNC Light Pole Banners Ad Hoc Committee
  1. Waiting for funds to be replenished to vendor to post banners
- xi. Officers

11. Old Business

(1) Resolution in support of Parking Restrictions Change on Sherman Way between Farralone Ave and Shoup Ave, Canoga Park. Resolution to change current restricted Signage from “No Parking” to “No Overnight Parking from 11:00 P.M. to 6:00 A.M.

i. No action taken as we are awaiting confirmation on Engineering report on the bicycle and possible obstruction of space by parked cars.

12. New Business **(Vote may be needed for support, oppose, abstain, or endorse Individually on reported items)**

(1) None

13. Closing Comments

14. Meeting Adjourned



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.