



CANCELLED

**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting Agenda
Wednesday, January 24, 2018 – 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community Service Org. Rep.

Mary Paterson
Vice President

Community Service Org. Rep.
Public Safety & Prep. Chair

Jessica Irias
Secretary

School Based Rep.

Carey Martinez
Treasurer

Home/Condo Owners Rep.

Board of Directors

Don Evans
Senior Group Rep.
Budget Rep.

Ron Clary
Senior Group Rep.

Quincy Clemons
Residential Renters Rep.

Angel Orrellana
Residential Renters Rep.

Brooke Mason
Residential Renters Rep.

Corinne Ho
Home/Condo Owners Rep.

Kendra Kimball
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

John Parker
Retail/Service Business Rep.
Land Use Chair

Vincent Neill
Community Based Org. Rep.

Martin Furtak
Faith Based Org. Rep.
G.E.C.O. Chair

Rhonda Spires
At-Large Rep.
Outreach & Art Chair

Kyra Edrington
At-Large Rep.

Terrance Jakubowski
At-Large Rep.

The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood Council work happens at committee meetings.

- 1) **Welcome Remarks** - Michelle Miranda, President (5 minutes)
 - a) Flag Salute – Mary Paterson, Vice President canceled
 - b) Board Roll Call (*The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.*) –, Secretary
 - c) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary - Jessica Irias
- 2) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (2 min per speaker, not to exceed 12 minutes)
 - a) Office of Mayor Eric Garcetti, Office of Congressman 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District - Matt Dababneh, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, LAPD Topanga SLO Duke Dao & SLO Jose Moreno, LAPL, Adult Literacy Coordinator- Janet Risch from the Platt Library, EmpowerL.A & City Departments, Neighborhood Councils, LAUSD Board Member Scott Schmerelson.
 - b) Budget Advocates (VACANT)
- 3) **EXECUTIVE COMMITTEE'S COMMENTS** (10 minutes)
 - a) President, Vice President, Treasurer & Secretary
- 4) **COMMITTEE REPORTS** (2 minutes per speaker, not to exceed 12 minutes)
 - a) LAND USE (John Parker)
 - b) OUTREACH (Rhonda Spires)
 - c) GECO (Martin Furtak & Corinne Ho)
 - d) ART (Rhonda Spires)
 - e) Public Safety/Emergency Preparedness (Mary Paterson)
 - f) Ad-Hoc Committee on *CIS/Policy/Legislation* (Angel Orrellana & Corinne Ho)
- 5) **PRESENTATION** (20 minutes)
 - a) Jeff Jacobberger, Legislative Deputy for the office of Councilmember Bob Blumenfield will be presenting on the Sherman Way streetscape project, as well as the new grant focusing on walking/biking to the Orange Line station.
- 6) **CONCENT CALENDAR** (2 minutes) *The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*
 - a) Approval of Minutes from the December 2017 Board Meeting
 - b) Approval of the Treasurer's November and December 2017 Monthly Expense Report (MER)
- 7) **DISCUSSION CALENDAR**



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- 8) **BOARD BUSINESS** (35 minutes)
- a) Motion to transfer the amount of \$1,900 from Community Improvement category to replenish the NPG category in order to process the approved NPGs.
 - b) Motion to approve the GECO committee's recommendation to approve the NPG request of \$1,500 from the Foundation of the Preservation of the Santa Susana Mountains. The grant is to fund the Heritage Hike for 3rd graders of the Hart Street Elementary School. (GECO)
 - c) Motion to approve the GECO Committee's recommendation to approve the amount of \$833.33 requested by the Valley Cultural Centre. The grant is to fund the Free Summer Concerts for kids at the Madrid Theatre contingent on resubmitting the grant request form with the following information completed (No. 6a, 6b, 7). Initial request: \$2,500 (GECO)
 - d) Motion to appoint Board Member Kendra Kimball as a third member of the CIS Adhoc Committee in addition to Corinne Ho and Angel Orellana. Ms. Kimball will prepare and submits the documents to the City.
 - e) Motion to appoint Simone Best to the CPNC Board as Senior Representative.
- 9) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)
- a) *Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 10mn. (limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*
- 10) **UPCOMING MEETINGS** (1 minute)
- a) CPNC Public Safety / Emergency Preparedness Meeting: 2nd Thursday at 7:00PM @ CP Community Ctr.
 - b) CPNC GECO Committee Meeting: 1st Thursday at 5:30PM @ CP Community Ctr.
 - c) CPNC Joint Executive & Budget Meeting: January 17th at 5:00PM @ Henri's Restaurant
 - d) CPNC Art Committee Meeting: 2nd Friday at 11am @ CP Art Center
 - e) CPNC Outreach Committee Meeting: TBA
 - f) CPNC Ad-hoc Committee on CIS/Policy/Legislation Meeting: TBA
 - g) CPNC Land Use Committee Meeting: 2nd Wednesday at 6:30PM @ CP Community Ctr.
 - h) CPNC General Board Meeting: 4th Wednesday at 7:00PM @ CP Community Ctr.
- 11) **BOARD ANNOUNCEMENTS/COMMENTS** (5 Minutes)
- 12) **ADJOURNMENT** (1 minute)

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

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 Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 at our website: www.canogaparknc.org 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 Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@CanogaParkNC.org.



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PUBLIC POSTING OF AGENDAS –

CPNC agendas are posted for public review as follows:

Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303

www.canogaparknc.org

You can also receive our agendas via email by subscribing to I.A. City's Early Notification System at

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 the request at least 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 the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Michelle Miranda, Board President, at (818) 744-6617 or

Michelle.Miranda@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

SERVICIOS DE TRADUCCION

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Michelle Miranda, Presidente de la Mesa Directiva, al (818) 744-6617.