



**Canoga Park Neighborhood Council
(CPNC)**



Committee Members:
Michelle Miranda,
President
Ron Clary
Co-Chair
Terrence Jakubowski,
Co-Chair
Corinne Ho

**AD HOC STANDING
RULES/BYLAWS COMMITTEE
MEETING
AGENDA**

MONDAY, DECEMBER 4, 2017

6:00 p.m.

**HENRI'S RESTAURANT
21601 Sherman Way, Canoga Park,
CA 91303**

**Department of
Neighborhood
Empowerment**
200 North Spring Street,
20th Floor
Los Angeles, CA. 90012
(213) 978-1551 *phone*
(213) 978-1751 *fax*
or call 311 for information

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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, 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. 91303

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AGENDA

1. Call to Order- Ron Clary, Acting Chair
2. Roll Call (Quorum Call)
3. Approval of Minutes
4. Public Comments (On matters within the Canoga Park Neighborhood Council Committee) *Speaker Cards: 2 minutes
5. Continued Discussion of draft standing rules: Suggestions for additions and subtractions.
6. Timetable for presentation of a proposal to Council by a report.
7. Suggestion for method of dissemination of report and comments and suggestions from Council members.
8. Any discussion regarding changes to bylaws per previous council meeting, and how to proceed from a procedural standpoint.
9. Preparation of progress report for next council meeting.
10. Setting of next Committee meeting.
11. Adjournment