

CITY OF LOS ANGELES  
CALIFORNIA



CANOGA PARK  
NEIGHBORHOOD  
COUNCIL



## **CANOGA PARK NEIGHBORHOOD COUNCIL**

Executive Board  
Ray Cole,

President

Elmer Garcia,

Vice President

Jessica Gonzalez

Secretary

Leonel Fuentes,

Treasurer

### **AGENDA**

### **JOINT EXECUTIVE BOARD/BUDGET COMMITTEE SPECIAL MEETING**

**AUGUST 18, 2022**

**7:00 P.M.**

**VIA ZOOM CONFERENCE**

Board Members:

Michelle Miranda Fuentes

Kyra Edrington,

Jessica Gonzalez

Steve Slutzah

Robert Munoz

Ray Cole

Brian Mallasch

Quincy Clemons

Annette McClain

Ronald Clary

Elmer Garcia

Nauman Khan

Jitzel Vasquez-Ruiz

Duane Galila

Mary Paterson

You are invited to a Zoom webinar.

**When: Aug 18, 2022 07:00 PM Pacific Time (US and Canada)**

**Topic: Canoga Park Neighborhood Council JOINT EXECUTIVE BOARD/BUDGET  
COMMITTEE SPECIAL MEETING**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89879836900> Or One tap mobile :

**US: +16694449171,,89879836900# or +16699006833,,89879836900#**

**Or Telephone: Dial(for higher quality, dial a number based on your current location):**

**US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1  
346 248 7799 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386  
347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or 833 548 0276  
(Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499  
(Toll Free)**

**Webinar ID: 898 7983 6900**

International numbers available: <https://us02web.zoom.us/j/ku3OQ4fXM>

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jessica Gonzalez, , Secretaria, al (818) o por correo electrónico Jessica Gonzalez@canogaparknc.org para avisar al Concejo Vecinal.

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CANOGA PARK NEIGHBORHOOD COUNCIL SPECIAL EXECUTIVE BOARD MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION** Every person wishing to address the Board must dial 877 853 5257 and enter 831 0268 3634 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

## **ITEMS OF BUSINESS:**

- 1, CALL TO ORDER & ROLL CALL**
- 2. Presidents Opening Remarks**
- 3. Status of board members trainings**
- 4. Treasurer's report**
- 5. Review and Consideration of agenda items**
- 6. Consideration of qualified candidates to one of the available seats**
- 7. Executive Board Member Remarks**
- 8. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s)**
- 9. Discussion of Funding items for possible vote at the general meeting**
- 10. Committee Updates**
- 11. Board Announcements**
- 12. Adjournment**

**Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)**

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting for regular meetings and 1 day (24 hours) prior to special meeting by contacting Ray Cole Board President at 616-893-9397 or by email at [raycole@canogaparknc.org](mailto:raycole@canogaparknc.org). 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 our website [www.canogaparknc.org](http://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**

Raymond Cole, at email [raycole@canogaparknc.org](mailto:raycole@canogaparknc.org)

**PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: Canoga Park Community Center, 7248 Owensmouth Ave., Canoga Park, CA 91303 CPNC Website: [www.CanogaParkNC.org](http://www.CanogaParkNC.org) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>**

**RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action please see the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.CanogaParkNC.org](http://www.CanogaParkNC.org)**

**Available Seats: Home/Condo Owners- 4 Retail/Service - 1 Senior Rep – 1 Residential Renter – 2 Please let us know if you would like to be considered for appointment to a seat. Email [info@canogaparknc.org](mailto:info@canogaparknc.org)**