

CITY OF LOS ANGELES
CALIFORNIA

Neighborhood Council
Governing Board

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CANOGA PARK
NEIGHBORHOOD
COUNCIL



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

Regular Board Meeting Agenda

08/24/22
7:00PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/883139488>

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Dial (877) 853-5257 to Join the Meeting

Then Enter This Webinar ID: 883 1394 8851 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Raymond Cole, Presidente, al 818-863-0781 o por correo electrónico raycole@NeighborhoodCouncil.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 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 883 1394 8851 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.

- I. CALL TO ORDER AND BOARD ROLL CALL**
- II. Opening Remarks**
 - a. President
 - b. Vice President
- III. [Status of Board Member Training](#)**
- IV. Brief Introduction Opportunity for Interested CPNC Candidates' Consideration and Possible Vote for Appointment to the CPNC Board**

- V. Approval of the Minutes of the Regular Meeting.**
- VI. COMMUNITY/GOVERNMENT REPORTS AND ANNOUNCEMENTS (3 minutes per speaker)**
 - a. Public Safety
 - b. Officers of Congress, Assembly, Mayor, City Council, County Supervisor School Board
 - c. Government Departments/Agencies, Including Budget Advocate, Librarian, Etc
 - d. DONE-Department of Neighborhood Empowerment General Report

- VII. 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), 10 minutes total.**

- VIII. COMMITTEE REPORTS- New Members and member growth**
 - a. Update on Status & Meeting Day of the month
 - Budget & Finance
 - Outreach
 - Public Safety
 - Planning & Land Use
 - Youth Advocacy
 - Senior Advocacy
 - Education
 - Outreach
 - Bylaws
 - Grant Evaluation & Oversight
 - Arts
 - Executive
 - Grievance

- IX. NEW BUSINESS-Discussion and Possible Action**
 - a. Approval of the Monthly Expenditure Report (MER) for July 2022-2023.
 - b. Approval of Annual Budget 2022-2023
 - c. Approval of Administrative Packet 2022-2023

 - d. Discussion and possible action: Motion to approve Brian Mallasch stepping down from Chair of Planning and Land Use, and Ronald Clary acting as Interim Chair of Planning and Land Use for a period of ninety (90) days or less if another board member takes on this role

 - e. Discussion and possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings and increase board members.

 - f. Election Committee, Appointment of an Election Chair, and Completing the Election Information Worksheet 2023

- g. Discussion and possible action for a Nonprofit/School Spotlight to highlight different nonprofits and schools in the area to come speak to us about their efforts
- h. Discussion and Possible action regarding new board member recruitment
- i. Discussion and Possible action regarding school engagement
 - School Supply Drive
 - NPG
 - Volunteering opportunities

X. West Valley Neighborhood Alliance on Homelessness Presentation

XI. ADJOURNMENT

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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 [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 Ray Cole, Neighborhood Council President, at raycole@canogaparknc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.canogaparknc.org.

You are invited to a Zoom webinar.

When: Aug 24, 2022 07:00 PM Pacific Time (US and Canada)

Every month on the Fourth Wed, until Dec 28, 2022, 5 occurrence(s)

Aug 24, 2022 07:00 PM

Sep 28, 2022 07:00 PM

Oct 26, 2022 07:00 PM

Nov 23, 2022 07:00 PM

Dec 28, 2022 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/webinar/tZwuduqhqiMiH9W21pyRds8ZI-GpKEe58sLZ/ics?icsToken=98tyKuGgrTopE9CduByGRpw-A4j4b_PwiFxFhgvpqzk71GhJXcVvMH69IplaFY2I

Topic: Canoga Park Neighborhood Council-Regular Board Meeting

Please click the link below to join the webinar:

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Or One tap mobile :

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Or Telephone:

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

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or +1 646 931 3860 or +1 929 205 6099 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 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499
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