

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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Vacant, Secretary
Leonel Fuentes,
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Robert Munoz
Kyra Edrington
Corrine Ho
Lena Ayvazian
Veronica Bradham



**CANOGA PARK
NEIGHBORHOOD
COUNCIL**



200 N. Spring Street
Los Angeles, CA 90012

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

Canoga Park NC Board Meeting
Wednesday March 22nd,2023
7:00PM [Zoom Meeting](#) Online or By
Telephone Dial (877) 853-5257 to Join
Enter This Webinar ID: 883 1394 8851 and Press #
the Meeting
<https://us02web.zoom.us/j/88313948851>

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 626-765-7451 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.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Physical Posting-7248 Owensmouth Avenue, Canoga Park, California 91303
- www.canogaparknc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Every person wishing to address the Board must dial 833 548 0282 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
- II. BOARD ROLL CALL
 - a. [Status of Board Member Training](#)
- III. COMMUNITY/GOVERNMENT REPORTS AND ANNOUNCEMENTS (3 minutes per speaker)
 - a. Public Safety
 - b. Officers of Congress, Assembly, Mayor, City Council, County Supervisor, and School Board
 - c. Government Departments/Agencies, including Budget Advocates, Librarian, etc
 - d. DONE-Department of Neighborhood Empowerment General Report
- IV. 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.
- V. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT: EXHAUSTIVE EFFORTS-UPDATES
 - a. Exhaustive Efforts Work Plan-Updates
- VI. Discussion and Possible Action: Brief Introduction Opportunity for Interested CPNC Candidates' Consideration and Possible Vote for Appointment to the CPNC Board
 - a. At Large Representative (2025)
 - b. At Large Representative (2023)
 - c. Residential Renters Representative-2 (2023)
 - d. Retail/Service Business Representative (2023)
 - e. Senior Group Representative (2023) appointed
 - f. Faith Based Organizations Representative (2023)
- VII. SPECIAL ORDERS
 - a. Appointment of Executive Officer Positions
 - Secretary
 - b. Appointment of Financial Officers of the Board
 - Bank Card Alternate Signer (optional)
- VIII. NEW BUSINESS
 - a. Discussion and Possible Action: Voting to approve Affidavit for \$90.91 for Google Suite payment on 6/21/22. A payment of \$90.91 was made to the Google Suite account to bring it current, but we can't locate a detailed description of this transaction, only a statement indicating payment.
 - b. Discussion and Possible Action: Voting to approve Affidavit for digital premium shipping membership for \$25.00. Any Promo Charged \$25.00 but failed to document a detailed description of the charge.
 - c. Discussion and Possible Action: Motion to approve CPNC governance model (in person only vs adding hybrid options)
 - d. Discussion and Possible Action: Motion to approve \$500.00 to become an exhibitor and conduct outreach by tabling at the 2023 West San Fernando Valley Disaster Preparedness Fair on Saturday March 25th 2023 from 9am-3pm.
 - e. Discussion and Possible Action: Motion to approve up to \$2,500.00 for AppleOne minute taking services.
- IX. ANNOUCEMENTS
 - a. Disaster Preparedness Event-3/25/23 10:00am-2:00pm.
 - b. Community Canvass – 3/25/23 11:00am – 1:00pm

X. 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

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 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 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.

Hi there,

You are invited to a Zoom webinar.

When: January 25, 2023 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_PwiFxFhgvpqzk71GhJXcVvMH69llplaFY2I

Topic: Canoga Park Neighborhood Council-Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88313948851>

Or One tap mobile :

US: +19292056099,,88313948851# or +13017158592,,88313948851#

Or Telephone:

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

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

Webinar ID: 883 1394 8851

International numbers available: <https://us02web.zoom.us/j/88313948851>