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

Special Board Meeting Agenda 7248 Owensmouth Ave, Canoga Park, CA 91303 5/3/2023 7:00PM

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.

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 <u>2</u> minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER AND BOARD ROLL CALL

- П. Approval of the Minutes of the Regular Meeting
 - a. April 2023
- 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. Senior Group Representative (2023) appointed
 - b. Faith Based Organizations Representative (2023)
 - c. At Large Representative (2025)
 - d. At Large Representative (2023)
 - e. Residential Renters Representative-2 (2023)
 - f. Retail/Service Business Representative (2023)
 - g. Youth Representative
- **NEW BUSINESS** VII.
 - a. Approval of the Monthly Expenditure Report (MER) for Month/Year
 - September 2022 •
 - March 2023
 - b. Discussion and possible motion to approve up to \$5,000.00 for equipment to produce hybrid meetings and outreach. These items will include a projector, 2 laptop computers, microphones, 2 tablets, projector, camera Wireless Keyboards and other essential items.
 - c. Discussion and possible motion to approve up to \$8,100.00 for pole banners in Canoga Park. Streets include Roscoe, Topanga, Vanowen, Victory, Sherman Way, Shoup, and Desoto.
 - d. Discussion and Possible Action for approval of Canoga Park Women's Club NPG for \$5,000.00. The Canoga Park Women's Club is a philanthropic organization. The purpose of the 108 year old Club is to become a center for community endeavor, to work hand in hand for social welfare and for the general advancement of both Club and the community. The funds would be utilized to replace their HVAC System.
 - e. Discussion and Possible Action for approval of EnrichLA NPG for up to \$5,000.00. EnrichLA Garden Ranger Program offers weekly, interdisciplinary garden-based lessons to thousands of students throughout Los Angeles, corresponding to both California Common Core Standards and Next Generation Science Standards. The lessons are fun and engaging and provide participants with hands-on opportunities to learn about organic gardening, nutrition, science, environmental stewardship, and more. In addition to teaching our garden-based curriculum, Garden Rangers also provide maintenance of the organic edible gardens throughout the academic school year and during the summer months to ensure the gardens thrive. Funding from this grant would help support Phase 1 of the 'Olive Grove" project renovation at Christopher Columbus Middle School. The space is located on one acre of an abandoned agricultural lot that will be transformed into a farm, park, and meditation area.
 - f. Discussion and possible action to approve up to \$7,000.00 in Outreach items for upcoming events including shopping bags
 - g. Discussion and possible action: Review efforts of notifying the City of new, pending and status updates of Canoga Park concerns, i.e. cracked sidewalks, overgrown vegetation, graffiti, etc.

Announcements

a. <u>Canoga Park Memorial Day Parade</u>-May 29th, 2023. 10am opening ceremony, 11am Parade begins. PARADE ROUTE ALONG SHERMAN WAY FROM OWENSMOUTH TO COZYCROFT

Suggestions for Items for upcoming meetings 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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 7248 Owensmouth Ave, Canoga Park, CA 91303
- <u>www.canogaparknc.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (ENS)

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 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 Lena Ayvazian, Secretary, by email at: lena.ayvazian@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 <u>www.canogaparknc.org</u>