## 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 7248 Owensmouth Ave, Canoga Park, CA 91303 5/24/2023

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 Neighborhood Council.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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### I. CALL TO ORDER AND BOARD ROLL CALL

- II. Approval of the Minutes of the Regular Meeting
  - a. May 2023 Special Meeting Minutes
- 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
- VII. NEW BUSINESS
  - a. Discussion and Possible Action for approval of up to \$5,000.00 to the Canoga Park Community Foundation for outreach table, banners, and participation in the Canoga Park Memorial Day Parade.
  - b. Discussion and Possible Action for approval for outreach table and community engagement for Boys and Girls Club Kick Off Summer Event at the Gary M. Thomas Clubhouse for up to \$5,000.00. Event will be held on June 12, 2023.
  - c. Discussion and Possible Action for approval of up to \$5,000.00 for outreach materials mailed to stakeholders in Canoga Park (Mailers)
  - d. Discussion and Possible action for approval of up to \$1,000.00 for bus bench advertisement to outreach to the Canoga Park Stakeholders.
  - e. Discussion and possible action for approval of up to \$5,000.00 for Canoga Park Neighborhood Council Branded Jackets, Shirts, Polos, T-shirts, and hoodies for Outreach events.
  - f. Discussion and Possible Action for approval of Payment to Webmaster Aaron Devandry up to \$1,000.00 for services provided and services through the end of the fiscal year
  - g. Discussion and Possible Action for Approval of Reimbursement to Ray Cole for payment of Google Suite Gmail Service for:
    - February 2023 \$138.85
    - March 2023 \$156.30
    - April 2023 \$157.43
  - h. Discussion and Possible Action for up to \$1,000.00 for outreach items and light refreshments at the Executive Board Retreat, New Board Member Meet and Greet and training to be held on 6/28/23 Full Board Meeting

#### **Announcements**

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

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
- www.canogaparknc.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

#### 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: <a href="mailto:lena.ayvazian@canogaparknc.org">lena.ayvazian@canogaparknc.org</a>

#### **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 <a href="https://www.canogaparknc.org">www.canogaparknc.org</a>