

CITY OF LOS ANGELES
CALIFORNIA

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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

**General Board Meeting
Agenda**

7248 Owensmouth Ave, Canoga Park, CA 91303

9/27/2023

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

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 elected and/or appointed stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER AND BOARD ROLL CALL

II. APPROVAL OF THE MINUTES

- a. **February 22, 2023 General Meeting**
- b. **March 22, 2023 General Meeting**
- c. **May 24, 2023 General Meeting**
- d. **May 24, 2023 Special Meeting**
- e. **June 28, 2023 General Meeting**
- f. **July 26, 2023 General Meeting**
- g. **August 23, 2023 General Meeting**

III. 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.

IV. 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**

V. 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**

VI. NEW BUSINESS

- a. Discussion and Possible Action: Motion to approve up to \$5,000.00 for Canoga Park Neighborhood Council branded Jackets, Shirts, Polos, T-shirts and Hoodies for Outreach Events.

Design of Logo and Ordering of Canoga Park Neighborhood Council Shirts; previously approved in May 24, 2023 meeting. During May 24, 2023 meeting, Motion was approved for up to \$5,000.00 for Canoga Park Neighborhood Council Branded Jackets, Shirts, Polos, T-Shirts, and Hoodies for Outreach events.

Total pre bill invoice price of \$2,846.28.

- 27 T-shirts \$22.50 each
 - 7 Medium
 - 8 Large
 - 6 XL
 - 3 2xl
- 27 Polo Shirts \$22.80 each
 - 7 Medium
 - 8 Large
 - 6 XL
 - 3 2xl
- 24 Hoodies \$32.80
 - 7 Medium
 - 8 Large
 - 6 XL
 - 3 2xl

- b. Discussion and Possible Action: Design and locations for Bus Stop Outreach signs approved during March 24,2023 General Meeting. Motion approved for up to \$1,000.00 for Bus Bench Advertisement to outreach to Canoga Park Stakeholders. Locations are staggered according to availability and will have a cost of approximately \$40.00 each.
- c. Discussion and Possible Action: Payment for web services for Concept to Web for the entire fiscal year totaling in \$1,800.00.

- June 2023 \$150.00
- July 2023 \$150.00
- August 2023 \$150.00
- September 2023 \$150.00
- October 2023 \$150.00
- November 2023 \$150.00
- December 2023 \$150.00
- January 2023 \$150.00
- February 2023 \$150.00
- March 2023 \$150.00
- April 2023 \$150.00
- May 2023 \$150.00

- d. Discussion and possible Action: Approval for up to \$1,500.00 for meeting refreshments. This will average approximately \$100.00 to \$150.00 per meeting.

VII. Announcements

- a. Please make sure your trainings are up to date. In addition to the required trainings of Ethics, Funding, Code of Conduct that expire every two years, there are other trainings that are available. Anti-Bias training is required, but does not expire. Please see Cornerstone On Demand for more details
- Planning 101
 - Transgender and Gender Diversity Inclusivity
 - Workplace Harassment & Abusive Conduct Prevention
 - Citywide Workplace Equity

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
- www.canogaparknc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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.avvazian@canogaparknc.org](mailto:lana.avvazian@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