

CITY OF LOS ANGELES  
CALIFORNIA

**Neighborhood Council  
Governing Board**

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200 N. Spring Street  
Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**CANOGA PARK  
NEIGHBORHOOD  
COUNCIL**

**General Board Meeting  
Agenda**

**7248 Owensmouth Ave, Canoga Park, CA 91303**

3/27/2024

7:00PM

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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](mailto: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 Minutes**
  - a. **February 28<sup>th</sup> 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. **Exhaustive Efforts Update**
- VI. **Discussion and Possible Action: Appointment of Board Officers**
  - a. **Treasurer**
- VII. **NEW BUSINESS**
  - a. Monthly Expenditure Reports
    - Discussion and possible action regarding approval of the CPNC February 2024 Monthly Expenditure Report (MER)
  - b. Discussion and Possible action regarding the resignation of Ray Cole from the Residential Renters Representative (2025) seat and appointment to the Community Based Organizations Representative (2025) seat
  - c. Discussion and possible action: Report and review of draft bylaws that reflect the Model Bylaws Template suggested by DONE that complies with other provisions mandated by the City.
  - d. Updates from AD-Hoc committee for the board retreat.
  - e. Committee Updates

#### **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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](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 Lena Ayvazian, Secretary, by email at: [lena.ayvazian@canogaparknc.org](mailto:lana.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 [www.canogaparknc.org](http://www.canogaparknc.org)