

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

**General Board Meeting
Agenda**

7248 Owensmouth Ave, Canoga Park, CA 91303

5/22/2024

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@canogaparknc.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 28th General Board Meeting**
 - b. **March 27th General Board Meeting**
 - c. **April 24th 2024 General Board 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: Brief Introduction Opportunity for Interested CPNC Candidates' Consideration and Possible Vote for Appointment to the CPNC Board**
 - a. **Faith Based Organizations Representative (2027)**
- VII. **NEW BUSINESS**
 - a. Monthly Expenditure Reports
 - Discussion and possible action regarding approval of the CPNC Monthly Expenditure Reports (MER'S)
 - January 2024 MER
 - February 2024 MER
 - March 2024 MER
 - April 2024 MER
 - December 2023 MER
 - November 2023 MER
 - October 2023 MER
 - September 2023 MER
 - August 2023 MER
 - July 2023 MER
 - June 2023 MER
 - May 2023 MER
 - b. Discussion and Possible Action to appoint a 1st Card Holder
 - c. Discussion and Possible Action to appoint a 2nd Card Holder
 - d. Discussion and Possible Action to appoint a 2nd Signer
 - e. Discussion and Possible Action to appoint an Alternate Signer (optional)
 - f. Discussion and Possible Action to approve the Administrative Packet for Fiscal Year 2023-2024.
 - g. Discussion and Possible Action to approve up to \$500 for usage of the Canoga Park Community Room
 - h. Discussion and Possible Action to appoint up to three Community Impact Statement (CIS) Filers for the Canoga Park Neighborhood Council.
 - i. Discussion and Possible Action to file a Community Impact Statement (CIS) to CF23-1114 to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of increased community engagement and accessibility.

j. 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

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: mireiramoran@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