

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

Ray Cole, President

Elmer Garcia, Vice-President

Mireira Moran, Secretary

Edward Barkett, Treasurer

Brian Mallasch

Bryan Islas

Corinne Ho

Duane Galila

Kyra Edrington

Mary Paterson

Nicole Resendiz

Ronald Clary

Anna Measles

Christine Fitzpatrick

Jessica Sandoval



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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

**General Board Meeting
Agenda**

7248 Owensmouth Ave, Canoga Park, CA 91303

6/26/2024

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@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. **May 22nd 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. **Removal of Board Members**
 - a. Discussion and Possible Action: Motion to remove board members that have had 3 or more consecutive absences.
 - Brian Mallasch
 - Nicole Resendiz
 - Bryan Islas
 - Elmer Garcia
- VII. **NEW BUSINESS**
 - a. Monthly Expenditure Reports
 - Discussion and Possible Action Regarding Approval of the Canoga Park Neighborhood Council Monthly Expenditure Reports (MER'S)
 - June 2024
 - b. Discussion and Possible Action for follow up on Invoice payment for the months of May 2024 and June 2024 to bring the account current for the fiscal year.
 - Invoice CPNC A011 (May 2024)
 - Invoice CNPC A012 (June 2024)
 - c. Discussion and Possible Action to reimburse Edward Barkett for Refreshments purchased at the January 2024 meeting
 - \$54.48 for Costco Pizzas
 - \$5.99 for Water from Costco
 - d. Discussion and Possible Action to appoint Edward Barkett as 1st Card Holder
 - e. Discussion and Possible Action to appoint Ray Cole as 2nd Card Holder
 - f. Discussion and Possible Action to appoint Ray Cole as 2nd Signer
 - g. Discussion and Possible Action to appoint Duane Galila as an Alternate Signer (optional)
 - h. Discussion and Possible Action to approve the Administrative Packet for Fiscal Year 2023-2024.
 - i. Discussion and Possible Action to approve the Administrative Packet for Fiscal Year 2024-2025
 - j. Discussion and Possible Action for \$200.00 for refreshments for a Woodland Hills NC Meeting of all the West Valley Neighborhood Councils Scheduled for September 8, 2024 at El Camino Real Charter High School for an Important Informational Meeting.
 - k. Discussion and Possible Action: Resignation of Mireira Moran as Outreach Chair
 - l. Discussion and Possible Action: Appointment of Chair for the Outreach Committee
 - m. Discussion and possible Action: Motion to appoint Budget Representative(s) for Canoga Park Neighborhood Council
 - Anna Measles
 - n. Update and Report on Budget Day 2024
 - o. Discussion and Possible Action to write a formal letter to Councilman Bob Blumenfield, Mayor of Los Angeles, and LA Streets concerning the ongoing issues of illegal parking taking place at 6835 Alabama Avenue, Canoga Park, Ca 91303
 - p. 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](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 Mireira Moran at mieriramoran@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