## CITY OF LOS ANGELES CALIFORNIA

#### Neighborhood Council Governing Board

Ray Cole, President Anna Measles, Vice President Mireira Moran, Secretary Edward Barkett, Treasurer

Corinne Ho Duane Galila Kyra Edrington Mary Paterson Christine Fitzpatrick Jessica Sandoval



# NEIGHBORHOOD COUNCILS

200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

### CANOGA PARK NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda 7248 Owensmouth Ave, Canoga Park, CA 91303

8/28/2024 7:00PM

This Meeting will be conducted via Teleconference.

Zoom Meeting Online or by Telephone

<a href="https://us02web.zoom.us/j/87466057172">https://us02web.zoom.us/j/87466057172</a>

or by Phone +1 669 444 9171 US

Then enter this Webinar ID: 874 6605 7172

(See Last page of Agenda for more call in options)

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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE CANOGA PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial 669-444-9171 and enter 874 6605 7172 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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. ADMINISTRATIVE MOTIONS
  - a. July 24th 2024 General Meeting
  - b. July 24th 2024 Special Meeting
  - c. Approval of MER(s) for July 2024
- **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. NEW BUSINESS

a.

- b. Discussion and Possible Action: Approval of up to \$5,000.00 for a Neighborhood Purpose Grant for Nueva Vision Community School.
  - Grant Funds will support ongoing free and affordable music programs located in Canoga Park. They offer lessons in piano, guitar, and drums. The Canoga Park Program Currently Serves 50 students who all reside in Canoga Park.
- c. Discussion and Possible Action: Approval for up to \$5,000.00 for a Neighborhood Purpose Grant for Meals in Motion.
  - Grant award will be used in program support of our PALS and Pans and Family Night Cooking Class events. Our cooking classes provide lasting skills and knowledge in the fight against food insecurity, while providing a safe space to build family bonds and create environments for youth to thrive and grow. The support will help to expand our impact and further solidify this resource to youth and families for the upcoming year in the Canoga Park Community. Funds will be used to purchase food, materials and equipment for our free cooking events.
- d. Discussion and Possible Action: Approval of up to \$1,100.00 for a Neighborhood Purpose Grant for the Foundation for the Preservation of the Santa Susana Mountains.
  - As part of the LAUSD curriculum, 3rd graders study California History and Native American culture. These Hikes have Interpretive stops along the two mile hike route where the students learn about the life of a Chumash Indian child from a storyteller from the local Indian tribe. At another Educational Stop there is a life-sized model of a Concord stagecoach, where they are taught about travel before the railroad came through. A third stop is at the quarry that provided rock for the San Pedro Harbor breakwater and ornamental stone for many of Los Angeles's downtown buildings. A teacher from the Audubon Society, with an array of bird exhibits teaches them about our local bird population at a fourth stop.
- e. Discussion and Possible Action: Committee Meeting Dates and locations
- f. Discussion and Possible Action: Request that the draft minutes be posted on the website prior to the next general board meeting and sent the board members before the 72 hours requirements.
- g. Discussion and Possible Action: Approve and re-submit the 2024-2025 Budget to include the rollover amount of \$ 20,326.37
- h. Discussion and Possible Action: increasing board membership
- i. Discussion and Possible Action: Report from CIS filers regarding previous council files.
- j. Board Member Updates from NC related or community events.

#### Suggestions for Items for upcoming meetings

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

#### Hi there,

You are invited to a Zoom webinar.

When: Aug 28, 2024 07:00 PM Pacific Time (US and Canada)

Topic: Canoga Park Neighborhood Council Regular Board Meeting Agenda

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87466057172

Or One tap mobile:

- +16694449171,,87466057172# US
- +16699006833,,87466057172# US (San Jose)

#### Or Telephone:

Dial(for higher quality, dial a number based on your current location):

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- 833 548 0276 US Toll Free
- 833 548 0282 US Toll Free
- 877 853 5257 US Toll Free
- 888 475 4499 US Toll Free

Webinar ID: 874 6605 7172

International numbers available: https://us02web.zoom.us/u/k6Vcve9pC