

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

Regular Board Meeting Agenda
7248 Owensmouth Ave, Canoga Park, CA 91303
9/25/2024
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.

- 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
 - August 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. **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 (2027) appointed**
 - b. **Residential Renters Representative (2027)**
 - c. **Retail/Service Business Representative (2025)**
 - d. **Schools Representative (2025)**
 - e. **Youth Representative (2027) Appointed**
- VI. **NEW BUSINESS**
 - a. Discussion and Possible Action to appoint the following stakeholders to the CPNC Planning and Land Use Committee effective immediately"
 - John Parker
 - Jack Dawson
 - b. Discussion and Possible Action: approval of up to \$5,000.00 for a Neighborhood Purpose Grant for Dia De Los Muertos Produced by Main Street Canoga Park including
 - Comprehensive outreach marketing plan for CPNC's involvement in the Festival
 - Naming rights to the Classic Car Show
 - 10x10 Booth Space
 - Exposure to 25k people in attendance
 - Recognition in Event Marketing
 - Certificate from Councilmember Bob Blumenfield
 - Recognition by Event Emcee on the Main Stage throughout the day
 - Main Stage Speaking Opportunity for CPNC
 - And other additional opportunities
 - c. Discussion and Possible Action: Approval of up to \$5,000.00 for a Neighborhood Purpose Grant for the Canoga Park Community Center
 - The Canoga Park Community Center is hosting its 33rd Annual Canoga Park Memorial Day Parade on Monday, May 26th, 2025. This is a signature event in the Canoga Park Community and the oldest running Memorial Day Parade in the City of Los Angeles. The requesting grant of \$5,000.00 from CPNC will augment the contributions and fees toward the funding of the \$30,000.00+ needed to operate the parade.
 - d. 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.
 - e. 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.
 - f. 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.
- g. Discussion and Possible Action: Frequency of Virtual Meetings vs in person meetings.
- h. Discussion and Possible Action: Committee Meeting Dates and locations
- i. Discussion and Possible Action: CPNC to take a stance on Council File Number [24-0867](#), Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth. The CPNC will submit a Community Impact Statement (CIS) on this council file.
- j. 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.
- k. Discussion and Possible Action: Approve and re-submit the 2024-2025 Budget to include the rollover amount of \$ 19,993.01 (\$20,326.37 rollover - \$333.36 Encumbrance)
- l. Discussion and Possible Action: increasing board membership
- m. Discussion and Possible Action: Report from CIS filers regarding previous council files.
- n. Board Member Updates from NC related or community events.

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