# CITY OF LOS ANGELES CALIFORNIA

#### Neighborhood Council Governing Board

Ray Cole, President Anna Measles, Vice President Mireira Moran, Secretary Corinne Ho, Treasurer

Caryn Michaels Christine Fitzpatrick Jessica Sandoval Kyra Edrington Mary Paterson Shawn Fornari Nauman Khan Cristiano Sanchez Debra Gordon



## CANOGA PARK NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Ángeles, CA 90012

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

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

5/28/2025 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. ADMINISTRATIVE MOTIONS
  - a. Discussion and possible action to approve Monthly Expenditure Report- MER(s) for
    - April 2025 (FY 2024-2025) Monthly Expenditure Report
  - b. Discussion and Possible Action to Approve General Meeting Minutes
    - April 23, 2025
- **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. Discussion and possible action to Re-allocate CPNC funds from one or more categories in the fiscal budget 2024-2025 to increase Neighborhood Purpose Grant budget allocation for 2024-2025 Administrative Packet.
  - (Office/Operations) \$6,699.64
  - (Outreach) \$9,416.12
  - (Elections) \$0.00
  - (Total NPG) \$16,115.56
- b. Discussion and possible action to approve up to \$200.00 for upcoming South Valley Townhall. Providing utensils and serving pieces (plates, cups & napkins.)
- c. Discussion and Possible Action to approve up to \$3,540.00 for a Neighborhood Purposes Grant (NPG) application for the Topanga Area Police Foundation. Funds will be used to support the Volunteers Community Patrol (VCP) program at LAPD Topanga Division in Canoga Park. The responsibilities of the VCP volunteers are to patrol around Canoga Park, such as but not limited to the High School, other schools, local businesses, Lanark Park and other high crime areas. The purchase of uniforms by volunteers is a barrier to increasing volunteers' participation and retention. Funds Category: Neighborhood Purpose Grants
- d. Discussion and Possible Action to approve up to \$4,000.00 for a Neighborhood Purposes Grant (NPG) application for the Canoga Park Senior Citizens' Club. Funds will be used to support the center to provide musical performances, holiday supplies, events and also help plan trip transportation for local seniors and offer an opportunity to socialize, dance, celebrate and travel to places such as but not limited to LA Zoo, Getty Museum). Funds Category: Neighborhood Purpose Grants
- e. Discussion and possible action to approve up to \$2,500.00 for a Neighborhood Purposes Grant (NPG) application for Clinica Monsenor Oscar A. Romero. Funds will be used to support two (2) events at the Canoga Park Clinic (May 28th and June 25th) that promote maternal health, strengthen community ties and connect expecting mothers to essential prenatal resources. Additionally, the funds will be used to provide food, maternity, infant care packages, and education materials. Funds Category: Neighborhood Purpose Grants
- f. Discussion and possible action to approve up to \$5,000.00 for a Neighborhood Purposes Grant (NPG) application for Family Rescue Center. Funds will be used to support K to 5, Middle and High School students from low-income families to provide them with essential education such as calculators and backpacks. This funding assistance promotes education equity and enhances academic performance. Funds Category: Neighborhood Purpose Grants
- g. Discussion and Possible Action to approve up to \$5,000.00 for Outreach Items for Neighborhood Council Events
  - Power Clip Translucent-500
  - Companion Care First Aid Kit Translucent-250
  - Cushioned Jar Opener Circle-1000
  - Nylon Reflective Slap Bracelet-500
  - Value Click Pen-500
  - Folding Hand Fan-500
- h. Discussion and Possible Action to approve the Event Approval Form to produce event National Night Out 2025 at Lanark Park Tuesday, August 5<sup>th</sup>, 2025 from 6:00 PM to 8:00

- PM.. Event to include Community Outreach, Movie in the park, and work with community partners including LAPD, LAFD, Parks and Recreation, and more.
- Discussion and Possible Action to create an ad-hoc Committee for event National Night Out 2025 at Lanark Park.
- j. Discussion and Possible Action to add the following individuals to the National Night Out 2025 Ad-Hoc Committee:
  - Mary Paterson
  - Corinne Ho
  - Christine Fitzpatrick
  - Kyra Edrington
- Discussion and possible action to appoint Christine Fitzpatrick to the Community Outreach Committee effective 5/28/25
- Discussion and Possible action to add Stakeholder Ray Cole to Community Outreach and National Night Out 2025 Ad-Hoc Committee effective 7/1/25
- m. Discussion and action to approve a 4th CPNC Board Member to the ad hoc By Laws Committee.
- n. Verbal Report from board members who attended the following events:
  - 4<sup>th</sup> Annual Valley Day of Service May 4<sup>th</sup>, 2025
  - One Generation Senior Symposium May 17<sup>th</sup>, 2025
  - 33<sup>rd</sup> Annual Canoga Park Memorial Day Parade May 26<sup>th</sup>, 2025

#### Suggestions for Items for upcoming meetings

Full Board Special Meeting Via Zoom 7/2/25

#### **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 <u>Early Notification System</u> (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 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="www.canogaparknc.org">www.canogaparknc.org</a>