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





200 N. Spring Street Los Ángeles, CA 90012

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

CANOGA PARK NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda Teleconference Meeting Conducted Via Zoom only 6/25/2025 7:00PM Zoom Meeting Online or By Telephone <u>https://us02web.zoom.us/j/82622078135</u> Dial 16699006833 Then Enter This Webinar ID: 826 2207 8135 and Press

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) 990-6833, and enter 826 2207 8135 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 3 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.

I. CALL TO ORDER AND BOARD ROLL CALL

II. ADMINISTRATIVE MOTIONS

- a. Discussion and possible action to approve Monthly Expenditure Report- MER(s) for
 May 2025 (FY 2024-2025) Monthly Expenditure Report
- b. Discussion and Possible Action to Approve General Meeting Minutes
 May 28, 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 2025-2026 CPNC Annual Budget Administrative Packet.
- b. Discussion and possible action to remove Budget and Finance Committee members Jessica Sandoval and Nauman Khan from the Committee for failure to achieve quorum at the monthly meetings due to absences.
- c. Discussion and possible action to approve resignation of Edward Barkett as a CPNC Budget Representative. (Anna Measles)
- d. Discussion and possible action to approval of a new Budget Representative (Anna Measles)
- e. Discussion and possible action to appoint board member Shawn Fornari to the CPNC Bylaws meetings effective June 25th, 2025.
- f. Discussion and possible action for approval to reimburse Board Member, Anna Measles \$158.00 for sandwiches for CPNC purchased for meeting on May 28, 2025. Anna Measles's Credit card was not funded till June 5, 2025
- g. Discussion and possible action for approval to reimburse Board Member, Anna Measles, \$35.04 for plates, cookies and water for the CPNC purchased for meeting on May 28, 2025. Anna Measles credit card was not funded until June 5, 2025.
- h. Discussion and possible action for approval to reimburse Board Members. Anna Measles, \$89.88 for supplies, utensils, napkins and plates, for the South Valley Townhall on May 31, 2025. Anna Measles Credit card was not funded till June 5, 2025.

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
- <u>www.canogaparknc.org</u>
- 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 <u>ethics.commission@lacity.org</u>

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 <u>www.canogaparknc.org</u>

You are invited to a Zoom webinar! When: Jun 25, 2025 07:00 PM Pacific Time (US and Canada) Topic: Full Board Meeting

Join from PC, Mac, iPad, or Android: https://us02web.zoom.us/j/82622078135

Phone one-tap:

+16699006833,,82622078135# US (San Jose)

+16694449171,,82622078135# US

Join via audio: +1 669 900 6833 US (San Jose) +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 646 931 3860 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) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US

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