## CITY OF LOS ANGELES CALIFORNIA

#### Canoga Park Neighborhood Council Governing Board

Anna Measles , President Shawn Fornari, Vice-President Corinne Ho, Treasurer Mireira Moran, Secretary

Caryn Michaels, Boardmember Christine Fitzpatrick, Boardmember Kyra Edrington, Boardmember Mary Paterson, Boardmember Muhammad Hassan, Boardmember Nauman Khan, Boardmember



# 200 N. Spring Street Los Angeles, CA 90012

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

### CANOGA PARK NEIGHBORHOOD COUNCIL

General Board Meeting Agenda
In-Person Meeting
Wednesday, August 27<sup>th</sup>, 2025
7:00 PM
7248 Owensmouth Avenue,
Canoga Park, 91303

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mireira Moran, Secretaria, por correo electrónico <a href="mailto:Mireiramoran@canogaparknc.org">Mireiramoran@canogaparknc.org</a> 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

- 1. Pledge of Allegiance
- 2. Welcome
- 3. Board Roll Call

#### II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

#### III. GOVERNMENT REPORTS AND ANNOUNCEMENTS

(Reports and brief presentations only. Any questions, please follow up with the presenter on the side so the meeting may proceed as scheduled. Thank you.)

- 1. LA City Mayor Karen Bass- David Bright, West Valley Representative
- 2. LA City Council District 3- Steve Jaramillo, Field Deputy
- 3. LAPD Topanga Senior Lead Officer Jose Moreno (Canoga Park North of Sherman Way) and Senior Lead Officer Cory Garza (Canoga Park South of Sherman Way including the Westfield Topanga mall/ The Village)
- 4. EmpowerLA- Jose Galdamez, Neighborhood Empowerment Advocate
- 5. Budget Advocates Region 3- Glenn Bailey, Mihran Kalaydjian
- 6. LAUSD Board President Scott Schmerelson, 3rd District, Field Deputy Karla Silva
- 7. LA County Supervisor Lindsay Horvath, 3<sup>rd</sup> District, Field Deputy Karen Michelle Dominguez
- 8. Congressman Brad Sherman, 32<sup>nd</sup> District, Representative Sean Regan
- 9. Senator Carolina Menjivar 20th District District Representative Teodora E. Reyes
- 10. Assemblymember Jesse Gabriel 46th District- Field Representative Clarissa Gomez
- **IV.** 1. Discussion and Possible action to approve the Minutes:
  - a. May 28<sup>th</sup>, 2025
  - b. June 25th, 2025
  - c. July 3<sup>rd</sup>, 2025 (Special Meeting on Zoom)- *Not received from Secretary*
  - d. July 23<sup>rd</sup>, 2025 (Regular Board Meeting in-person)
- V. Discussion and Possible action to approve the June 2025 Monthly Expenditure Report (MER)
- VI. Discussion and Possible action to approve the July 2025 Monthly Expenditure Report (MER)

#### VII. OLD BUSINESS

- 1. Discussion and possible action to appoint qualified stakeholders to the current vacant seats on the Governing Board:
  - a) Residential Renters Representative Seat (2027)
  - b) At-Large Representative Seat (2027)
  - c) Retail Service Business Representative Seat (2029)
  - d) Community Based Representative Seat (2029)

#### VIII. OFFICERS REPORTS

- 1. President
- 2. Vice President
- 3. Treasurer
- 4. Secretary

#### IX. NEW BUSINESS

- Discussion and Possible Action to have a CPNC Retreat on either of the following Saturdays in September: September 20<sup>th</sup> OR September 27<sup>th</sup> from 10:00 am to 2:00 pm at the Community Center if available led by our Neighborhood Empowerment Advocate (NEA) Jose Galdamez.
- 2. Discussion and Possible Action to approve up to \$250 for refreshment for the retreat and not exceeding the cost of \$10/person as per NCFunding Policy.
- 3. Discussion and Possible Action to approve the CPNC 2023-2024 Inventory List as per City Clerk Policy. There are 12 items listed, 7 have not been found and no police reports have been filed for the missing items.

Below are items not found/lost:

- a. Item 1- No date of purchase available
- b. Item 3- No date of purchase available
- c. Item 7- Purchased in 2017
- d. Item 9- Purchased in 2019
- e. Item 10- Purchased in 2019
- f. Item 11- Purchased in 2019
- g. Item 12- Purchased in 2019
- **X.** Items for the next Board Meeting
- XI. Next General Board Meeting: In-Person Meeting, Wednesday, August 27<sup>th</sup> 2025 at 7:00 PM at the Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, CA 91303.

#### **ADJOURNMENT**

The following Supporting Documents are found attached to the August 27<sup>th</sup> 2025 Agenda on www.canogaparknc.org

- -Minutes- May 28, 2025
- -Minutes- June 25, 2025
- -Minutes- July 23, 2025
- -MER- June 2025
- -MER- July 2025
- -CPNC Inventory list

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:

- Canoga Park Community Center, 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### **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 Canoga Park Community Center, 7248 Owensmouth Ave, Canoga Park, CA 91303, at our website: <a href="www.Canogaparknc.or">www.Canogaparknc.or</a>. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mireira Moran at: Mireiramoran@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>