



## CPIA Meeting Agenda

### Board of Directors Meeting

#### 4<sup>th</sup> Quarter 2023

January 30, 2024 at 6:30 pm

Location: Canoga Park Community  
Center at 7248 Owensmouth Ave.

Time	Agenda Item	Who
6:30 to 6:40	<b>Opening:</b> <ul style="list-style-type: none"> <li>• Opening Remarks/Welcome</li> <li>• Introductions of guests</li> </ul>	President Gomez
6:40 to 6:50	<b>LAPD/Security</b> <ul style="list-style-type: none"> <li>• Report by SLO Moreno and SLO Tosti (covering for SLO Duke Dao)</li> <li>• Additional CPIA specific security comments/concerns/issues</li> </ul>	President Gomez
6:50 to 7:10	<b>Office of Councilmember Bob Blumenfield:</b> <ul style="list-style-type: none"> <li>• Status of Jedi Program</li> <li>• General Report/Announcements</li> </ul>	Steve, Elizabeth or Jill
7:10-7:20	<b>Public Comments:</b> <ul style="list-style-type: none"> <li>• Public comments on non-agenda items 2 min each.</li> </ul>	Public/non- board members
If no public comments 7:10 to 7:15 7:20-7:25 if public comments	<b>Executive Director Update:</b> <ul style="list-style-type: none"> <li>• Annual Meeting Planning: proposed April 30, 5-6 BOD meeting; 6-8 annual meeting; Inviting all property owners with focus to invite especially local owners to join the Board or get more involved. Is this a good day/time?</li> <li>• Working on a Property Owner and BID Merchant Survey to further engage them as we continue to address needs and interests of the district.</li> </ul>	E.D., Mary Paterson

<p>7:15 to 7:30 if no public comments or 7:30-7:45 if public comments</p>	<p><b>Business</b></p> <ul style="list-style-type: none"> <li>• Approval of Minutes from 3<sup>rd</sup> Quarter 2023 meeting on October 27</li> <li>• Financial Report Presentation <ul style="list-style-type: none"> <li>▪ Approval to hire GTL, LLP for retainer for reviewed financials and 990 tax preparation.</li> <li>▪ Approval of 3% assessment increase for 2025</li> <li>▪ 4<sup>th</sup> Quarter Financial Presentation and Approval</li> <li>▪ Possible short closed session to discuss staff compensation</li> </ul> </li> </ul>	<p>Treasurer, Miguel Fernandez</p>
<p>7:30 -7:45</p>	<p><b>Closing/Adjourn</b></p> <ul style="list-style-type: none"> <li>• Everyone please help invite property owners, business owners and related organizations to Annual Meeting on Tuesday, April 30 - once we confirm time/date/location</li> </ul>	<p>Chair</p>

**Notes:**

