

Canoga Park Improvement Association, Inc (CPIA)
Managing Historic Old Town Canoga Park PBID
Meeting Agenda -- Monday, April 25, 2022 – 6:00PM

Time: Apr 25, 2022, 06:00 PM Pacific Time; Join Zoom

Meeting:

https://us02web.zoom.us/j/85611378467?pwd=OCtzQ3NNUHJNc itQTXdRMFdzNmoxUT09

Meeting ID: 856 1137 8467; Passcode: 325693

One tap mobile +16699009128

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Please email us at www.mpaterson@canogaparkcal.com if you would like an agenda and link sent to you directly.

Canoga Park Improvement Association, Inc is a 501 c 3 non-profit that manages the Historic Old Town Canoga Park Property Based Business Improvement District. It is run and funded by the commercial property owners for clean and safe and other programs to complement city services.

- 1) Call to Order and Welcome Remarks Board President, Michael Sirota
- 2) Roll Call
- 3) Approval of minutes
- 4) Remarks from Elected Official offices
- 5) Remarks from LAPD/Security and requests for security
- 6) PUBLIC COMMENT Public comments. Comments by the public on agenda items and on non-agenda items defined as all other matters within the district boundaries of the Historic Old Town Canoga Park PBID will be heard during the "Public Comments" period of the meeting. Members of the public who wish to speak on Agendized items shall be allowed to speak for up to two minutes per item, and one minute on Non-Agendized items, up to a total of five minutes per meeting. Given the logistical limitation of interconnecting independent virtual meeting spaces, once every member of the public has been given the opportunity to be heard, further public comment will not be possible at this meeting.
- 7) Election of Executive Board-Proposed Slate:

Polo Gomez, President

Michael Sirota, Vice President

Nancy Bergquist, Secretary

Miguel Fernandez, Treasurer

- 8) Financial Report by CPIA Board Treasurer, Miguel Fernandez
 - a) Quarterly financial report
 - b) Proposal of 3% annual assessment increase
 - c) Approval of CPIA Reviewed Financial Report as requested by
- 9) Landscape/Maintenance Quarterly Stats

Board

<u>Michael Sirota</u> President/Property Owner

<u>Polo Gomez</u> Vice President/Property Owner

Nancy Bergquist
Secretary/Property Owner

<u>Miguel Fernandez</u> Treasurer/Property Owner

> John Parker Past President

Corinne Ho

Board Member/ Community Representative

> Staff <u>Mary Paterson</u>

Executive Director

<u>Gregory Armstead</u> Landscape/Maintenance

Supervisor <u>Athena Iversen</u>

Landscape/Maintenance Supervisor



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- 10) June 16, Second Annual Canoga Pop Art Walk aka Third Thursday. Don't know yet if we will do July & August this year.
- 11) BOARD ANNOUNCEMENTS/COMMENTS/RECOMMENDATIONS/DISCUSSION
- 12) Next regular (virtual) meeting date: Monday, July 25 at 6 pm. Mark your calendars.
- 13) ADJOURNMENT

PUBLIC INPUT AT CPIA MEETINGS – The public is requested to fill out a virtual "Speaker Card" by using the "raising your hand" function when public comment period is announced by chair.