

Canoga Park Improvement Association (CPIA) Managing Historic Old Town Canoga Park PBID Meeting Agenda Monday, April 26, 2021 – 6:00PM Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/6135370937?pwd=TjdyWktJOURVYy9OTG4vbHRLaXI0QT09

Meeting ID: 613 537 0937 Passcode: 703227 One tap mobile +16699009128,,6135370937#,,,,*703227# US (San Jose) +13462487799,,6135370937#,,,,*703227# US (Houston)

Meeting ID: 613 537 0937 Passcode: 703227 Find your local number: https://us02web.zoom.us/u/krtTDAcMU

CPIA Board/Staff

Executive Board

Michael Sirota

President/Property Owner

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

<u>Nancy Bergquist</u> Secretary/Property Owner

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

Board

John Parker Immediate Past President

Paul Lewin Founding Board Member

Don Rubin Board Member/Property Owner Representative

<u>Corinne Ho</u> Board Member/Community Representative

<u>Nicole King</u> Board Member/Property Owner

> Staff <u>Mary Paterson</u> Executive Director

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

<u>Athena Iversen</u> Landscape/Maintenance Supervisor

Jaclyn Bernstein Consultant/Community Liaison/Marketing

<u>Aida Lacio</u> Community Liaison/Marketing

Dree Meldy Community Liaison/Marketing Canoga Park Improvement Association 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 in order to improve area above city services.

Welcome Remarks - Board President, Michael Sirota

- 1) Approval of Minutes
- 2) Remarks from Elected Official offices
- 3) Remarks from LAPD/Security and requests for security
- 4) Landscape/Maintenance Update
- 5) Financial report: Board Treasurer, Miguel Fernandez
- 6) Warner Center Transportation Technology Plan and request for support-John Parker
- 7) Suggestions from board for next meeting agenda items.
- 8) Discussions on logistics or updates on other bid topics
- 9) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)
 - a) Comments from the public on non-agenda items within the Board's jurisdiction (2 minutes per speaker) totaling 10mn. (Limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. CPIA is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward.)

10) BOARD ANNOUNCEMENTS/COMMENTS/RECOMMENDATIONS/DISCUSSION

11) Next regular (virtual) meeting date: Monday, July 26 at 6 pm. Mark your calendars.

12) ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT CPIA MEETINGS -

The public is requested to fill out a virtual "Speaker Card" by using the "raising your hand" function or by notations in the chat area 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 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.



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