

## Canoga Park Improvement Association (CPIA) Managing Historic Old Town Canoga Park PBID Meeting Agenda Monday, January 25, 2021 – 6:00PM Zoom Meeting

Topic: CPIA Quarterly Board of Directors Meeting Join Zoom Meeting

> Meeting ID: 613 537 0937 Passcode: 703227

> > 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 the area above city services.

Welcome remarks by new CPIA president, Michael Sirota.

1) Approval of minutes from Oct 26, 2020 quarterly meeting

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) Update on proposed Safe Parking Program in lot 704 at 7134 Jordan Ave. Possible vote to support or not support the program and / or to submit suggested amendments to Operational Procedure or to CPNC Land Use proposal.

7) Does CPIA want to apply for any additional funding support programs?

8) Suggestions for next meeting agenda items.

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, April 26 at 6 pm. Mark your calendars. 12) ADJOURNMENT

## 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 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.

CPIA Board/Staff

**Executive Board** 

Michael Sirota President/Property Owner

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

Nancy Bergquist

Secretary/Property Owner .

<u>Miguel Fernandez</u> Treasurer/Property Owner **General Board** 

<u>John Parker</u>

Immediate Past President

Nicole King

Board Member/Property Owner

Don Rubin

Board Member/Property Owner Representative

Corinne Ho

Board Member/Community Representative

Staff

Mary Paterson

Executive Director

**Gregory Armstead** 

Landscape/Maintenance Supervisor

Athena Iversen

Landscape/Maintenance Supervisor

Jaclyn Bernstein

Consultant/Community Liaison/Marketing

Aida Lacio

Community Liaison/Marketing



## Canoga Park Improvement Association (CPIA) Managing Historic Old Town Canoga Park PBID Meeting Agenda Monday, January 25, 2021 – 6:00PM Zoom Meeting

Topic: CPIA Quarterly Board of Directors Meeting Join Zoom Meeting

> Meeting ID: 613 537 0937 Passcode: 703227

Topic: CPIA General BOD Meeting

Time: Jan 25, 2021 06:00 PM Pacific Time (US and Canada)

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)

## Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 613 537 0937

Passcode: 703227

Find your local number: <a href="https://us02web.zoom.us/u/krtTDAcMU">https://us02web.zoom.us/u/krtTDAcMU</a> 818.346.7480 E-mail: <a href="mailto:mpaterson@canogaparkcal.com">mpaterson@canogaparkcal.com</a>; info@cpia.la; Website: www.canogaparkcal.com