



**Canoga Park Improvement Association (CPIA)
Managing Historic Old Town Canoga Park PBID
Special Meeting Agenda
Monday, July 20, 2020 – 6:00PM
Zoom Meeting**

CPIA Board/Staff

Michael Sirota
President/Property Owner

Polo Gomez
Vice President/Property Owner

Nancy Bergquist
Secretary/Property Owner

Miguel Fernandez
Treasurer/Property Owner

John Parker
Immediate Past President

Board

Paul Lewin
Founding Board Member

Don Rubin
Board Member/Property Owner
Representative

Corinne Ho
Board Member/Community
Representative

Nicole King
Board Member/Property Owner

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

Dree Paterson
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) *Remarks from Elected Official offices*
- 2) *Remarks from LAPD/Security and requests for security*
- 3) *Checking in: how are you, your family, your property/business since pandemic? Is property vacant? What support do you need? What support does the business(es) on your property need?*
- 4) *Financial report: - Board Treasurer, Miguel Fernandez*
- 5) *Discussion and possible recommendations for action for supporting community as result of Pandemic*
- 6) *Executive Director Update*
- 7) *Suggestions for next meeting agenda items.*
- 8) **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 agenda items will be called as each agenda item is brought forward.)*
- 9) **BOARD ANNOUNCEMENTS/COMMENTS/RECOMMENDATIONS/DISCUSSION**
- 10) *Next regular (virtual) meeting date Monday, October 26 at 6 pm*
- 11) **ADJOURNMENT (1 minute)**

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 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.