

Canoga Park Improvement Association, Inc (CPIA) Managing Historic Old Town Canoga Park PBID Meeting Agenda Monday, January 31, 2022 – 6:00PM You are invited to a Zoom webinar. When: Jan 31, 2022 06:00 PM Pacific Time (US and Canada) Topic: CPIA Board Members Meeting

> Please click the link below to join the webinar: https://us02web.zoom.us/j/83400998092

Passcode: 161684 Or One tap mobile : US: +19292056099,,83400998092# or +13017158592,,83400998092# Webinar ID: 834 0099 8092

CPIA Board/Staff Executive Board <u>Michael Sirota</u> 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

Don Rubin Board Member/Property Owner Representative

<u>Corinne Ho</u> Board Member/ NC / 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 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) I move that the Canoga Park Improvement Association determine, in accordance with AB 361 Section (e)(3), that this district body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or state of local officials continue to impose or recommend measures to promote social distancing.
- 8) Landscape/Maintenance Quarterly Stats
- 9) Update on Jordan Ave Safe Parking location/operation
- 10) Financial report: Board Treasurer, Miguel Fernandez
- 11) Potential Events in town for the first three quarters: St. Patrick's Day (either live or some virtual offering); Art Walk -Third Thursday June, July & August- (either live or some virtual offering), Farmer's Market every Saturday 9 am to 1:30 pm / recommendations per city. What would the board like to see?
- 12) BOARD ANNOUNCEMENTS/COMMENTS/RECOMMENDATIONS/DISCUSSION
- 13) *Next regular (virtual) meeting date:* Monday, April 25 at 6 pm. Mark your calendars.
- 14) 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.



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