



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, May 23, 2018– 7:00PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**



**Executive Board**

**Michelle Miranda**  
President

Community-Based Org. Rep

**Mary Paterson**  
Vice President

Community-Based Org. Rep  
Public Safety & Prep. Chair

**Kendra Kimball**  
Secretary

Home/Condo Owners Rep.

**Carey Martinez**  
Treasurer

Home/Condo Owners Rep.

**Board of Directors**

**Don Evans**

Senior Group Rep.  
Budget Rep.

**Simone Best**  
Senior Rep.

**Ron Clary**

Senior Group Rep

**Quincy Clemons**

Residential Renters Rep.

**Angel Orrellana**

Residential Renters Rep.

**Brooke Mason**

Residential Renters Rep.

**Corinne Ho**

Home/Condo Owners Rep.

**Stuart Vaughn**

Retail/Service Business Rep.

**Bobbi Trantafello**

Retail/Service Business Rep.

**John Parker**

Retail/Service Business Rep.  
Land Use Chair

**Vincent Neill**

Community-Based Org. Rep.

**Rhonda Spires**

At-Large Rep.  
Outreach & Art Chair

**Kyra Edrington**

At-Large Rep.

**Terrance Jakubowski**

At-Large Rep

*The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood Council work happens at committee meetings.*

- 1) **Welcome Remarks** - Michelle Miranda, President (5 minutes)
  - a) Flag Salute – Mary Paterson, Vice President
  - b) Board Roll Call (*The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.*) – Kendra Kimball, Secretary
  - c) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Vice President
- 2) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (2 min per speaker, not to exceed 12 minutes)
  - a) Office of Mayor Eric Garcetti, Office of Congressman 30<sup>th</sup> District- Brad Sherman, Office of State Senator 27<sup>th</sup> District- Henry Stern, Office of Assemblymember 45<sup>th</sup> District - Vacant, Office of County Supervisor 3<sup>rd</sup> District- Sheila Kuehl, Office of Los Angeles City Councilmember 3<sup>rd</sup> district- Bob Blumenfield, LAPD Topanga SLO Duke Dao & SLO Jose Moreno, LAPL, Adult Literacy Coordinator- Janet Risch from the Platt Library, EmpowerLA & City Departments, Neighborhood Councils, LAUSD Board Member Scott Schmerelson.
  - b) Budget Advocates (VACANT)
- 3) **EXECUTIVE COMMITTEE'S COMMENTS** (10 minutes)
  - a) President, Vice President, Secretary & Treasurer
- 4) **COMMITTEE REPORTS** (2 minutes per speaker, not to exceed 12 minutes)
  - a) Bylaws/Standing Rules (Ron Clary) – PRESENTATION
  - b) LAND USE (John Parker)
  - c) OUTREACH (Rhonda Spires)
  - d) GECO (Corinne Ho)
  - e) ART (Rhonda Spires)
  - f) Public Safety/Emergency Preparedness (Mary Paterson)
  - g) Ad-Hoc Committee on CIS/Policy/Legislation (*Angel Orrellana & Corinne Ho*)
  - h) *Ad-hoc Community Improvement Committee (Carey Martinez)*
  - i) *Ad-hoc Homeless Committee (Michelle Miranda)*
  - j) *Budget Representative (Don Evans)*
- 5) **CONCENT CALENDAR** (2 minutes) *The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*
  - a) Approval of Minutes from the April 2018 Board Meeting
  - b) Approval of the Treasurer's April 2018 Monthly Expense Reports (MER)
- 6) **DISCUSSION CALENDAR**
- 7) **BOARD BUSINESS** (35 minutes)
  - a) Motion to accept and appoint Thema Bryant-Davis to the CPNC Board as Faith-based Representative.
  - b) Motion to accept and appoint Alyssa Neill to the CPNC Board as Youth Group Representative.



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, May 23, 2018– 7:00PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**



- c) Motion to approve Case No's. DIR-2018-2336-SPP and ENV-2018-2337-CE to demolish a two story 36,800 SF Non-Medical Office Building to construct, use, and maintain a 184,968 SF, 184 unit apartment building at 21515 W. Vanowen Street, Canoga Park, 91303.
  - d) Motion to recommend that the CPNC files a Community Impact Statement (to oppose/support) Council File CF-11-1705 for the consideration of the City Council's upcoming PLUM Committee on the current status of the City's digital billboard legislation.
  - e) Motion to reallocate \$11,338.33 from Operations/Outreach to Neighborhood Purpose Grant line item.
  - f) Motion to approve the Neighborhood Purpose Grant (NPG) request of \$5,000 from Parents, Educators, Teachers and Students in Action (PESA) to fund the Teen Court Program at the Canoga Park High School to help reduce crimes committed by juveniles.
  - g) Motion to approve the Neighborhood Purpose Grant (NPG) request of \$5,000 from Clean Streets/Clean Starts to fund building and landscape materials to clean, beautify and maintain Sherman Way between Canoga and De Soto by getting homeless off the streets and providing them work, counseling.
  - h) Motion to approve the Neighborhood Purpose Grant (NPG) request of \$4,000 from the Valley Women's Center, Inc. The grant will be dedicated to the development of an educational presentation and outreach to the community regarding alcohol abuse and recovery, Domestic Violence and Self Defense.
  - i) Motion to approve the revised positioning of the 20 CPNC light pole banners from the original placement plan of Topanga Canyon BLVD from Roscoe to Vanowen, to various high traffic placements throughout Canoga Park.
  - j) Motion to reallocate \$4,712.85 from Operations/Outreach to Community Improvement Projects.
  - k) Motion to reallocate remaining Neighborhood Purpose Grant funds (Based on item 7d, 7e, 7f approval amounts) to Community Improvement Projects)
  - l) Motion to approve up to \$24,000 for additional tree trimming in Canoga Park. (Community Improvement Projects)
  - m) Motion to appoint Simone Best to the Outreach Committee.
  - n) Motion to accept Kyra Edington's resignation from the Grant Evaluation Committee Oversight (GECO).
- 8) PRESENTATION:** (20 minutes) Supervisor Sheila Kuehl's Homelessness Deputy, Molly Rysman, will present on the County of Los Angeles' West SF Valley Homeless Service Center/Bridge Shelter plan proposals.
- 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. The Council 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. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*
- 10) UPCOMING MEETINGS** (1 minute)
- a) CPNC Public Safety / Emergency Preparedness Meeting: 2<sup>nd</sup> Thursday at 7:00PM location TBD.
  - b) CPNC GECO Committee Meeting: 1<sup>st</sup> Thursday at 5:30PM @ CP Community Ctr.
  - c) CPNC Joint Executive & Budget Meeting: 3<sup>rd</sup> Thursday at 5pm @ Henri's Restaurant
  - d) CPNC Art Committee Meeting: 1st Friday at 11am @ CP Art Center
  - e) CPNC Outreach Committee Meeting: 1<sup>st</sup> Friday @ CP Art Center
  - f) CPNC Ad-hoc Committee on CIS/Policy/Legislation Meeting: TBA
  - g) CPNC Land Use Committee Meeting: 2<sup>nd</sup> Wednesday at 6:30PM @ CP Community Ctr.
  - h) CPNC Ad-hoc Homeless Committee: 2<sup>nd</sup> Thursday at 5pm at CP Community Ctr.
  - i) CPNC General Board Meeting: 4<sup>th</sup> Wednesday at 7:00PM @ CP Community Ctr.
- 11) BOARD ANNOUNCEMENTS/COMMENTS** (5 Minutes)
- 12) ADJOURNMENT** (1 minute)



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, May 23, 2018– 7:00PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**



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

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –**

The public is requested to fill out a “Speaker Card” 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.

**PUBLIC ACCESS OF RECORDS –** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 at our website: [www.canogaparknc.org](http://www.canogaparknc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Miranda, Board President, at (818) 744-6617 or [Michelle.Miranda@CanogaParkNC.org](mailto:Michelle.Miranda@CanogaParkNC.org).

**PUBLIC POSTING OF AGENDAS –**

CPNC agendas are posted for public review as follows:  
Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303  
[www.canogaparknc.org](http://www.canogaparknc.org)  
You can also receive our agendas via email by subscribing to I.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT –**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Michelle Miranda, Board President, at (818) 744-6617 or [Michelle.Miranda@CanogaParkNC.org](mailto:Michelle.Miranda@CanogaParkNC.org).

**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the CPNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CPNC Bylaws. The Bylaws are available at our Board meetings and our website [www.canogaparknc.org](http://www.canogaparknc.org)

**SERVICIOS DE TRADUCCION**

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Michelle Miranda, Presidente de la Mesa Directiva, al (818) 744-6617.



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, May 23, 2018– 7:00PM  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91303**

---

