



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 27, 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.

Kendra Kimball

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.*) –, Vice President
 - 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 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District - Vacant, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd 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) LAND USE – NO REPORT
 - b) OUTREACH (Rhonda Spires)
 - c) GECO (Corinne Ho)
 - d) ART (Rhonda Spires)
 - e) Public Safety/Emergency Preparedness (Mary Paterson)
 - f) Ad-Hoc Committee on *CIS/Policy/Legislation* (Corinne Ho)
 - g) *Ad-hoc Community Improvement Committee* (Carey Martinez)
 - h) *Ad-hoc Standing Rules Committee* (Ron Clary)
 - i) *Ad-hoc Homeless Committee* (Michelle Miranda)
 - j) *Budget Representative* (Don Evans)
- 5) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)

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.)
- 6) **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 May 2018 Board Meeting
 - b) Approval of the Treasurer's May 2018 Monthly Expense Reports (MER)



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Board of Directors

Thema Bryant
Faith Based Rep.

Alyssa Neill
Youth Group Rep

7) **DISCUSSION CALENDAR**

8) **BOARD BUSINESS (35 minutes)**

- a) Motion to appoint Simone Best to the CPNC Board as Senior Representative.
- b) Motion to accept Resignation of John Parker as board member of the CPNC.
- c) Motion to declare Retail/Service Representative seat and Land Use Chair position VACANT.
- d) Motion to appoint Ron Clary as Chair and Freddy Carrillo as Co-chair of Land Use Committee.
- e) Motion to appoint Board Member Don Evan as member of the Land Use Committee.
- f) Motion to appoint Board Member Simone Best, Kevin Taylor and Doug Kaback as members of the Ad-hoc Homeless Committee.
- g) Motion to appoint Board Member Simone Best as member of the Emergency Preparedness / Public Safety Committee.
- h) Motion to accept CPNC Budget for 2018-2019.
- i) **Council's Motion CF- 14-0655-S6 Homeless Youth and Families/ School System Outreach/ Coordinated Entry System. The City's Homeless and Poverty Committee is asking for a report back from LAHSA, LA's Best after-school program on processes and protocols in place for working to refer Homeless youth and families to supportive services and entering them into the Coordinated Entry System (CES). It also calls for LAUSD to report on programs, protocols and procedures supporting homeless youth and families.**
- j) **Motion CF 14-0655-S7 Permanent Supportive Housing (PSH) / Coordinated Entry System / Placement Services / Priority for Community Residents.** The City's motion is asking Los Angeles Homeless Services Authority (LAHSA) to report on how they currently fill the Permanent Supportive Housing units, the demographics of the current placements and what steps are taken to ensure the units are marketed to local community residents first; The motion also instructs the appropriate city departments to include this directive in PSH Loan programs for next fiscal year.
- k) **Motion CF 18-0111 Deployed Military Personnel/Building Code Violation/Deferral of Liens:** This Motion instructs the Dept. of Building and Safety to report with policy recommendations for granting automatic extra time to correct code violations and deferral of associated liens if the property owners are deployed military personnel
- l) **Motion CF 18-0112 Federal Opportunity Zones:** Motion instructs the Chief Legislative Analyst to evaluate the new Federal Opportunity Zones and report to Council with recommendations on how to establish zones in the City, with consideration of the Promise Zones, The Clean-up Green Zones, and the Transformation Climate Communities where possible
- m) **City Council's Motion CF 18-0364 Safe Parking Program Participation/ Tax Breaks and Other Possible Incentives** The motion instructs the City Administrative Officer, Chief Legislative Analyst, and the Office of Finance be instructed, with the assistance of the City Attorney, to: (1) review and identify state or federal tax breaks that may be available to participants of a Safe Parking Program; (2) report relative to City actions that could help facilitate such tax breaks; and (3) report on other possible incentives to owners of private parking lots that operate a Safe Parking Program, including, but not be limited to, the City providing security, small capital improvements, and city tax reductions. The motion further instructs the Los Angeles Homeless Services Authority (LAHSA) be requested to ensure that clients served in the safe-parking lots are selected through the Coordinated Entry System.

9) **PRESENTATIONS**

- a) Tammy Murrillo - Police Brutality
- b) Doug Kaback - Stories that Connect Us

10) **UPCOMING MEETINGS (1 minute)**

- a) CPNC Public Safety / Emergency Preparedness Meeting: 2nd Thursday at 7:00PM location TBD.
- b) CPNC GECO Committee Meeting: 1st Thursday at 5:30PM @ CP Community Ctr.
- c) CPNC Joint Executive & Budget Meeting: 3rd Thursday at 5pm @ Henri's Restaurant
- d) CPNC Art Committee Meeting: 1st Friday at 11am @ CP Art Center
- e) CPNC Outreach Committee Meeting: 1st Friday @ CP Art Center
- f) CPNC Ad-hoc Committee on CIS/Policy/Legislation Meeting: TBA
- g) CPNC Land Use Committee Meeting: 2nd Wednesday at 6:30PM @ CP Community Ctr.



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- h) CPNC Ad-hoc Homeless Committee 2nd Thursday at 5pm @ CP Community Ctr.
- i) CPNC General Board Meeting: 4th Wednesday at 7:00PM @ CP Community Ctr.

11) BOARD ANNOUNCEMENTS/COMMENTS (5 Minutes)

12) 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 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 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.

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
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.

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

SERVICIOS DE TRADUCCION

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



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