



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, June 26, 2019– 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community-Based Org. Rep
Homeless Solutions Chair

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

Alyssa Neill
Youth Group Rep.

Brian Mallasch
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Jessica Beas
School Rep

Kalyani Vasani
Senior Rep.

Kyra Edrington
At-Large Rep.

Nauman Khan
Faith-based Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Steve Slutzah
At-Large Rep.

Stuart Vaughan
Retail/Service Business Rep.

Thema Bryant-Davis
At-Large Rep.

Vincent Neill
Community-Based Org. Rep.

Leonel E. Fuentes
Retail/Service Business 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.*) – Secretary Kendra Kimball
- c) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary Kendra Kimball

2) EXECUTIVE COMMITTEE'S COMMENTS (10 minutes)

- a) President, Vice President, Secretary & Treasurer

3) COMMITTEE REPORTS (2 minutes per speaker, not to exceed 20 minutes)

- a) LAND USE (Ron Clary)
- b) OUTREACH (Brian Mallasch)
- c) Education Committee (Thema Bryant-Davis)
- d) Public Safety/Emergency Preparedness (Mary Paterson)
- e) Art Committee (Stuart Vaughan)
- f) CIS/Policy/Legislation (Kendra Kimball)
- g) *Ad-hoc Homelessness Solutions Committee (Vince Neill)*

4) 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 – Jesse Gabriel, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, LAPD Topanga SLO Jose Moreno, LAPL, Adult Literacy Coordinator- Janet Risch from the Platt Library, LAUSD Board District 3 -Scott M. Schmerelson

5) PRESENTATION: Pierre Arreola, Los Angeles County Senior Human Relations Consultant and Co-founder of The GR818ERS, an organization dedicated to improving communities through Hip Hop culture.

6) BOARD BUSINESS (60 minutes)

- a) Discussion and possible action to approve the Minutes from the May 22, 2019 Board meeting.
- b) Discussion and possible action to approve the Treasurer's May 2019 Monthly Expense Report (MER).
- c) Discussion and possible action to approve the Administrative Packet for Fiscal Year 2019-2020.
- d) Presentation/Discussion/Possible action concerning of the Application of Meta Housing Corporation to construct an 80 unit affordable housing development at 6940-6952 Owensmouth and 21616 Hart Street calling for a zoning change from R1-1VL-RIO to RAS4-1VL-RIO.
- e) Discussion and possible action to approve a letter of support for the extension of the West San Fernando CicLAVia street festival for bicycle riders, pedestrians and others, to include Canoga Park in its route.
- f) Discussion and possible action to approve a resolution whereas CPNC representatives shall be authorized to work with Metro and the offices of City Councilmember Bob Blumenfield and Greig Smith with the goal of extending this route in a safe and responsible manner while minimizing any potential effects on residents in the area.



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- 7) **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 agenda 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.)*
- 8) **UPCOMING MEETINGS**
- a) CPNC General Board Meeting: **Next CPNC Board meeting is July 24, 2019.**
- b) Executive & Budget Committee: 3rd Wednesday of the month at 4pm @ Henri's Restaurant
- c) Homelessness Solutions Committee: 2nd Thursday of the month @ CP Community Ctr.
- d) Land Use Committee: 3rd Monday of the month at 6:30pm @ CP Community Ctr.
- e) Public Safety/Emergency Prep Committee – 2nd Thursday of the month at 7pm (location TBD)
- f) Education Committee – 4th Monday of the month at 7pm @ CP Community Ctr.
- g) Outreach Committee – 3rd Wednesday at 4pm @ Henri's Restaurant
- h) Art Committee – TBD
- i) CIS/Policy/Legislation Committee – Meets quarterly
- 9) **BOARD ANNOUNCEMENTS/COMMENTS** (5 Minutes)
- 10) **ADJOURNMENT**

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



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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.