



**Canoga Park Neighborhood Council (CPNC)  
Special Board Meeting - Short Session  
Wednesday, September 25, 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 Vasan**

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 Compliance of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary Kendra Kimball

**2) BOARD BUSINESS**

- a) Discussion and possible action to approve the Minutes from the August 2019 regular board meeting.
- b) Discussion and possible action to approve the Treasurer's August 2019 Monthly Expense Report (MER).
- c) Discussion and possible action to approve up to \$300 in candy for the Lanark Park Fall Festival on October 26<sup>th</sup>. (Outreach)
- d) Discussion and possible action to appoint Steve Slutzah to the Outreach Committee.
- e) Discussion and possible action to appoint Steve Slutzah as Budget Advocate for the CPNC.
- f) Discussion and possible action to approve up to \$5000 for sponsorship of the 19<sup>th</sup> Annual Dia de los Muertos festival on November 3, 2019. (Outreach)
- g) Discussion and possible action to approve up to \$2000 for the Emergency Preparedness Committee's First Aid Training and materials.

**3) 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.)*

**4) 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](http://www.canogaparknc.org) or at the scheduled meeting. In addition, if you would like a copy of



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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 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.