

**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting
Wednesday, December 11, 2019– 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

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 Stutzah

At-Large Rep.

Stuart Vaughan

Retail/Service Business Rep.

Thema Bryant-Davis

At-Large Rep.

Vincent Neill

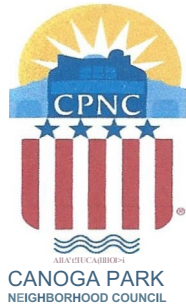
Community-Based Org. Rep.

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) **CPNC COMMITTEE REPORTS** (20 minutes)
 - a) Executive Committee
 - b) Standing Committees
 - c) Ad hoc Committees
 - d) Budget Rep.
- 3) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (20 minutes)
 - a) Government /Community Representatives
- 4) **BOARD BUSINESS** (55 minutes)
 - a) Discussion and possible action to approve the Treasurer’s October and November 2019 Monthly Expense Report (MER).
 - b) Discussion and possible action to approve October 23, 2019 CPNC Board Meeting Minutes.
 - c) Discussion and possible action to approve AWOKE’s (Gr818ers) Neighborhood Purpose Grant for up to \$2,500. (NPG)
 - d) Discussion and possible action to approve Foundation for the Preservation of the Santa Susana Mountain’s Neighborhood Purpose Grant for up to \$2,600. (NPG)
 - e) Presentation, discussion and possible action to appoint Jessica Gonzales to the board of the CPNC as an At-Large Representative.
 - f) Presentation, discussion and possible action to appoint Helen Morales to the board of the CPNC as an At-Large Representative.
 - g) Swearing in of new board members.
 - h) Presentation, discussion and possible vote regarding the Grocery Outlet’s request for the Conditional Use Permit to allow the sale of beer, wine, and distilled spirits for off-site consumption (ABC Type 21 License). Store location: 8230 Topanga Canyon (at Roscoe) Canoga Park
 - i) Presentation, discussion and possible vote regarding 20931-20933 Roscoe Blvd: To recommend or oppose a request for a Conditional Use Permit to allow the sale and dispensing of beer and wine or alcoholic beverages for onsite consumption.
 - j) Discussion and possible action to approve CPNC Inventory list as of December 11, 2019.



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- 5) **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.)*

6) **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 –

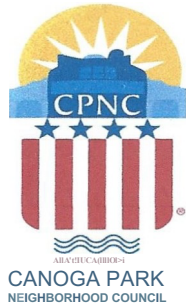
As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services the request at least and activities. Sign language 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

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.



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