



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, August 26, 2020– 7:00PM  
via Zoom-Join Zoom Meeting**



<https://us02web.zoom.us/j/6135370937?pwd=bVZiWFdQMklwUnl1N0hNWZhdW56UT09>

**Meeting ID: 613 537 0937  
Passcode: 721838**

**Executive Board**

Mary Paterson  
President

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

Michelle Miranda  
Immediate Past President

Community-Based Org. Rep

Vacant  
Vice President

Kendra Kimball  
Secretary

Home/Condo Owners Rep.

Jessica Gonzalez  
Treasurer  
At-Large Rep

**Board of Directors**

Carey Martinez  
Home/Condo Owners Rep.

Ron Clary  
Parliamentarian  
Senior Group Rep.

Kalyani Vasan  
Senior Group Rep.

Quincy Clemons  
Residential Renters Rep.

Lionel Fuentes  
Retail/Service Business Rep.

Residential Renters Rep.

Home/Condo Owners Rep.

Stuart Vaughn  
Retail/Service Business Rep.  
Art Chair

Bobbi Trantafello  
Retail/Service Business Rep.

Brian Mallasch  
Retail/Service Business Rep.  
Land Use Chair

*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 - Mary Paterson, President (5 minutes)**

- a) 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.*)
- b) Compliance Status of CPNC Board Members for Ethics, Funding, Code of Conduct Training

**2) 2020-21 CPNC GOAL PLANNING / BRAINSTORMING AND DISCUSSION - what does everyone feel our focus should be this coming term considering the Pandemic and other current issues?**

**3) SPECIAL GUEST, COUNCILMEMBER BOB BLUMENFIELD**

**4) COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (2 min per speaker, not to exceed 12 minutes)**

- c) 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 - Jesse Gabriel, 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, EmpowerL.A & City Departments, Neighborhood Councils, LAUSD Board Member Scott Schmerelson.

**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 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) BOARD BUSINESS (35 minutes)**

- d) Motion to approve the minutes of the July 2020 Board meeting.
- e) Motion to approve the Treasurer's April, May, June and July 2020 Monthly Expense Report (MERs).
- f) Discussion about and Motion to approve the CPNC 2020-21 Fiscal Year Administrative Summary Packet.
- g) Motion to approve Steve Slutzah as Chair of the Outreach Committee.
- h) Motion to approve Michelle Miranda as Sergeant of Arms
- i) Motion to approve Jessica Gonzalez as second Budget Rep
- j) Motion to declare Vice President spot vacant
- k) Election of Vice President



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Vincent Neill  
Community-Based Org. Rep.

l) Election of Secretary

**Board of Directors**

Steve Slutzah  
At-Large Rep.  
Budget Rep

Kyra Edrington  
At-Large Rep.

Jessica Beas  
School Representative

Nauman Khan  
Faith-Based Organization Rep.

Thema Bryant  
At-Large Rep.

Alyssa Neill  
Youth Group Rep

Jitzel Vasquez-Ruiz  
Youth Group Rep.

**7) COMMITTEE REPORTS/ MEETINGS (1 minute)**

- a) Land Use: Public Storage follow up presentation possible motion to approve support
- b) any other committee reports

**8) BOARD ANNOUNCEMENTS (1 MIN)**

**9) 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 virtual “Speaker Card” by raising your hand in Zoom 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) 606-8652 or [MaryPaterson@CanogaParkNC.org](mailto:MaryPaterson@CanogaParkNC.org).

**PUBLIC POSTING OF AGENDAS –**

CPNC agendas are posted for public review as follows:

[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 Mary Paterson, Board President, at (818) 606-8652 or [MaryPaterson@CanogaParkNC.org](mailto:MaryPaterson@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 requiereservicios de traduccion, favor de avisar al ConcejoVecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Mary Paterson, Presidente de la Mesa Directiva, al (818) 606-8652.



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mpaterson@canogaparkcal.com is inviting you to a scheduled Zoom meeting.

Topic: Canoga Park Neighborhood Council General Board Zoom Meeting

Time: Aug 26, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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