



# Canoga Park Neighborhood Council (CPNC)

## Regular Board Meeting Agenda

Wednesday, Sept 23, 2020– 7:00PM

via Zoom-Join Zoom Meeting

<https://us02web.zoom.us/j/6135370937?pwd=bVZiWFdQMklwUnl1NkRhdW56UT09>



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

Thema Bryant

Vice President

Education Chair

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 Vasani

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) Executive Board Member Reports (President, Vice President, Secretary, Treasurer)

#### 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 August 2020 Board meeting.
- e) **Motion** to approve the August MER.
- f) **Motion** to declare Bobbi Trantafello's seat as Retail/Service Representative vacant
- g) **Motion** to declare Education Committee Chair Seat Vacant
- h) Consideration of **appointment** of new member to one of the **Residential Renter** seats good through 2023, Michael Davis
- i) Consideration of **appointment** of new member to one of the **Residential Renter** seats good through 2023, Daniel Griffith
- j) Consideration of **appointment** of new member for the one available **Youth Representative** Seat, Helen Morales
- k) Consideration of **appointment** of new member for the one **Youth Representative** Seat,
- l) **PRESENTATION/DISCUSSION/POSSIBLE VOTE:** Applicant is seeking support for a Conditional Use Permit for a mini storage. The project consists of two mini-warehouse buildings constructed sequentially. The first phase will be located at 7916-7924 North Deering Avenue and



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NEIGHBORHOOD COUNCIL

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Vincent Neill  
Community-Based Org. Rep.

#### 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.

Vacant  
Youth Group Rep

Jitzel Vasquez-Ruiz  
Youth Group Rep.

total approximately 104,502 square feet of floor area. The second phase will be located at 7900 North Deering Avenue and total approximately 104,795 square feet of floor area. The new buildings will be 3-story enclosed mini-warehouse buildings occupying the center of the parcels and 1-story drive-up mini-warehouse buildings at the eastern end of the parcels. There would be 65 automobile parking spaces and 42 bicycle spaces upon completion. Case numbers ZA-2020-3148-ZAA-CU-SPR & ENV-2020-3149-CE

- m) **PRESENTATION/DISCUSSION/POSSIBLE VOTE:** Applicant is seeking a letter of support for their upcoming Zoning Administration Hearing. Conditional Use Permit for Faith Baptist Church and Schools to allow classes and band practice to be held at the existing portion of the southwest campus located at 22222 Saticoy. The request is also to increase preschool enrollment from 156 children to 231 children; however the previously approved overall enrollment capacity of 1626 students would remain. No new buildings or development is proposed as part of this request. This request is especially important in the need to space students due to the current pandemic. We are asking for Neighborhood Council support in our application request. Case numbers ZA-2020-606-CU

n)

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

- a) 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

E-mail: [info@canogaparknc.org](mailto:info@canogaparknc.org);

Website: [www.canogaparkNC.org](http://www.canogaparkNC.org)



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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 Mary Paterson, Presidente de la Mesa Directiva, al (818) 606-8652.

Mary Paterson | CPNC President is inviting you to a scheduled Zoom meeting.

Topic: CPNC General Board Meeting

Time: Sep 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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