



**Canoga Park Neighborhood Council (CPNC)  
Regular Board Meeting Agenda  
Wednesday, October 28, 2020– 7:00PM  
via Zoom-Join Zoom Meeting**



Join Zoom Meeting

<https://us02web.zoom.us/j/6135370937?pwd=K3pPYWF0bkFIMTgwWnFCRE83dWhCZz09>

Meeting ID: 613 537 0937

Passcode: 884493

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

Budget Rep  
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.

*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 or representative of Scott Schmerelson, Budget Advocate, Carol Newman, New Principal for



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Michael Davis  
*Residential Renters Rep.*

Daniel Griffith  
*Residential Renter's Rep*

*Home/Condo Owners Rep.*

Stuart Vaughn  
*Retail/Service Business Rep.*  
*Art Chair*

vacant  
*Retail/Service Business Rep.*

Brian Mallasch  
*Retail/Service Business Rep.*  
*Land Use Chair*

Vincent Neill  
*Community-Based Org. Rep.*

Steve Slutzah  
*At-Large Rep.*  
*Budget Rep*  
*Outreach Chair*

Kyra Edrington  
*At-Large Rep.*

Jessica Beas  
*School Representative*

Nauman Khan  
*Faith-Based Organization Rep.*

Thema Bryant  
*At-Large Rep.*

Columbus Middle School, Lisa Hamilton, Marcia Melkonian - Canoga Park Branch Library, Alexandra Baker- Pepperdine School of Public Policy Graduate Research

**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 September 2020 Board meeting.
- e) **Motion** to approve the September MER.
- f) **Presentation/discussion and Motion to approve creation of a new Racial Equity Officer position for CPNC in accordance with Mayor Garcetti's Executive order 27.**
- g) **Motion to appoint Thema Bryant as the CPNC Equity Officer.**
- h) **Motion to add Jitzel Vasquez Ruiz, Helen Morales and Diego Cortez to join and help revive the education committee.**
- i) **Motion to form an ad hoc committee for cpnc election planning to include, Mary, Steve, Jessica. Accepting up to three more member nominations.**
- j) **Motion to modify/approve required cpnc election worksheet**
- k) **Motion to remove Allysa Neill from board and declare Youth Rep seat vacant**
- l) Consideration of **appointment** of new member to one of the HomeOwner/Condo seat Donna Magee



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Vacant  
Youth Group Rep  
  
Jitzel Vasquez-Ruiz  
Youth Group Rep.

- m) Consideration of **appointment** of new member for the one available **Youth Representative** Seat, Helen Morales
- n) Consideration of **appointment** of new member for the one **Youth Representative** Seat, Diego Cortez

**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



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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 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.



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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

[https://us02web.zoom.us/j/6135370937?pwd=bVZiWFdQM  
klwUnl1NTdhNWZhdW56UT09](https://us02web.zoom.us/j/6135370937?pwd=bVZiWFdQMklwUnl1NTdhNWZhdW56UT09)

Meeting ID: 613 537 0937

Passcode: 721838

One tap mobile

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Dial by your location

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+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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Passcode: 721838

Find your local number:

<https://us02web.zoom.us/j/kcWHwowP4C>

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

Topic: CPNC General Board Meeting October 28, 2020

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

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



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