



CANOGA PARK
NEIGHBORHOOD COUNCIL

**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting Agenda
Wednesday, December 2, 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

Racial Equity Officer

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

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
- c) member check - in, how are you?

2) Executive Board Member Reports

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

Office of Mayor Eric Garcetti, Office of Congressman 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District - Jesse Gabriel, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd 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, School Representatives, Marcia Melkonian - Canoga Park Branch Library...

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



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Michael Davis
Residential Renters Rep.

limited to 2 minutes, unless otherwise declared by the President or presiding director.)

Daniel Griffith
Residential Renter's Rep

6) Aliso Canyon Disaster Health Research Study Update, Cristina Vega, Community Engagement Specialist (10 min)

vacant
Home/Condo Owners Rep.

7) Presentation from LA City Planning regarding the Draft Land Use Webinar. Correy Kitchens, planning assistant, Nelson Rodriguez

Stuart Vaughn
Retail/Service Business Rep.
Art Chair

8) BOARD BUSINESS (35 minutes)

vacant
Retail/Service Business Rep.

- d) **Motion** to approve the minutes of the October 2020 Board meeting.
- e) **Motion** to approve the October MER.
- f) **Motion** to approve \$1500 for a three-part Racial Equity Policy Training
- g) **Motion** to approve up to \$1,000 for Wish Upon an Angel to purchase food for 143 Canoga Park Seniors who utilize the CP Senior Center which will pay for two cans of vegetables and a small pie per person to supplement the offerings by the center.
- h) **Motion** to accept payment from Michelle Miranda in the amount of \$30 for reimbursement of Facebook transaction error charged on 9/30/2020
- i) **Motion to modify/approve required cpnc election worksheet**
- j) https://www.ncsa.la/proposed_tree_removal_listings

Brian Mallasch
Retail/Service Business Rep.
Land Use Chair

9) COMMITTEE REPORTS/ MEETINGS (1 minute)

Vincent Neill
Community-Based Org. Rep.

8) BOARD ANNOUNCEMENTS (1 MIN)

Steve Slutzah
At-Large Rep.
Budget Rep
Outreach Chair

9) ADJOURNMENT

Kyra Edrington
At-Large Rep.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Jessica Beas
School Representative

Nauman Khan
Faith-Based Organization Rep.

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

Thema Bryant
At-Large Rep.

Helen Morales
Youth Group Rep



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Jitzel Vasquez-Ruiz
Youth Group Rep.

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) 606-8652 or MaryPaterson@CanogaParkNC.org.

PUBLIC POSTING OF AGENDAS –

CPNC agendas are posted for public review as follows:

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

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



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available at our Board meetings and our website
www.canogaparknc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Mary Paterson, Presidente de la Mesa Directiva, al (818) 606-8652.

Topic: Mary Paterson | CPNC President's Zoom Meeting
Time: Dec 2, 2020 07:00 PM Pacific Time (US and Canada)

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