



## Canoga Park Neighborhood Council (CPNC)

You are invited to a Zoom webinar.

When: Mar 24, 2021 07:00 PM Pacific Time (US and Canada)  
Topic: CPNC General Board Meeting including part 1 of Equity Training by Professor Miguel Gallardo



Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84588858538>

By Telephone:

US: +1 669 900 6833

Toll Free 833 548 0276

### Executive Board

Mary Paterson

President

Community Service Org. Rep

Public Safety & Emergency Preparedness 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 Rep.

Kalyani Vasan

Senior Rep.

Quincy Clemons

Residential Renters Rep.

Leonel 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)

- 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.*)
- Compliance Status of CPNC Board Members for Ethics, Funding, Code of Conduct Training
- Vice President Report

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

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, School Representatives, Marcia Melkonian - Canoga Park Branch Library...

### 3) Motion to approve February 2021 minutes

### 4) Enhancing Equity and Inclusion in Canoga Park

- Presenter Dr. Miguel Gallardo (30 min)

### 5) Financial Update and Motion to approve the December and February MER

### 6) Motion to approve reimbursement of \$68.27 to Jessica Gonzalez for ink for printing.

### 7) Motion to Seat the Six Certified Candidates: Raymond Cole-Residential

Renter; Brian Mallasch-Retail/Service; Annette McClain: Community Based Organization; Elmer Garcia-Schools Rep; Jessica Gonzalez-At-Large; and Kyra Edrington-At-Large Rep

### 8) Motion to reappoint Leonel Fuentes to Retail / Service Rep



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**9) Motion to appoint Quincy Clemons to Retail/Service Rep**

**10) Motion to reappoint Ron Clary as Senior Rep**

**11) Motion to reappoint Helen Morales as Youth Group Rep**

**12) Motion to approve \$1,000 to Guadalupe Community Center for help purchasing food and supplies to help during COVID.**

**13) 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 agendized 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.)*

**14) COMMITTEE REPORTS (1 minute each)**

**15) Motion to call Outreach Chair Seat Vacant**

**16) Motion to appoint Steve Slutzah to work with Executive Board and any interested members to develop Process for vetting NPGs and reestablishing GECO Committee**

**17) BOARD ANNOUNCEMENTS (1 MIN)**

**18) 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.

Michael Davis

Residential Renters Rep.

Daniel Griffith

Residential Renter's Rep

vacant

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.



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Helen Morales  
Youth Group Rep

Jitzel Vasquez-Ruiz  
Youth Group Rep.

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 L.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 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.



CANOGA PARK  
NEIGHBORHOOD COUNCIL

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# MINUTES



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#### Executive Board

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President

Community Service Org. Rep

Public Safety & Emergency Preparedness Chair

Michelle Miranda

Immediate Past President

Community-Based Org. Rep

Dr. Thema Bryant Davis

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.

#### 1) Welcome Remarks - Mary Paterson, President

- a) Board Roll Call: Michelle Miranda, Dr. Thema Bryant, Jessica Gonzalez, Carey Martinez, Kalyani Vasani, Quincy Clemons, Leonel Fuentes, Michael Davis, Daniel Griffith, Mary Paterson, Steve Sletzah, Kyra Edrington, Nauman Khan, Helen Morales reached quorum (a quorum for CPNC is 13) Ron Clary arrived after start now at 15 --Excused: Kendra Kimball, Stuart Vaughan, Jessica Beas, Jessica Vasquez-Ruiz  
Absent: Brian Mallasch, Vincent Neill

#### 2) COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Office of Assemblymember 45<sup>th</sup> District - Jesse Gabriel, Alberto Vargas;  
Office of County Supervisor 3<sup>rd</sup> District- Sheila Kuehl, Tessa Charnofsky; Office of Los Angeles City Councilmember 3<sup>rd</sup> district- Bob Blumenfield, Tim Glick- quick introduction to our new representative – was working with Woodland Hills now representing Canoga Park;  
LAPD Topanga SLO Duke Dao & SLO Jose Moreno – successful sting at illegal gambling locations resulting in 12 arrests – thank you for community partnership, Reserve Officer Brenda Gutierrez – volunteer opportunities at the Topanga (21<sup>st</sup>) Police station; Canoga Park's NEA from the Department of Neighborhood Empowerment, Karen Hernandez, LAUSD Board Member representative of Scott Schmarelson, Tara Vahdani



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Ron Clary  
Parliamentarian  
Senior Rep.

Kalyani Vasan  
Senior Rep.

Quincy Clemons  
Residential Renters Rep.

Leonel Fuentes  
Retail/Service Business Rep.

Michael Davis  
Residential Renters Rep.

Daniel Griffith  
Residential Renter's Rep

vacant  
Home/Condo Owners Rep.

Stuart Vaughn  
Retail/Service Business Rep.  
Art Chair

vacant  
Retail/Service Business Rep.

Brian Mallasch  
Retail/Service Business Rep.

**3) Presentation/Motion** to approve \$1000 for NPG for One Generation Senior Center for their Annual Senior Symposium: moved by Michelle Miranda Fuentes seconded by Ron Clary

Presentation by Sue Sexton of One Generation Roll-call vote 11 yes 4 ineligible

**4) Presentation/Motion** to approve NPG for \$5,000 for 21st Area Boosters to repair BBQ and purchase cooking equipment for the Topanga Community Police Station for use by Staff and Officer and for Community Events: moved by Steve Slutzah second made by Ron Clary Presentation by Dustin Troyan from the 21<sup>st</sup> Area BOOSTERS Roll Call Vote: 10 yes, 4 ineligible 1 lost connection

**5) Presentation/Motion to approve NPG for \$3700** for Canoga Park Early Education Center for Mural to create a visually pleasant and stimulating environment for the students as well as to remind the community that our youngest learners learn and grow through play. Moved by Michelle Miranda Fuentes Second made by Michael Davis Presentation by Sara Vasquez from Canoga Park Early Education Center Roll Call Vote: 10 yes, 4 ineligible, 1 lost connection

### **6) Enhancing Equity and Inclusion in Canoga Park**

- Presenter Dr. Miguel Gallardo postponed until next month.

**7) Motion** to approve January 2021 minutes: Motion made by: Dr. Thema Bryant Davis Second by: 15 yes/0 nos/0 abstentions

**8) Motion** to approve the September and January MER: Motion made by: Second by: Roll Call Vote: 10 yes/4 ineligible/0 abstentions

**9) Discussion and possible action** to address upcoming CPNC

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#### *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.*

Helen Morales

*Youth Group Rep*

Jitzel Vasquez-Ruiz

*Youth Group Rep.*

Elections: There are two contested seats thus we will be holding an election. There are two seats for at large available and three candidates there is one seat for com-based organization and 3 candidates. For the whole election there are 10 candidates who got in in time and there are several other additional community members who have expressed interest in joining in committees or other capacities. The next steps are promoting public participation by stakeholders to request a ballot and mail in their ballot. There may be also a drop off box at either the Community Center or at the Canoga Park Branch Library. The main opportunity is to have additional outreach opportunity to let people know about the council and how to participate. Discussion of possible candidate's forum but likely not enough time. Canoga Park is in region 3 and election date will be on May 4. Canoga Park NC Stakeholders may begin requesting ballots on March 5-April 27. Postmarked ballots must be received by May 7

**10) Creation of new Ad Hoc Committee**, Homeless Solutions II. Motion made by: second by 15 yes, no nos, no abstentions

**11) Appointment recommendation** of Nauman Khan as Chair of new

Ad Hoc Homeless Solutions II Committee: Motion made by: Second made by: 14 yes, 0 nos, 1 abstention Motion passes

**12) Appointment recommendation** of Michael Davis to Outreach Committee:

**13) Motion to approve** \$1,000 to Family Rescue Center for help purchasing

food and supplies: motion made by: Ron Clary second by Daniel Griffith:

motion to amend motion to state: Motion to approve \$1,000 to Family

Rescue Center for food and supplies for COVID Relief: motion to amend made

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by: Steve Slutzah second by Ron Clary Roll Call Vote for amended motion:  
Roll Call Vote for main motion:

**14) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** *The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments submitted by: Christine Rowe, Stacy Rouse, Ray Cole, Corinne Ho, Christian Parra and Maxwell Suwaki*

**15) COMMITTEE REPORTS/comments by Helen Morales, Dr. Thema Bryant Davis, Steve Slutzah**

**16) BOARD ANNOUNCEMENTS (1 MIN)**

**17) ADJOURNMENT**



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