



**Canoga Park Neighborhood Council (CPNC)
Special Board Housekeeping Meeting / Webinar Agenda**



You are invited to a Zoom webinar.
When: Mar 31, 2021 07:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81644574194>

Or One tap mobile :

US: +16699006833,,81644574194# or
+12532158782,,81644574194#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346
248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1
301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499
(Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282
(Toll Free)

Webinar ID: 816 4457 4194

Executive Board

Mary Paterson
President

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

Thema Bryant
Vice President

Racial Equity Officer

Jessica Gonzalez
Treasurer
Budget Rep
Outreach
At-Large Rep

Board of Directors

Michelle Miranda
Immediate Past President
Community-Based Org. Rep
Sergeant at Arms
Grievance

Ron Clary
Parliamentarian
Bylaws Chair
Senior Group Rep.
Senior Committee

Quincy Clemons
Retail/Service Rep.
Arts Committee

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

2) Election of Treasurer - term three months until the full executive board election

3) Election of Secretary - term for three months until full executive board election

4) Motion to appoint applicant Robert Munoz to Residential Renter Seat (2025)

5) Motion to Appoint Brian Mallasch as Planning and Land Use Chair

6) Motion to appoint Ron Clary to Planning and Land Use Committee

7) Motion to appoint Ron Clary as Parliamentarian

8) Motion to appoint Jessica Gonzalez to outreach committee

9) Motion to appoint Jessica Gonzalez as Budget Rep

10) Motion to make Dr Thema Bryant-Davis CIS Author and Filer

11) Motion to appoint Elmer Garcia to Education Committee

12) Motion to appoint Helen Morales to Community Activities and Projects Committee and Youth Advocacy Committee

13) Motion to appoint Quincy Clemons to Arts Committee and Public Safety and Emergency Services Committee

14) Motion to appoint Michael Davis to Arts Committee

15) Motion to appoint Daniel Griffith to Arts Committee

16) Motion to appoint Ray Cole to Homeless Solutions II Ad Hoc Committee



**Canoga Park Neighborhood Council (CPNC)
Special Board Housekeeping Meeting / Webinar Agenda**
You are invited to a Zoom webinar.

When: Mar 31, 2021 07:00 PM Pacific Time (US and Canada)

**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81644574194>**

Or One tap mobile :

**US: +16699006833,,81644574194# or
+12532158782,,81644574194#**

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 816 4457 4194



Raymond Cole

Residential Renters Rep.

Homeless Solutions

Michael Davis

Residential Renters Rep.

Outreach

Kyra Edrington

At-Large Rep.

Public Safety

Lionel Fuentes

Retail/Service Rep.

Elmer Garcia

Schools Rep

Daniel Griffith

Residential Renter's Rep

Nauman Khan

Faith-Based Organization Rep.

Homeless Solutions II Chair

Brian Mallasch

Retail/Service Business Rep.

Land Use Chair

Annette McClain

Community-Based Organization Rep.

Helen Morales

Youth Group Rep

17) Motion to appoint Kyra Edrington to Public Safety and Emergency Services Committee

18) Board requests to join committees at next general meeting

19) 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.)

20) BOARD ANNOUNCEMENTS (1 MIN)

21) 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



**Canoga Park Neighborhood Council (CPNC)
Special Board Housekeeping Meeting / Webinar Agenda**
You are invited to a Zoom webinar.

When: Mar 31, 2021 07:00 PM Pacific Time (US and Canada)

**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81644574194>**

Or One tap mobile :

**US: +16699006833,,81644574194# or
+12532158782,,81644574194#**

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 816 4457 4194

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.



Steve Slutzah
At-Large Rep.
Budget Rep
GECO

Jitzel Vasquez-Ruiz
Youth Group Rep.

Stuart Vaughn
Retail/Service Business Rep.
Art Chair

CIS

Vacant Seats:
Home/Condo Owner Rep (2025)

Home/Condo Owner Rep (2025)

Senior Rep - appointed (2022)

Residential Renter (2025)

Home/Condo Owner Rep (2023)

Home/Condo Owner Rep (2023)

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 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.



**Canoga Park Neighborhood Council (CPNC)
Special Board Housekeeping Meeting / Webinar Agenda**
You are invited to a Zoom webinar.

**When: Mar 31, 2021 07:00 PM Pacific Time (US and
Canada)**

**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81644574194>**

Or One tap mobile :

**US: +16699006833,,81644574194# or
+12532158782,,81644574194#**

Or Telephone:

**Dial(for higher quality, dial a number based on your
current location):**

**US: +1 669 900 6833 or +1 253 215 8782 or +1 346
248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1
301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499
(Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282
(Toll Free)**

Webinar ID: 816 4457 4194

