



Canoga Park Neighborhood Council (CPNC)

Zoom webinar

When: Jun 23, 2021 07:00 PM Pacific Time (US and Canada)

Topic: **CPNC General Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83805587360>

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Webinar ID: 838 0558 7360



Executive Board

Mary Paterson

President

Community-Based Org. Rep
Public Safety & Preparedness

Thema Bryant

Vice President

Racial Equity Officer
CIS

Helen Morales

Youth Group Rep

Youth Advocacy
Education

Leonel Fuentes

Treasurer

Retail/Service 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 Advocacy

Quincy Clemons

Retail/Service Rep.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mary, marypaterson@canogaparknc.org. o por correo electrónico Helen Morales, Secretaria, HelenMorales@CanogaParkNC.org para avisar al Concejo Vecinal.

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. The Neighborhood Council system enables meaningful civic participation and serves as a voice for improving government responsiveness to local communities and their needs. Please remember our code of conduct and maintain civility. Acknowledge that what the speaker is expressing is true for them and be respectful even when our opinions differ. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our community.

I. WELCOME / OPENING REMARKS BY MARY PATERSON

- a. Call to Order
- b. Roll Call (A quorum of at least 13 members present is required to conduct official Board Business)

II. VICE PRESIDENT'S COMMENTS

III. ELECTION OF EXECUTIVE BOARD OFFICERS: President, Vice President, Secretary and Treasurer

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (3 minutes per speaker)

V. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Regular Meeting held on May 26, 2021 and
- b. Approval of the Minutes of the Special Meeting held on May 30, 2021
- c. Approval of MER for April 2021
- d. Approval of MER for May 2021

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 MINUTES PER PERSON)



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Arts

VII. NEW BUSINESS

Raymond Cole
Residential Renters Rep.
Homeless Solutions

Michael Davis
Residential Renters Rep.
Outreach
Arts

Kyra Edrington
At-Large Rep.
Public Safety

Elmer Garcia
Schools Rep
Education
Youth

Jessica Gonzalez
Budget Rep
Outreach
At-Large Rep

Daniel Griffith
Residential Renter's Rep
Arts

Nauman Khan
Faith-Based Organization Rep.
Homeless Solutions II Chair

Brian Mallasch
Retail/Service Business Rep.
Land Use

- a. **Committee Reports: Youth Advocacy Committee, Planning and Land Use Committee, Senior Advocacy Committee, Education Committee, Grievance Committee, Outreach Committee, Public Safety and Emergency Services Committee, Budget and Finance Committee, Bylaws Committee, Community Activities and Projects Committee, Grant Evaluation and Oversight Committee, Arts Committee, Ad Hoc Homeless Solutions II**
- b. **Board Announcements**
- c. **Next Meeting will be on Wednesday, July 28, 2021 at 7:00 pm**
- d. **ADJOURNMENT**

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF THE CANOGA PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to raise their virtual hand or if attending telephonically dial *9, when prompted by the presiding officer, 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.

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



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Annette McClain

Community-Based Organization Rep.

Robert Muñoz

Residential Renter's Rep

Steve Slutzah

At-Large Rep.

Budget Rep

GECO

Jitzel Vasquez-Ruiz

Youth Group Rep.

Youth Advocacy

Education

Stuart Vaughn

Retail/Service Business Rep.

Arts

Vacant Seats:

Home/Condo Owner Rep (2025)

Home/Condo Owner Rep (2025)

Senior Rep - appointed (2022)

Home/Condo Owner Rep (2023)

Home/Condo Owner Rep (2023)

to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 on our website at 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 Helen Morales, Secretary, at helenmorales@canogaparknc.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Canoga Park Community Center, 7248 Owensmouth Ave., Canoga Park, CA 91303
- www.CanogaParkNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, email info@canogaparknc.org



CANOGA PARK
NEIGHBORHOOD COUNCIL

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