



**Canoga Park Neighborhood Council (CPNC)**  
**Via Zoom webinar CPNC General Board Meeting**  
**When: Jul 28, 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/85488692578>

**Or One tap mobile :**

**US: +16699006833,,85488692578# or**  
**+12532158782,,85488692578#**

**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**  
**+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877**  
**853 5257 (Toll Free) Webinar ID: 854 8869 2578**

**Executive Board**

Mary Paterson

President

Community-Based Org. Rep

Public Safety & Prep. Chair

Outreach

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mary, 818.606.8652. o por correo electrónico Helen Morales, Secretaria, [HelenMorales@CanogaParkNC.org](mailto: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 COMMENTS**

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

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

**III. BRIEF REPORT ABOUT REDISTRICTING - Ray Cole**

**IV. ENHANCING EQUITY AND INCLUSION IN CANOGA PARK PART THREE: PROFESSOR MIGUEL GALLARDO (30 MIN)**

**V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker, 10 min total)**

**VI. ADMINISTRATIVE AND FUNDING MOTIONS**

- a. Approval of the Minutes of the Regular Meeting held on June 23, 2021; April 28, 2021, May 26, 2021 and Special Meeting on May 31, 2021



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Quincy Clemons  
*Retail/Service Rep.*  
*Arts*

Raymond Cole  
*Residential Renters Rep.*  
*Homeless Solutions*

Michael Davis  
*Residential Renters Rep.*  
*Outreach*

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*

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

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

- b. Approval of MERs for June 2021
- c. Approval of reimbursement for Brian Mallasch for \$628.64 for paying for CPNC Google Suites.
- d. Discussion and/or possible action to re-approve up to \$3000.00 for Mask holders previously approved but not paid at the end of last fiscal year.

**VII. VICE PRESIDENT'S COMMENTS**

**VIII. NEW BUSINESS**

- a. Equity, CIS and Committee Reports
- b. Board Announcements
- c. 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.

Annette McClain

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

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





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*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.*  
*Art Chair*

*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)*

**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, 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](mailto: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](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 Helen Morales, Secretary, at [helenmorales@canogaparknc.org](mailto: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](http://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,

# INVOICE

Invoice	Date	Page
2021000007431	5/23/21	1 (1)

**Sold To # : 1003751**
**Sold To :** Canoga Park Neighborhood Coun  
 7248 Owensmouth Ave  
 CANOGA PARK CA 91303-1529

**Bill To #:** 1003751

**Delivery Method :** UPS Ground

**Bill To :** Canoga Park Neighborhood Coun  
 Mary Paterson  
 7248 Owensmouth Ave  
 CANOGA PARK CA 91303-1529

**Ship To :** Canoga Park Neighborhood Coun  
 Mary Paterson  
 7248 Owensmouth Ave  
 Canoga Park CA 91303-1529

Customer PO Number		Ship Date	Terms	Due Date	Sales Representative		
		5/18/2021	Net 30 Days	6/22/2021	2530 EX, HARVEY		
Shipped	Back Ordered	Item Description / Comments			U/M	Unit Price	Extended Price
1250	0.000000	AMKP12 POLYESTER MASK KEEPER 1/2			EA	2.07	2,587.50
		450 Black, 400 Royal Blue 400 Red					
		all with a white Imprint					
		>ITEM COLOR: SEE ABOVE					
1	0.000000	SU SET UP			EA	65.00	65.00
1	0.000000	EPR EMAIL PROOF CHARGE			EA	0.00	0.00

<b>Subtotal</b>	<b>2,652.50 USD</b>
<b>Freight/Handling</b>	<b>52.69 USD</b>
<b>Sales tax</b>	<b>256.99 USD</b>
<b>Total</b>	<b>2,962.18 USD</b>
<b>Balance</b>	<b>2,962.18 USD</b>

Thank you for your order. We appreciate your business! Help us serve you better! Please take our online survey at <http://www.halo.com/survey>.

Since careful inspection at the factory often results in some imprinted pieces being discarded, it is understood and agreed that an overrun or underrun of not more than 10% be billed pro-rata. Purchaser agrees to pay any sales or use tax, and additional freight charges billed us due to audits per ICC regulations. In some cases, freight charges may be billed separately. Quoted prices often do not include shipping charges or any applicable taxes. No credit will be issued for returned merchandise without the consent / authorization of HALO. All claims must be made within 10 days of merchandise receipt. **Shipping Liability :** This merchandise becomes your property at the time it is accepted by the carrier. Purchaser agrees to pay all charges within the payments terms stated on this invoice. Payments not made within such terms are subject to a late payment fee of 1.5% per month until payment is made. Purchaser also agrees to pay all necessary collection and reasonable legal fees in the event of default or of failure to pay for goods sold and delivered.

**Additional terms and conditions apply to orders of personal protective equipment (PPE). These terms and conditions are available at <https://www.halo.com/ppe-terms.aspx> and are incorporated by reference.**

To be PCI compliant and ensure the highest level of protection please Visit our secure online payment portal, <https://www.halo.com/payonline> or call 815-548-9198 for all credit card payments.

**Invoice Number:** 2021000007431

**Invoice Date:** 5/23/21

**Invoice Total:** 2,962.18

**Customer Order #:** 1000012535

**Bill To Customer #:** 1003751

 Please email your remittance to : [remittances@halo.com](mailto:remittances@halo.com)

 PLEASE MAKE CHECKS PAYABLE TO :  
 HALO BRANDED SOLUTIONS, Inc  
 3182 Momentum Place  
 Chicago, IL 60689-5331

 IF SENDING WIRE TRANSFER:  
 HALO Branded Solutions, Inc.  
 Acct #: 7239511822  
 Bank Name: Fifth Third Bank  
 ABA: 042000314  
 Swift Code: FTBCUS3C

 IF SENDING ACH:  
 HALO Branded Solutions, Inc.  
 Acct #: 7239511822  
 Bank Name: Fifth Third Bank  
 ABA: 071923909



Payments profile ID  
2423-1721-5696

Business name  
Canoga Park Neighborhood Council

Payments account nickname  
canogaparknc.org

Summary created  
Jul 7, 2021

Jul 1 – 7, 2021

		Ending balance \$31.12
Date	Description	Amount (USD)
Jul 1 – 6, 2021	G Suite Basic: Usage of 26 seats	\$30.19
Jul 2, 2021	Automatic payment: Mastercard *****2416 M48583140763 GSUITE_canogaparknc.org	-\$155.43
Jul 1, 2021	Local sales tax (on \$30.19)	\$0.93
		Starting balance \$155.43





Payments profile ID  
2423-1721-5696

Business name  
Canoga Park Neighborhood Council

Payments account nickname  
canogaparknc.org

Summary created  
Jul 7, 2021

### Jun 1 – 30, 2021

Ending balance: \$155.43

Date	Description	Amount (USD)
Jun 6 – 30, 2021	G Suite Basic: Usage of 26 seats	\$130.00
Jun 1 – 6, 2021	Local sales tax (on \$150.80)	\$4.63
Jun 6, 2021	Automatic payment: Mastercard *****2416, A66816652198898124, GSUITE_canogaparknc.org	-\$473.21
Jun 1 – 4, 2021	G Suite Basic: Usage of 26 seats	\$20.80
Jun 4, 2021	Automatic payment declined: Mastercard *****2416 for \$473.21. No reason provided by your financial institution. M25492129479	\$0.00
		Starting balance: \$473.21