CITY OF LOS ANGELES CALIFORNIA

Canoga Park Neighborhood Council Governing Board

Anna Measles , President Shawn Fornari, Vice-President Corinne Ho, Treasurer Mireira Moran, Secretary

Caryn Michaels, Boardmember
Christine Fitzpatrick, Boardmember
Debra Gordon, Boardmember
Jessica Sandoval, Boardmember
Kyra Edrington, Boardmember
Mary Paterson, Boardmember
Muhammad Hassan, Boardmember
Nauman Khan, Boardmember
Tushar Patel, Boardmember



CANOGA PARK NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

General Board Meeting Agenda
In-Person Meeting
Wednesday, September 24th, 2025
7:00 PM
7248 Owensmouth Avenue,
Canoga Park, 91303

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mireira Moran, Secretaria, por correo electrónico Mireiramoran@canogaparknc.org para avisar al Concejo Vecinal.

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.

I. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Welcome
- 3. Board Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

III. GOVERNMENT REPORTS AND ANNOUNCEMENTS

(Reports and brief presentations only. Any questions, please follow up with the presenter on the side so the meeting may proceed as scheduled. Thank you.)

- 1. LA City Mayor Karen Bass- West Valley Representative
- 2. LA City Council District 3- Steve Jaramillo, Field Deputy
- 3. LAPD Topanga Senior Lead Officer Jose Moreno (Canoga Park North of Sherman Way) and Senior Lead Officer Cory Garza (Canoga Park South of Sherman Way including the Westfield Topanga mall/ The Village)
- 4. EmpowerLA- Jose Galdamez, Neighborhood Empowerment Advocate
- 5. Budget Advocates Region 3- Glenn Bailey, Mihran Kalaydjian
- 6. LAUSD Board President Scott Schmerelson, 3rd District, Field Deputy Karla Silva
- 7. LA County Supervisor Lindsay Horvath, 3rd District, Field Deputy Karen Michelle Dominguez
- 8. Congressman Brad Sherman, 32nd District, Representative Sean Regan
- 9. Senator Carolina Menjivar 20th District District Representative Teodora E. Reyes
- 10. Assemblymember Jesse Gabriel 46th District- Field Representative Clarissa Gomez
- **IV.** 1. Discussion and Possible action to approve the Minutes:
 - a. July 3rd, 2025
 - b. August 27th, 2025 (not available at time of print)
- V. Discussion and Possible action to approve the August 2025 Monthly Expenditure Report (MER)

VI. OLD BUSINESS

- 1. Discussion and possible action to appoint qualified stakeholders to the current vacant seats on the Governing Board:
 - a) At-Large Representative Seat (2027)
 - b) Home/Condo owners Representative (2027)

VII. OFFICERS REPORTS

- 1. President
- 2. Vice President
- 3. Treasurer
- 4. Secretary

VIII. NEW BUSINESS

 Discussion and Possible Action to have a CPNC Retreat on a weekday evening VS on a Saturday daytime in October. Location TBD within the CPNC boundaries. The retreat will be led by our Neighborhood Empowerment Advocate (NEA) Jose Galdamez.

- Discussion and Possible Action to support Knights of Columbus Monsignor '2nd Annual Charity Car show' which will benefit their Annual children's Christmas and Children's Halloween parties. Sponsorship is up to \$50.00. CPNC will have a table for outreach. Date of event: October 4th, 2025, 9:00 am to 4:00 pm.
- Discussion and Possible Action to approve the CPNC 2023-2024 Inventory List as per City Clerk Policy. No police reports have been filed for the Not Found/Lost items.
 - Item 1- Not found/Lost
 - Item 2- Found
 - Item 3- Not found/Lost
 - Item 4- Found
 - Item 5- Found
 - Item 6- Found
 - Item 7- Not Found/Lost
 - Item 8- Found
 - Item 9- Not Found/Lost
 - Item 10- Found
 - Item 11- Not Found/Lost
 - Item 12- Found
 - Item 13- Found
 - Item 14- Nout Found/Lost
 - Item 15- Not Found/Lost
 - Item 16- Not Found/Lost
- Discussion and Possible Action to appoint stakeholder Ray Cole to the CPNC Public Safety & Emergency Preparedness as a 'Stakeholder Committee member' effective September 24th 2025.
- 5. Discussion and Possible Action to change the monthly CPNC Board meeting starting time from 7:00 pm to 6:30 pm.
- **IX.** Items for the next Board Meeting
- X. Next General Board Meeting: In-Person Meeting, Wednesday, October 22nd 2025 at 7:00 PM at the Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, CA 91303.

ADJOURNMENT

The following Supporting Documents are found attached to the September 24th 2025 Agenda on www.canogaparknc.org

- -Minutes- July 3rd 2025
- -Minutes- August 27th 2025 (Not attached)
- -MER- August 2025
- -CPNC Inventory list
- -Flyer '2nd Annual charity Car show'

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, assistive 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 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 <u>Early Notification System</u> (<u>ENS</u>)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@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 at Canoga Park Community Center, 7248 Owensmouth Ave, Canoga Park, CA 91303, at our website: www.Canogaparknc.or. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mireira Moran at: Mireiramoran@canogaparknc.org.

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, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.Canogaparknc.org

Monthly Expenditure Report



Reporting Month: August 2025 Budget Fiscal Year: 2025-2026

NC Name: Canoga Park Neighborhood Council

Monthly Cash Reconciliation							
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available		
\$25598.81	\$1558.98	\$24039.83	\$998.00	\$0.00	\$23041.83		

Monthly Cash Flow Analysis								
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available			
Office		\$558.98		\$648.00				
Outreach	\$21000.00	\$1000.00	\$16816.71	\$350.00	\$15818.71			
Elections		\$0.00		\$0.00				
Community Improvement Project	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00			
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$2624.31				

	Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	OFFICE DEPOT #661	08/01/2025	IX.6 Discussion and possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal year 2025-2026.	General Operations Expenditure	Office	\$161.40			
2	GOOGLE GSUITE_CANOGAP	08/01/2025	IX.6 Discussion and Possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026.	General Operations Expenditure	Office	\$163.27			
3	OFFICE DEPOT #661	08/05/2025	Discussion and possible action to approve the amended 2025-2026-CPNC Annual Budget Administrative Packet.	General Operations Expenditure	Office	\$34.62			
4	SQ BRENDA	08/05/2025	Discussion and possible action to approve the following items for the National Night Out/Resource Faire event co-sponsored by CPNC, LAPD Topanga, City Council District 3, City's Department of Recreation and Parks, Lanark Park on Tuesday, August 5th from 6:00 pm to 8:00 pm. 'Event Approval Request' form Event Flyer Lanark Park Form Total Budget of and possible action to approve the total budget of \$1,700.00 for the event DisOnADime for \$400.00 Kona	General Operations Expenditure	Outreach	\$1000.00			

			Ice- \$1000 for three hours			
5	SMART AND FINAL 512	08/05/2025	Discussion and possible action to approve the 2025-2026 Annual Budget Administrative Packet.	General Operations Expenditure	Office	\$66.09
6	OFFICE DEPOT #661	08/19/2025	Printing for agendas	General Operations Expenditure	Office	\$4.74
7	OFFICE DEPOT #661	08/27/2025	Monthly Printing for agendas & Supporting materials	General Operations Expenditure	Office	\$35.62
8	DOMINO'S 7815	08/27/2025	Discussion and Possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026	General Operations Expenditure	Office	\$93.24
	Subtotal:					\$1558.98

			Outstanding Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Concept to Web	07/08/2025	Discussion and possible action to approve the Administrative Packet for FY 2024-2025	General Operations Expenditure	Office	\$150.00
2	Canoga Park Community Center	09/10/2025	Discussion and Possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026	General Operations Expenditure	Office	\$166.00
3	Canoga Park Community Center	09/10/2025	Discussion and Possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026	General Operations Expenditure	Office	\$166.00
4	Canoga Park Community Center	09/10/2025	Discussion and Possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026	General Operations Expenditure	Office	\$166.00
5	DJs On a Dime	09/10/2025	IX. 3. Discussion and possible action to approve the following items for the National Night Out/Resource Faire event co-sponsored by CPNC, LAPD Topanga, City Council District 3, City&rsqu	General Operations Expenditure	Outreach	\$350.00
	Subtotal: Outstanding	g				\$998.00

Canoga Park Neighborhood Council Governing Board

Vacant . President Vacant, Vice-President Vacant, Secretary Vacant, Treasurer

Anna Measles, Faith-Based Organizations Representative (2027) Carvn Michaels, Youth Group Representative (2027)

Christine Fitzpatrick, At-Large Representative (2027) Corinne Ho, Home/Condo Owners Representative (2029)

Cristiano Sanchez, Home/Condo Owners Representative (2027)

Kyra Edrington, At-Large Representative (2029)

Mary Paterson, Community Service Organization Representative (2027) Mireira A. Morán, Residential Renters Representative (2027)

Muhammad Hassan, Retail/Service Business Representative (2029) Nauman Khan, Senior Group Representative (2027)

Shawn Fornari, Schools Representative (2029) Vacant Seat, At-Large Representative (2027)

Vacant Seat, Community Based Organizations Representative (2029)

Vacant Seat, Residential Renters Representative (2027)

Vacant Seat, Retail/Service Business Representative (2029)





7248 Owensmouth Ave Canoga Park, CA 91303 info@canogaparknc.org canogaparknc.org

CITY OF LOS ANGELES

California



Canoga Park Neighborhood Council **Board Meeting DRAFT Minutes**

Thursday, July 3, 2025 5:00 PM Via Zoom

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por contacte a Raymond Cole, Presidente, al 626-765-7451 o por correo electrónico annameasles@canogaparknc.org para avisar al Concejo Vecinal.

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.

I. CALL TO ORDER AND BOARD ROLL CALL

The meeting was called to order by Jose Galdamez at 5:16 p.m.

Board Member	Present	Absent
Edrington, Kyra	Х	
Fitzpatrick, Christine	Х	
Fornari, Shawn	Х	
Hassan, Muhammad		Х
Ho, Corinne	Х	
Khan, Nauman	Х	

Board Member	Present	Absent
Measles, Anna	Х	
Michaels, Caryn	Χ	
Moran, Mireira	Х	
Paterson, Mary	Х	

Notes: Fitzpatrick, Christine arrived at 7:06pm

SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD II.

Action: Neighborhood Council Board Member Oath

III. ELECTION OF THE EXECUTIVE OFFICERS

1. Discussion and/or possible action to appoint President

Action: Anna Measles and Mireira A. Morán to be considered for president of the Canoga Park Neighborhood Council.

Mover		Corinne Ho	Second		Kyra Edrii	ngton
Board Men	nbers		Anna	Mireira	Abstain	Absent
Edrington,	Kyra		х			
Fitzpatrick,	Christine					х
Fornari, Sh	awn		х			
Hassan, Mu	uhammad					х
Ho, Corinno	е		х			
Khan, Naur	nan		х			
Measles, A	nna		х			
Michaels, C	Caryn		х			
Moran, Mii	reira			x		
Paterson, N	Лary		х			
Sanchez, Ci	ristiano		•			х
		Totals:	6	1	0	3
Motion:	CARRIES – A	Anna Measles				

2. Discussion and/or possible action to appoint Vice President

Action: Elect Shawn Fornari as Vice President of the Canoga Park Neighborhood Council.

Mover	lover Corinne Ho		Second		ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine					х
Fornari, Shawn		x			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira		х			
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	7	0	0	3
Motion:	CARRIES				

3. Discussion and/or possible action to appoint Secretary

Action: Elect Mireira A. Morán as Secretary of the Canoga Park Neighborhood Council.

Mover Anna Measles			Seco	nd	Mary Pate	erson
Board Members		Ayes	5	Nays	Abstain	Absent
Edrington, Kyra		Х				
Fitzpatrick, Christine						х
Fornari, Shawn		Х				
Hassan, Muhammad						х

Motion:	CARRIES	/	0	0	
	Totals:	7	0	0	2
Sanchez, Cristiano					x
Paterson, Mary		х			
Moran, Mireira		x			
Michaels, Caryn		x			
Measles, Anna		x			
Khan, Nauman		x			
Ho, Corinne	<u>-</u>	x			

4. Discussion and/or possible action to appoint Treasurer

Action: Elect Corinne Ho as Treasurer of the Canoga Park Neighborhood Council.

Mover	Anna Measles		Second	Kyra Edrii	ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		Х			
Fitzpatrick, Christine					х
Fornari, Shawn		х			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		Х			
Moran, Mireira		х			
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	7	0	0	3
Motion:	CARRIES		•	•	

IV. ELECTION OF THE FINANCIAL OFFICERS

1. Discussion and/or possible action to designate up to two (2) Bank Card Holders Action: appoint Corinne Ho and Anna Measles as the two (2) bank card holders.

Mover Mireira A. Morá		án S	n Second		ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		Х			
Fitzpatrick, Christine	е				х
Fornari, Shawn		Х			
Hassan, Muhamma	d				х
Ho, Corinne		Х			
Khan, Nauman		Х			
Measles, Anna		Х			
Michaels, Caryn		Х			
Moran, Mireira		Х			
Paterson, Mary		Х			
Sanchez, Cristiano					х
	Totals:	7	0	0	3
Motion:	CARRIES		<u> </u>	•	

2. Discussion and/or possible action to designate a Second Signer

Action: appoint Anna Measles as the second signer

Mover Mireira A. Morá		án	Second	Kyra Edrii	ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		Х			
Fitzpatrick, Christine					х
Fornari, Shawn		Х			
Hassan, Muhammad					x
Ho, Corinne		х			
Khan, Nauman		Х			
Measles, Anna		Х			
Michaels, Caryn		х			
Moran, Mireira		Х			
Paterson, Mary		Х			
Sanchez, Cristiano					x
	Totals:	7	0	0	3
Motion:	CARRIES				

3. Discussion and/or possible action to designate an Alternate Signer (Per City Clerk, this is optional) **Action: appoint Anna Measles as the second signer**

Mover Mireira A. Morá		án	Second	Kyra Edri	ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine					х
Fornari, Shawn		х			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira		х			
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	7	0	0	3
Motion:	CARRIES		•	•	•

4. Discussion and/or possible action to designate an Alternate Signer (Per City Clerk, this is optional)
Action: designate Shawn Fornari as an alternate signer

Mover	Corinne Ho		Secon	d	Anna Me	asles
Board Members		Ayes	3	Nays	Abstain	Absent
Edrington, Kyra		х				
Fitzpatrick, Christine						х
Fornari, Shawn		х				
Hassan, Muhammad						х
Ho, Corinne		х				
Khan, Nauman		х				
Measles, Anna	_	х		_		

Michaels, Caryn		х			
Moran, Mireira		x			x
Paterson, Mary		х			
Sanchez, Cristiano					x
	Totals:	7	0	0	3
Motion:	CARRIES				

V. GOVERNMENT REPORT AND ANNOUNCEMENTS

- 1. LA City Mayor Karen Bass- David Bright, West Valley Representative DID NOT ATTEND
- 2. LA City Council District 3- Steve Jaramillo, Field Deputy DID NOT ATTEND
- 3. LAPD Topanga Senior Lead Officer Jose Moreno (Canoga Park North of Sherman Way) and Senior Lead Officer Cory Garza (Canoga Park South of Sherman Way, including the Westfield Topanga mall/ The Village) DID NOT ATTEND
- 4. EmpowerLA- Jose Galdamez, Neighborhood Empowerment Advocate ORAL REPORT GIVEN
- 5. Canoga Park Senior Center- Kari Haseltine, Director DID NOT ATTEND
- 6. Canoga Park Library Chrissy Carr, Branch Manager DID NOT ATTEND
- 7. Lanark Park- Jeremy Aldridge, Director DID NOT ATTEND
- 8. Budget Advocates Region 3- Glenn Bailey, Mihran Kalaydjian ORAL REPORT GIVEN
- 9. LAUSD Board President Scott Schmerelson, 3rd District, Field Deputy TBA DID NOT ATTEND
- 10. LA County Supervisor Lindsay Horvath, 3rd District, Field Deputy Karen Michelle Dominguez DID NOT ATTEND
- 11. Congressman Brad Sherman, 32nd District, Representative TBA DID NOT ATTEND
- 12. Senator Carolina Menjivar, 20th District District Representative Teodora E. Reyes DID NOT ATTEND
- 13. Assemblymember Jesse Gabriel 46th District- Field Representative Clarissa Gomez DID NOT ATTEND

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- 1. Lionel Mares Speaking as an Individual
- 2. Glenn Bailey Valley Alliance of Neighborhood Councils

VII. MOTIONS AND RESOLUTIONS

- 1. Discussion and possible action to appoint qualified stakeholders to the current vacant seats on the Governing Board:
 - a) Residential Renters Representative Seat (2027)
 - b) At-Large Representative Seat (2027)
 - c) Retail Service Business Representative Seat (2029)
 - d) Community Based Representative Seat (2029)

Action: NONE.

2. Discussion and possible action to appoint stakeholder Douglas Jackman to the CPNC Budget and Finance Committee Meeting as a Committee Member/Stakeholder (Not a CPNC Board Member) effective July 3rd, 2025.

Action: appoint Douglas Jackman to the CPNC Budget and Finance Committee Meeting as a Committee Member

Mover	Mover Kyra Edrington		Second		Anna Me	asles
Board Members		Ayes	3	Nays	Abstain	Absent
Edrington, Kyra		Х				
Fitzpatrick, Christine						х
Fornari, Shawn		Х				
Hassan, Muhammad						х

Ho, Corinne		x			
Khan, Nauman				х	
Measles, Anna		x			
Michaels, Caryn		x			
Moran, Mireira		х			
Paterson, Mary		х			
Sanchez, Cristiano					x
	Totals:	6	0	1	3
Motion:	CARRIES				

3. Discussion and possible action to remove Board Member Cristiano Sanchez from the Board due to three (3) consecutive absences (March 26, April 23, May 28, June 25) from the General Board Meetings as per CPNC Bylaws Article V, Section 9

Action: remove Board Member Cristiano Sanchez from the Canoga Park Neighborhood Council Board

Mover Kyra Edrington			Second	Anna Mea	asles
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine					х
Fornari, Shawn		х			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira				х	
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	6	0	1	3
Motion:	CARRIES		•		

4. Discussion and possible action to remove Board Member Nauman Khan from the Board due to three (3) consecutive absences (March 26, May 28, June 25) from the General Board Meetings as per CPNC Bylaws, Article V, Section 9. See Supporting Document.

Action: remove Nauman Khan from the Canoga Park Neighborhood Council Board Item was tabled and heard later in the meeting. See motion under Item IX - 8.

VIII. ADMINISTRATIVE ITEMS

1. None.

IX. NEW BUSINESS

1. Discussion and possible action for the CPNC President to appoint no more than three (3) board members to form an ad hoc committee with the purpose of organizing an informative presentation for stakeholders regarding 'know your rights' under the current climate. The presentation will be done in partnership with different elected offices and appropriate organizations.

Action: create a the Know Your Rights Ad Hoc Committee and appoint Corinne Ho, Anna Measles and Shawn Fornari to serve on the committee.

Mover	Corinne Ho	Second	Anna Measles
	0011111101110	00001101	7 II II I I I I I I I I I I I I I I I I

Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		x			
Fitzpatrick, Christine					x
Fornari, Shawn		x			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira				х	
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	6	0	1	3
Motion:	CARRIES				

- 2. Discussion and possible action to request the reimbursement for Board Member Anna Measles in the total amount of \$282.92 for the items below. Anna Measles's city credit card was not activated until June 5, 2025.
 - a. \$35.04 (Plates, Cookies, Water) for General Board Meeting, May 28th 2025.
 - b. \$158.00 (Sandwiches from Cavaretta's) for General Board Meeting, May 28th 2025.
 - c. \$89.88 (Supplies, Utensils, Napkins) for the South Valley townhall in Encino, May 31st 2025.

Action: reimburse Board Member Anna Measles in the total amount of \$282.92.

Mover	Corinne Ho		Second	Mary Pate	erson
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine					х
Fornari, Shawn		х			
Hassan, Muhammad					х
Ho, Corinne		Х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira				х	
Paterson, Mary		х			
Sanchez, Cristiano					х
	Totals:	6	0	1	3
Motion:	CARRIES		•	•	•

- 3. Discussion and possible action to approve the following items for the National Night Out/Resource Faire event co-sponsored by CPNC, LAPD Topanga, City Council District 3, City's Department of Recreation and Parks, Lanark Park on Tuesday, August 5th from 6:00 pm to 8:00 pm.
 - a. 'Event Approval Request' form
 - b. Event Flyer
 - c. Lanark Park Form
 - d. Total Budget of and possible action to approve the total budget of \$1,700.00 for the event
 - e. DjsOnADime for \$400.00
 - f. Kona Ice-\$1000 for three hours (Pending approval from CD3).
 - g. \$200 Flyers for the event.

h. \$530 Snacks for the event

Action: approve the Event Approval Request form, event flyer, and Lanark Park form for the National Night Out/Resource Faire event on August 5, 2025, and to approve a total budget not to exceed \$1,700.00, including \$400.00 for DjsOnADime, \$1,000.00 for Kona Ice (pending CD3 approval), \$200.00 for flyers, and \$530.00 for snacks.

Mover	Mover Mary Paterson		Second		Anna Mea	asles
Board Members		Ayes	Na ^s	ys	Abstain	Absent
Edrington, Kyra		Х				
Fitzpatrick, Christine						х
Fornari, Shawn		х				
Hassan, Muhammad						х
Ho, Corinne		х				
Khan, Nauman		х				
Measles, Anna		х				
Michaels, Caryn		х				
Moran, Mireira					Х	
Paterson, Mary		х				
Sanchez, Cristiano						х
	Totals:	6	0		1	3
Motion:	CARRIES		·			

- 4. Discussion and Possible action to approve the following (6) items as Outreach Items for events for a grand total of \$2,074.01. See Supporting Documents for Artwork costs to print CPNC Logo per item. Items purchased from 4Imprints.
 - a. (400) Value Click Pen @ \$0.32 each. Total: \$128.00
 - b. (200) Twist and Chill Fan @ \$1.62 each. Total: \$324.00
 - c. (200) Sport Bottle with Push Pull Lid- 20 oz @ \$1.22 each. Total: \$244.00
 - d. (250) Power Clip @ \$1.05 Total: \$262.50
 - e. (150) Nylon Reflective Slap Bracelet @ \$1.57 Total: \$235.50
 - f. (150) Bubbles 2 oz @ \$1.91 Total: \$150.00

Action: To approve the purchase of outreach items from 4Imprints for a total amount not to exceed \$2,074.01, including 400 Value Click Pens at \$0.32 each, 200 Twist and Chill Fans at \$1.62 each, 200 Sport Bottles with Push Pull Lids (20 oz) at \$1.22 each, 250 Power Clips at \$1.05 each, 150 Nylon Reflective Slap Bracelets at \$1.57 each, and 150 two-ounce Bubbles at \$1.91 each.

Mover	Kyra Edrington		Second	Mary Paterson		
Board Members		Ayes	Nays	Abstain	Absent	
Edrington, Kyra		х				
Fitzpatrick, Christine					х	
Fornari, Shawn		х				
Hassan, Muhammad					х	
Ho, Corinne		х				
Khan, Nauman		х				
Measles, Anna		х				
Michaels, Caryn		х				
Moran, Mireira				х		
Paterson, Mary		х				
Sanchez, Cristiano					х	
	Totals:	6	0	1	3	

5. Discussion and possible action to approve the purchase of (1) 12 Inch, 12 Slots, Prize Wheel Tabletop for Events from Amazon and not to exceed the price of \$20.00 **Action:**

Mover	Corinne Ho	Sec	cond	Kyra Edrir	ngton
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine		х			
Fornari, Shawn		х			
Hassan, Muhammad				х	
Ho, Corinne	х				
Khan, Nauman	х				
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira				х	
Paterson, Mary	х				
Sanchez, Cristiano				х	
	Totals:	8	0	1	2
Motion:	CARRIES			•	

6. Discussion and possible action to approve the up to \$200.00 for promotional posters with QR code (flyer)- English and Spanish and easel poster stand for upcoming events so stakeholders could sign up to receive CPNC newsletters.

Action:

Mover	Mary Paterson		Second	Shawn Fo	ronari
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		Х			
Fitzpatrick, Christine		Х			
Fornari, Shawn		х			
Hassan, Muhammad				х	
Ho, Corinne	х				
Khan, Nauman	х				
Measles, Anna		Х			
Michaels, Caryn		Х			
Moran, Mireira				х	
Paterson, Mary		Х			
Sanchez, Cristiano					х
_	Totals:	8	0	1	2
Motion:	CARRIES		•		

7. Discussion and possible action to approve the amended CPNC Annual Budget Administrative Packet for Fiscal Year 2025-2026.

Action:

Mover	Corinne Ho		Seco	nd	Mary Pate	Mary Paterson	
Board Members		Ayes	5	Nays	Abstain	Absent	

Edrington, Kyra		х			
Fitzpatrick, Christine		х			
Fornari, Shawn		х			
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman		х			
Measles, Anna		х			
Michaels, Caryn		х			
Moran, Mireira				x	
Paterson, Mary	X				
Sanchez, Cristiano					x
	Totals:	8	0	1	2
Motion:	CARRIES			_	

8. Discussion and possible action to remove Board Member Nauman Khan from the Board due to three (3) consecutive absences (March 26, May 28, June 25) from the General Board Meetings as per CPNC Bylaws, Article V, Section 9.

Action: remove Nauman Khan from the Canoga Park Neighborhood Council Board

Mover	Corinne Ho	Sec	ond	Christine	Fitzpatrick
Board Members		Ayes	Nays	Abstain	Absent
Edrington, Kyra		х			
Fitzpatrick, Christine			х		
Fornari, Shawn			х		
Hassan, Muhammad					х
Ho, Corinne		х			
Khan, Nauman			х		
Measles, Anna				х	
Michaels, Caryn			х		
Moran, Mireira				х	
Paterson, Mary			х		
Sanchez, Cristiano					х
	Totals:	2	5	2	2
Motion:	FAILED		•	•	

X. ANNOUNCEMENTS

- 1. Items for the next board meeting
- 2. Next General Board Meeting: In-Person Meeting, Wednesday, July 23rd, 2025 at 7:00 PM at the Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, CA 91303.

XI. ADJURMENT

1. The meeting was adjourned at 7:33 PM

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, assistive 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: MCSupport@lacity.org.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 7248 Owensmouth Ave, Canoga Park, CA 91303
- CanogaParkNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@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 at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 Mireira A. Morán, Secretary, at (818) 602-1537 or email at: mireiramoran@canogaparknc.org.

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, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website CanogaParkNC.org.

Minutes Prepared by Mireira A. Morán, Canoga Park Neighborhood Council Secretary



Neighborhood Council Inventory



NEIGHBORHOOD COUNCIL: CANOGA PARK Fiscal Year: All through FY 23-24

INVENTORY DATE: 05-07-24 TOTAL PURCHASE PRICE OF ALL INVENTORY ITEMS: \$10,360.55 INVENTORY ITEMS: 26

117	IVENTORY DATE:	05-07-24	TOTAL PURC	HASE PRICE OF ALL	INVENTORY ITEIVIS:	\$10,360.55		INVENTORY	II EIVIS:	26	
Entry #	Type of Inventory Item	Item/Description	Make/model	Serial number/ ID number	Date purchased	Where purchased	Quantity	Purchase price	Current Status	If Salvage, was a Salvage Request filed?	If Stolen/Missing, was a Police Report filed?
1	Computer Hardware	Laptop	Apple MacBook Air				1	\$1,000.00	In Use		
2	Computer Hardware	Laptop	HP Protect Smart				1	\$1,500.00	In Use		
3	Electronic/Electric Equipment	Projector	Epson LCDPprojector				1	\$1,500.00	In Use		
4	Computer Hardware	Printer	Epson Xp620				1	\$800.00	In Use		
5	Electronic/Electric Equipment	Sound Equipment: Portable PA System	Samson Expedition xp1000				1	\$2,000.00	In Use		
6	Electronic/Electric Equipment	Sound Equipment: 4 channel rechargeable microphone system	Vocopro Uhf5805				1	\$1,500.00	In Use		
7	Computer Hardware	29 inch LED TV/Monitor	Insigna Nsscrn115		01-05-17		1	\$99.00	In Use		
8	Furniture/Other Equipment	Valutz VZ01270 Locking Mobile File Chest, Letter/Legal, 15 1/4 x 11 1/2 Black	Valutz VZ01270	Order# 111- 4119733-5116249	16-05-19	AMAZON MN2FO4160	2	\$142.24	In Use		
9	Furniture/Other Equipment	Display Easel for Floor with Adjustable Top and Bottom Clamps - Silver	Displays2GO	ORDER # WEB102344258	18-05-19	Displays2GO	1	\$142.79	In Use		
10	Furniture/Other Equipment	Tri-Fold Double-Sided Exhibition Display Board with Gray Fabric, 72 x 36, Includes 3 Halogen Spotlights		Order #111- 2016664-6314649	16-05-19	AMAZON MN9SD51O2	1	\$238.93	In Use		
11	Furniture/Other Equipment	10 x 10 Custom Graphics Printed Pop up Tent Canopy Tradeshow Conference & Event Booth with Custom Walls Available and Table Cloths		Order #111- 3891101-2978636	19-05-19	AMAZON MN65339U0	1	\$425.00	In Use		

12	Electronic/Electric Equipment	HD Wireless Bluetooth Projector Portable for iPhone iPad, WiFi Airplay HDMI USB VGA AV Built-in Speakers,LED LCD Android Video Projector 3300 Lumens for Movies Games Home Indoor Outdoor Party DVD	HD	ORDER #111- 4398467-9375436	23-05-19	AMAZON MN9LT4RV1	1	\$245.00	In Use	
13	Electronic/Electric Equipment	Multifunction Stand, Adjustable Tripod Laptop Projector Stand, 30" to 55", Good For Stage or Studio (PLPTS7)	Pyle Pro	ORDER #111- 4398467-9375436	23-05-19	AMAZON MN9LT4RV1	1	\$52.35	In Use	
14	Furniture/Other Equipment	7-Piece Stackable Serving Set		ORDER #111- 4398467-9375436	23-05-19	AMAZON MN93O3KN2	1	\$54.99	In Use	
15	Furniture/Other Equipment	Sign Holder - Desk - 2 feet by 8 feet Standard laser plating Monosub Bright Silver with City Seal & City Name Badge Type 5 - Double Sided Hangging - Laser Plastic 2 feet x 3.5 feet , white and sky blue with city seal	City Seal	Quote #305570	30-05-19	Anderson Trophy Co.	10	\$476.33	In Use	
16	Computer Hardware	Samsung Galaxy Tab A SM-T580 10.1 in. Touchscreen 16GB Tablet (2 GB Ram, wi-fi, Andriod OS, Black) Bundle with 32GB microSD Card	Samsung Galaxy Tab A SM-T580	Order# 111- 5774819-6661826	07-06-19	AMAZON M64P03EH2	1	\$183.92	In Use	
17										
18										
19										
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presents its

2nd ANNUAL CHARITY CAR SHOW

benefitting our Annual Children's Christmas and Children's Halloween parties

October 4, 2025, 9:00 am to 4:00 pm
At the OLOV CLUB, 21433 Strathern Street,
Canoga Park, California
TROPHIES TO BE AWARDED, SHIRTS FOR SALE,

AND RAFFLES AND PRIZES

OUR SPONSORS:

Los Angeles RAMS

Warner Center Chamber of Commerce

Jacobi Building Materials Co.

Henri's Restaurant

Kahoots Feed & Pet

Cupids Hot Dogs

Cavarreta's Italian Deli

Jerry's Pizza

West Hills Pizza Company





For more information contact