



## Canoga Park Neighborhood Council (CPNC)

### CPNC General Board Meeting Minutes March 27, 2024 at 7248 Owensmouth Ave., Canoga Park, CA 91303

#### Executive Board

Ray Cole  
President

Community-Based Organizations Rep

Elmer Garcia  
Vice President  
Schools Rep

Mieira Moran  
Secretary  
Residential Renters Rep

Edward Barkett  
Treasurer  
Home-Condo Owner's Rep

#### Board of Directors

Ron Clary  
Senior Rep

Kyra Edrington  
At-Large Rep.

Duane Galila  
At-Large Rep

Corinne Ho  
Home/Condo Owners Rep

Bryan Islas  
Youth Group Rep

Brian Mallasch  
Retail/Service Business Rep.

Mary Paterson  
Community Service Organization Rep

Nicole Resendiz  
Residential Renters Rep

Vacant Seats pending

1) **Call to Order** by Board President, Ray Cole at 7:05 pm

2) **Roll Call**

**Board members Present:** Ray Cole, Corinne Ho, Ron Clary, Ed Barkett, Mary Paterson & Duane Galila - Quorum established.

**Board Members Absent:** Elmer Garcia, Mireira Moran, Brian Mallasch, Bryan Islas, Kyra Edrington & Nicole Resendiz

3) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

Fire Station 84 – Chief introduced himself.

Grateful Hearts Events April 6

- LAPD Topanga SLO Tosti covering Duc Dao & SLO Jose Moreno – violent crime down in Canoga Park but were couple of aggravated assaults most likely between family members, more property crimes we are dealing with the most, 15 GTA in division 9 in cp – more around Kittridge and Vanowen areas probably because of all the apartments there; burglaries 5 in cp and 15 for division; burglary from motor vehicles 17 for division and 5 for CP. Reminder not to leave valuables or spare key in car.
- Office of Assemblymember 45<sup>th</sup> District - Jesse Gabriel, Clarissa Gomez, Field Deputy; problems with DMV, Franchise Tax Board and other issues, give a call. Announce our Day of Service, Sunday, April 14, 9:30 am at Pierce College where we are expecting 1000 + volunteers. Happy to have boys and girls club joining. Some of the projects will include: letters to seniors and health care workers, domestic violence support, kits, blankets, putting together outreach items and lunches for homeless, pet adoption onsite, etc.
- Office of Los Angeles City Councilmember 3<sup>rd</sup> district- Bob Blumenfield, Steve Jaramillo: Friday, March Lanark Park having Easter Festivities 4:30 pm; Grateful Hearts Event recognizing first Responders on April 6, Deadline coming up for people to catch up on DWP Bills. If people have challenges still, call their office at (818) 704-4330
- Canoga Park's NEA from the Department of Neighborhood Empowerment, Prabhjot Chamber, spoke about some of the



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required trainings for board members, the newest one is called: Gender Expression Gender Identity and that training as well as the Anti-Bias Training are now official requirements for all board members. The code of conduct will be a one-time thing but check your cornerstone portal because it has been updated and thus each board member will have to do it once more. A 90-day grace period granted to complete new training.

- 4) Motion to Appoint Edward Barkett to position of Treasurer MSP- Ron Clary/Ray Cole - Roll Call Vote: Corinne Ho, yes; Ron Clary, yes; Ray Cole, yes; Ed Barkett, yes; Mary Paterson, yes; Duane Galila, yes.
- 5) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**  
Boys and Girls Club Director Geovany Ragsdale expressed her concerns and frustrations about transient with whom they are having continuous problems. He hops their fence and defecates on property as well as leaves drug paraphernalia. They have had frustrating responses from LAPD. They would like the council to know about it and ask for suggestions.

#### **New Business:**

- 6) Motions to remove Ray Cole from the Residential Renter Seat for 2025 and appoint him to the community-based organization seat – 2025. Motion Second Passed (MSP) Ron Clary/Corine Ho  
Vote count: Corinne Ho, yes; Ron Clary, yes; Ray Cole, yes; Ed Barkett, yes; Mary Paterson, yes; Duane Guilia, yes.
- 7) Moving to approve the change in Bylaws by Ron Clary with second by Corinne Ho.
- 8) Corinne Ho moves and Ron Clary seconds (MSP) to Amend the Motion That the restatement of bylaws be approved AS STATED WITH THE FOLLOWING EXCEPTIONS:

“RESOLVED: The restatement of Bylaws of the CPNC be approved as submitted with the following changes:

1. Article V Paragraph 1 of the restatement be stricken and replaced with the following language:

**“Section 1. Composition.** The Board shall consist of fifteen (15) voting members and several non-voting advisors. Only CPNC stakeholders, as defined in Article IV above shall be selected or elected to hold a position on the Board. No single Stakeholder group shall comprise a majority of the Board, unless warranted by extenuating circumstances and approved by the Department of Neighborhood Empowerment (“Department”).

The Board shall represent all the stakeholders in Canoga Park. The governing body must, to the extent possible, reflect the diversity of the neighborhood council’s stakeholders. All stakeholders must be eligible to vote and run for at least one board seat. The election procedures created by Department or City Clerk pursuant to Section 20.36 shall require proof of stakeholder status for community interest stakeholders that must be consistent with and substantially equivalent to the evidential proof required of stakeholders who live, work, or own property. The Board shall be comprised of the following Members:

Voting Members	Number	Type of Position
Youth Group Representative	1	Appointed
Senior Group Representative	1	Appointed
Residential Renters	2	Elected
Home/Condo Owners	2	Elected
Retail/service businesses	2	Elected
Community Based Organizations	1	Elected
Community Service Organizations	1	Elected
Schools	1	Elected
Faith Based Organizations	1	Elected
At Large	3	Elected
<b>TOTAL:</b>	<b>15</b>	

Non-Voting Advisors		

Advisors shall include, but not be limited to the following:		
1. Public Works		
2. Rec.-Parks		
3. LAFD		
4. LAPD		
5. LADOT		
6. CRA		
7. CDD		
8. LAHD		
9. Planning		
10. Building & Safety		
11. Elected Officials		



If a CPNC Board Member or officer is elected to any City Political Office, they shall immediately resign from their Council position.

If a CPNC Board Member or officer moves away from or is no longer a Stakeholder in the Council area, their position should become vacant. “

2. Article V Paragraph 4 of the restatement shall be stricken and shall state the following:

“staggered terms. Appointed Members shall serve two (2) year terms. All terms will be staggered. In order to stagger terms, six (6) of inceptive Board members would serve two (2) year term and seven (7) would serve a four (4) year term. The seven (7) Board members who receive the highest votes will serve (4) year terms. The remaining six (6) will serve two (2) year terms.

**Group A:** Term ending 2025

- At-Large Representative ( x 1)
- Community Based Organization Representative (x 1)
- Home/Condo Owners Representative ( x 1)
- Residential Renters Representative (x 1)
- Retail/Service Business Representative (x 1)
- Schools Representative (x 1)

**Group B:** Term ending 2027

- At-Large Representative ( x 2)
- Community Based Organizations Representative (x 1)

Community Service Organizations Representatives (x 1)

Faith Based Organizations Representatives (x 1)

Home/Condo Owners Representative ( x 1)

Residential Renters Representative (x 1)

Retail/Service Business Representative (x 1) “

3. Attachment B as set forth in the restatement shall be stricken a replaced with the following Attachment B:

### ATTACHMENT B – Governing Structure and Voting

#### Canoga Park Neighborhood Council – 15 Seats

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY VOTE FOR SEAT
Youth Group Representative Term: 2 Years	1	Appointed	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Board of CPNC Appoint
Senior Group Representative Term: 2 Years	1	Appointed	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Board of CPNC Appoint
Residential Renters Representatives Term: 4 Years or 2 Years	2	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders,wh live, work, or own property in the neighborhood ar who are 16 years or older.
Home/Condo Owners Representatives Term: 4 Years or 2 Years	2	Elected	Stakeholders, who live, work, or own property in the neighborhood	Stakeholders,wh live, work, or own property in the neighborhood ar

			and who are 18 years or older.	who are 16 years or older.
Retail/Service Businesses Representatives Term: 4 Years or 2 Years	2	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders, who live, work, or own property in the neighborhood & who are 16 years or older.
Community Based Organizations Representatives Term: 4 Years or 2 Years	1	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders, who live, work, or own property in the neighborhood and who are 16 years or older.
<b>BOARD POSITION</b>	<b># OF SEATS</b>	<b>ELECTED OR APPOINTED?</b>	<b>ELIGIBILITY TO RUN FOR THE SEAT</b>	<b>ELIGIBILITY TO VOTE FOR SEAT</b>
Community Service Organizations Representative Term: 4 Years or 2 Years	1	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders, who live, work, or own property in the neighborhood and who are 16 years or older.
Faith Based Organizations Representative Term: 4 Years or 2 Years	1	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders, who live, work, or own property in the neighborhood and who are 16 years or older.
Schools Representative Terms: 4 Years or 2 Years	1	Elected	Stakeholders, who live, work, or own property in the neighborhood and who are 18 years or older.	Stakeholders, who live, work, or own property in the neighborhood and who are 16 years or older.

<p>At-Large Representatives Term: 4 Years or 2 Years</p>	<p>3</p>	<p>Elected</p>	<p>Stakeholders, who live, work, or own property in the neighborhood or who declare a stake in the neighborhood as a community interest stakeholder; and are 18 years or older.</p>	<p>Stakeholders who live, work, or own property in the neighborhood or who declare a stake in the neighborhood as a community interest stakeholder; and who are 16 years or older.</p>
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APPROVED VOTE: YES: 6 NO: 0 ABSTAIN: 0

Motion passes.

Vote count: Corinne Ho, yes; Ron Clary, yes; Ray Cole, yes; Ed Barkett, yes; Mary Paterson, yes; Duane Galila, yes



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- 9) Report from Corinne Ho for Ad-Hoc committee for Board Retreat – they discussed possible locations and agenda. Next meeting will be April 17 at community center.
  
- 10) Ron Clary reported on Land Use. The city has approved a 50,000 sq ft Amazon Distribution center where Vallarta used to be on Roscoe Blvd. Corinne expressed that Land Use planned to meet last month to discuss several issues but that there were scheduling challenges. Ed added that in the parking lot on the southwest corner of Remmet and Wyandotte (formerly the CDI parking lot) early talks say that they plan 5-story multi-unit (30 + apartments) which if happens, would change the face of the whole historic neighborhood. Property changed hands in October, but the community so far is kept in the dark about the project. Follow-up is needed to get accurate updates on the project and to have time to ensure the public is informed and can express their concerns or support.

#### **11) ADJOURNMENT-9:25 pm**

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