

**Canoga Park Neighborhood Council
Governing Board**

Ray Cole, *President*
Elmer Garcia, *Vice President*
Mireira A. Morán, *Secretary*
Edward Barkett, *Treasurer*
Brian Mallasch, *Board Member*
Bryan Islas, *Board Member*
Christine Fitzpatrick, *Board Member*
Corinne Ho, *Board Member*
Duane Galila, *Board Member*
Jessica Sandoval, *Board Member*
Kyra Edrington, *Board Member*
Mary Paterson, *Board Member*
Ronald Clary, *Board Member*

CITY OF LOS ANGELES
California



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**CANOGA PARK
NEIGHBORHOOD COUNCIL**
7248 Owensmouth Ave
Canoga Park, CA 91303
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canogaparknc.org

Canoga Park Neighborhood Council

Board Meeting Minutes

Wednesday, June 27, 2024

7:00 PM

7248 Owensmouth Ave, Canoga Park, CA 91303

- I. **Call to Order:** Canoga Park Neighborhood Council President, Ray Cole, called the meeting to order at 7:05 pm.
- II. **In Attendance:** Ray Cole, Mireira A. Morán, Duane Galila, Corinne Ho, Jessica Sandoval , Christine Fitzpatrick, Ronald Clary, Mary Paterson
Absent: Kyla Edrington (Excused), Brian Mallasch, Elmer Garcia, Bryan Islas
Late Entry: None.
Early Departure: Ronald Clary (9:04)
Courtesy Seats: None.
- III. **General Public Comment:** None.
- IV. **Community & Government Reports:**
1. Los Angeles Police Department, Topanga Division – Senior Lead Officer Jose Moreno & Officer Dao - Oral Report Given.
 2. City of Los Angeles, Council District 3 – Bob Blumenfield’s Office – Field Deputy Steve Jaramillo – Oral Report Given.
 3. County of Los Angeles, Board of Supervisors, 3rd District – Lindsey Horvath’s Office – Field Representative Mirna Ezquivel - Oral Report Given.
 4. City of Los Angeles, Department of Neighborhood Empowerment –

Neighborhood Empowerment Advocate Prabhjot Chamber

– Oral Report Given.

5. City of Los Angeles, Neighborhood Council Budget Advocate, Region 3

– Mihran Kalaydjian – Oral Report Given.

V. **Presentations:**

None.

VI. **Action Items:**

1. Ron Clary moves to amend the minutes to strike the vote of Jessica Sandoval and Christine Fitzpatrick for all financial items, as they have not completed their funding training.

Anna Measles	Absent
Brian Mallasch	Yes
Bryan Islas	Absent
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Abstention
Ronald Clary	Yes

2. Ray Clary move to approve the minutes as amended.

Seconded. **PASSES.**

Anna Measles	Absent
Brian Mallasch	Yes
Bryan Islas	Absent
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Abstentions
Ronald Clary	Yes

3. Ray Cole moves to remove Brian Mallash from the Canoga Park

Neighborhood Council Board, as they have more than 3 consecutive absences. Seconded. **PASSES.**

Anna Measles	Yes
Brian Mallasch	Absent
Bryan Islas	Absent
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Abstention
Ronald Clary	Yes

4. Ray Cole moves to remove Nicole Resendiz from the Canoga Park Neighborhood Council Board, as they have more than 3 consecutive absences. Seconded. **PASSES.**

Anna Measles	Yes
Brian Mallasch	Absent
Bryan Islas	Absent
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Yes

5. Ray Cole moves to remove Bryan Islas from the Canoga Park Neighborhood Council Board, as they have more than 3 consecutive absences. Seconded. **PASSES.**

Anna Measles	Yes
Brian Mallasch	Absent
Bryan Islas	Absent
Christine Fitzpatrick	Absent

Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Yes

6. Ray Cole moves to remove Elmer Garcia from the Canoga Park Neighborhood Council Board, as they have more than 3 consecutive absences. Seconded. **PASSES.**

Anna Measles	Yes
Brian Mallasch	Absent
Bryan Islas	Absent
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Elmer Garcia	Absent
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	No
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Abstention

7. Ray Cole tabled the Canoga Park Neighborhood Council Monthly Expenditure Report (MER) for June 2024 until the next meeting, due to not being able to log into the portal to generate the report.

GENERAL CONCENSUS IS TABLE THIS MOTION TO NEXT REGULARLY SCHEDULED MEETING.

8. Corinne Ho moves to approve payment of invoice A011 (May 2024) and A012 (June 2024). Seconded. **NO ACTION NEEDED.**

9. Mary Patterson moves to reimburse Edward Barkett for refreshments purchased for the January 2024. \$54.48 for Pizza from Costco and \$5.99 for Water from Costco. Seconded. **PASSES.**

Anna Measles	Yes
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Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

7. Ray Cole moves to appoint Edward Barkett, as the 1st Card Holder.

Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

8. Ron Clary moves to appoint Ray Cole, as the 2nd Card Holder.

Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

8. Ron Clary moves to appoint Ray Cole, as the 2nd Signer.

Seconded. **PASSES.**

Anna Measles	Yes
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Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

9. Ray Cole moves to appoint Duane Galila, as the Alternate Signer.

Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

10. Corinne Ho moves to approve the Administrative Packet for Fiscal Year 2024-2025. Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Ineligible
Ronald Clary	Yes

11. Edward Barkett moves to approve \$200 for refreshments for a Woodland Hills Neighborhood Council meeting of all the West Valley Neighborhood Councils scheduled for September 4, 2024 for Important Informational

Meeting. Seconded. **GENERAL CONCENSUS IS TABLE THIS MOTION TO NEXT REGULARLY SCHEDULED MEETING.**

12. Mireira A. Moran moves to accept the resignation of Mireira A. Moran as Canoga Park, Neighborhood Council Outreach Committee Chairperson, effective May 22, 2024, with Regret. Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	No
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Absent

13. Ray Cole moves to appoint a board member as the Canoga Park Neighborhood Council Outreach Committee. Seconded. **GENERAL CONCENSUS IS TABLE THIS MOTION TO NEXT REGULARLY SCHEDULED MEETING.**

13. Ray Cole moves to appoint Anna Measles as the Canoga Park Neighborhood Council Budget Representative. Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Absent

13. Ray Cole moves to appoint Edward Barkett as the Canoga Park Neighborhood Council Budget Representative. Seconded. **PASSES.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes

Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Absent

15. Ray Cole moves to write a formal letter to Councilman Bob Blumenfield, mayor of Los Angeles, and LA Streets concerning the ongoing issues of illegal parking taking place at 6835 Alabama Avenue, Canoga Park, CA 91303. Seconded. **GENERAL CONCENSUS IS TABLE THIS MOTION TO NEXT REGULARLY SCHEDULED MEETING.**

Anna Measles	Yes
Christine Fitzpatrick	Absent
Corinne Ho	Yes
Duane Galila	Yes
Edward Barkett	Yes
Jessica Sandoval	Absent
Kyra Edrington	Absent
Mary Paterson	Yes
Mireira A. Morán	Yes
Ray Cole	Yes
Ronald Clary	Absent

Committee Updates:

Questions regarding bylaws committee.

Next meeting we will be out of exhaustive efforts and will be able to have regular committees once again.

Adjournment:

Canoga Park Neighborhood Council President, Ray Cole, adjourned the meeting at 10:01 pm.

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

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- 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)

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