

**Canoga Park Neighborhood Council
Governing Board**

Ray Cole, *President*
Mireira A. Morán, *Secretary*
Edward Barkett, *Treasurer*
Anna Measles, *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*
(*Resigned*)

CITY OF LOS ANGELES
California



200 N. Spring Street
Los Angeles, CA 90012
NCsupport@lacity.org
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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 DRAFT Minutes

Wednesday, July 24, 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 7:09 pm.
- II. **In Attendance:** Ray Cole, Mireira A. Morán, Edward Barkett, Anna Measles, Corinne Ho, Duane Galila, Jessica Sandoval, Kyra Edrington, Mary Paterson
Absent: Christine Fitzpatrick, Ronald Clary (Resigned)
Late Entry: None.
Early Departure: None.
Courtesy Seats: None.
- III. **General Public Comment:** Raul Machejo, City of LA Department of Cultural Affairs – Free Dance Classes – Hip-Hop, Latin Jazz, Musical Theater and more. Classes
- 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, Los Angeles City Council, District 3 – Office of Councilmember Bob Blumenfield – Field Deputy Steve Jaramillo – Oral Report Given.
 3. County of Los Angeles, Board of Supervisors, 3rd District – Lindsey Horvath’s Office – Field Representative Daniel Vicente - Oral Report Given.

4. State of California, California State Senate, District 20, Office of Caroline Menjivar – Field Representative Theodora Reyes – Oral Report Given.
5. State of California, California State Assembly, District 46, Office of Assemblymember Jesse Gabriel – Field Representative Clarisa Gomez – Oral Report Given.
6. City of Los Angeles, Department of Neighborhood Empowerment – Neighborhood Empowerment Advocate Prabhjot Chamber – Oral Report Given.
7. of Los Angeles, Neighborhood Council Budget Advocate, Region 3 – Mihran Kalaydjian – Oral Report Given.

V. **Presentations:**

California’s Finest Coast to Coast - Corey Schwartz, Chief Operations Officer – Notice of Complete Application – DCR Record No. LA-R-24-101736-ANN

VI. **Action Items:**

1. Ray Cole moves to approve the minutes as amended. Seconded by Duane Galila. **PASSES.**

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

2. Ray Cole, moves to adopt the a proposed standing rulea as follows:
 “Standing Committees shall be as follows: Executive Committee, Budget, Finance & Neighborhood Purpose Grant Committee, Outreach & Communications Committee, Planning & Land Use Committee, Public Safety and Emergency Preparedness Committee. Ad Hoc Committees shall be as follows: Bylaws Committee, Community Improvement Projects and Beautification Committee, Youth & Education Committee, Community Impact Statement Committees, Parking & Transportation Committee, Homelessness Committee, Arts & Culture Committee, Elections Committee,

Grievance Committee” Seconded by Mary Paterson. **PASSES.**

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

3. Ray Cole Moves to appoint Committee Chairs as follows:

Executive Committee – Ray Cole, Budget, Finance & Neighborhood Purpose Grant Committee – Edward Barkett, Outreach & Communications Committee – Jessica Sandoval, Planning & Land Use Committee – Anna Measles, Public Safety & Emergency Preparedness Committee – Mary Paterson, Bylaws Committee – Corinne Ho. Seconded by Anna Measles.

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

4. Ray Cole Moves to appoint Committee Members as follows:

Executive Committee – Mireira A. Moran, Secretary and Edward Barkett, Treasurer
Budget, Finance & Neighborhood Purpose Grant Committee – Anna Measles, Corinne Ho and Jessica Sandoval.
Outreach & Communications Committee – Mary Paterson and Ray Cole
Planning & Land Use Committee – Duane Galila, Edward Barkett and Jessica Sandoval
Public Safety & Emergency Preparedness Committee – Duane Galila,

Kyra Edrington, and Corinne Ho

Bylaws Committee – Anna Measles and Mireira A. Moran

Seconded by Anna Measles.

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

5. Ray Cole withdrew action item for June 2024 MER approval item, as it was already approved at the special meeting on 7/24/24.
6. Ray Cole withdrew the action item for support of the West Valley Town Hall, as it is no longer occurring.
7. Ray Cole moves to approve payment for 2 Zoom Licenses for 2024-2025 fiscal year for \$387.48. Commodity Code 4316: Software-Zoom Enterprise Host \$281.14, Commodity Code 4316: Software - Zoom Audio \$106.34. Seconded by Duane Galila.

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

Committee Updates:

None.

Adjournment:

Canoga Park Neighborhood Council President Ray Cole, adjourned the meeting at 10:21 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.

The Neighborhood Council system Enables meaningful Civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of elected and/or appointed stakeholder volunteers who are devoted to the mission of improving our communities.

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:

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- 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.

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

**Canoga Park Neighborhood Council
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Canoga Park Neighborhood Council

Special Board Meeting

Minutes

Wednesday, June 27, 2024

8:30 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 9:40 pm.
- I. **In Attendance:** Ray Cole, Mireira A. Morán, Edward Barkett, Anna Measles, Corinne Ho, Duane Galila, Jessica Sandoval, Kyra Edrington, Mary Paterson
Absent: Christine Fitzpatrick, Ronald Clary (Resigned)
Late Entry: None.
Early Departure: None.
Courtesy Seats: None.
- II. **General Public Comment:** None.
- III. **Action Items:** 1. Ray Cole moves to approve the April 2023 Monthly Expenditure Report as presented. Seconded by Mary Paterson. **PASSES.**

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

Ray Cole	Yes
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2. Ray Cole moves to approve the May 2024 Monthly Expenditure Report as presented. Seconded by Anna Measles. **PASSES.**

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

3. Ray Cole moves to approve the June 2024 Monthly Expenditure Report as presented. Seconded by Anna Measles. **PASSES.**

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

4. Ray Cole moves to appoint Anna Measles as Vice President. Seconded by Mary Paterson. **PASSES.**

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

Adjournment:

Canoga Park Neighborhood Council President, Ray Cole,

adjourned the meeting at 9:57 pm.

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