

**Canoga Park Neighborhood Council
Governing Board**

Ray Cole, *President*
Mireira A. Morán, *Secretary*
VACANT, *Treasurer*
Anna Measles, *Vice President*
Kyra Edrington, *At-Large (2025)*
Christine Fitzpatrick, *At-Large (2027)*
Shawn Fornari, *School Representative (2025)*
Duane Galila, *At-Large (2027)*
Corinne Ho, *Home/Condo Owners (2025)*
Mary Paterson, *Community Service Organization (2027)*
Jessica Sandoval, *Retail/Service Business (2025)*
Vacant Seat, *Home/Condo Owners (2027)*
Vacant Seat, *Residential Renters (2027)*
Vacant Seat, *Retail/Service Business (2025)*
Vacant Seat, *Senior Group (2027)*
Vacant Seat, *Youth Group (2027)*

CITY OF LOS ANGELES
California



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



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

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

Wednesday, January 25, 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 7:13 pm.

II. In Attendance

Present: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
Absent: Kyra Edrington, Duane Galila
Late Entry: Christine Fitzpatrick
Early Departure: NONE.
Courtesy Seats: NONE.

III. General Public Comment

1. Jayce Baron – Woodland Hills Neighborhood Council
2. Geovanny Ragsdale – President & CEO, Boys and Girls Club West Valley

IV. Community & Government Reports

1. Los Angeles Police Department, Topanga Division – Senior Lead Officer Jose Moreno & Officer Dao – No 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 Deputy 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 – No Report Given.
6. City of Los Angeles, Department of Neighborhood Empowerment – Neighborhood Empowerment Advocate Prabhjot Chamber – Oral Report Given.
7. City of Los Angeles, Neighborhood Council Budget Advocate, Region 3 – Mihran Kalaydjian – No Report Given.

V. Presentations

NONE.

VI. Action Items

1. Corinne Ho move to appoint Caryn Cornell Michaels as the board Youth Group Representative (2027)
Seconded by Mary Paterson. **ADOPTED.**
YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
NO: NONE.
INELIGIBLE: Christine Fitzpatrick
2. Approval of September 2024 Minutes – **ITEM TABLED.**
3. Ray Cole moves to appoint Corinne Ho as board treasurer.
Seconded by Anna Measles. **ADOPTED.**
YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
NO: NONE.
INELIGIBLE: Christine Fitzpatrick, Caryn Michaels
4. Mary Paterson moves to appoint Corinne Ho as a card holder and signer.
Seconded by Anna Measles. **ADOPTED.**
YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
NO: NONE.
INELIGIBLE: Christine Fitzpatrick, Caryn Michaels
5. Corinne Ho moves to approve up to \$1000 for use of the Canoga Park Community Center for May 2024 – October 2024.
Seconded by Anna Measles. **ADOPTED.**
YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
NO: NONE.
INELIGIBLE: Christine Fitzpatrick, Caryn Michaels
6. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for December 2024.
Seconded by Ray Cole. **ADOPTED.**
YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval
NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

7. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for November 2024.

Seconded by Ray Cole. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

8. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for October 2024.

Seconded by Ray Cole. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

9. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for September 2024.

Seconded by Ray Cole. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

10. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for August 2024.

Seconded by Ray Cole. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

11. Mary Paterson moves to approved the Canoga Park Neighborhood Council (MERs) for June 2024.

Seconded by Ray Cole. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

12. Jessica Sandoval moves to approved the Canoga Park Neighborhood Council (MERs) for May 2024.

Seconded by Mary Paterson. **ADOPTED.**

YES: Ray Cole, Mireira A. Morán, Anna Measles, Shawn Fornari, Corinne Ho, Mary Paterson, Jessica Sandoval

NO:

INELIGIBLE: Christine Fitzpatrick, Caryn Michaels

13. Approval to file a Community Impact Statement (CIS) to CF23-1114 to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of increased community engagement and accessibility. **ITEM TABLED.**

VII. Adjournment

Canoga Park Neighborhood Council President Ray Cole, adjourned the meeting at 8:39 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

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- 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.