



Canoga Park Neighborhood Council (CPNC) Joint Executive Board, Election & Budget Special Committee Meeting



Executive Committee

Mary Paterson, President
Michelle Miranda, Immediate Past President
Dr Thema Bryant: Vice President
Kendra Kimball, Secretary
Jessica Gonzalez, Treasurer

MEETING DATE

Friday, March 19, 2021 @ 6:00pm

MEETING LOCATION

Topic: CPNC Special Executive Board and Budget Meeting
Time: Mar 19, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88634643579>

Meeting ID: 886 3464 3579

One tap mobile

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833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 886 3464 3579

You are invited to a Zoom meeting.

When: March 19, 2021 06:00 PM Pacific Time (US and Canada)

Topic: CPNC Executive Board, Election and Budget Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81459089024>

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Webinar ID: 814 5908 9024

International numbers available: <https://us02web.zoom.us/j/81459089024>



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AGENDA

1. Call to Order/Opening Remarks-Mary Paterson
2. Roll Call - Kendra Kimball
3. Public Comments on Non-Agenda Items: Limited to Two minutes (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to raise their hand when called upon.
4. Review of February minutes
5. Review and approval of December and February MERs
6. Training compliance
7. Candidate Appointment Update
8. Review any budget items including ideas resulting from Brainstorming sessions
9. March Agenda discussion
10. Discussion and possible action relative to logistics, tasks, and operating procedures for the CPNC Board Meetings.
11. Committee Member Comments/Announcements
12. Future Agenda Items: Please email them to marypaterson@canogaparknc.org
13. Next CPNC Executive Meeting: to be announced
14. Adjournment



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***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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.

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, 91303 at our website: www.canogaparknc.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 Mary Paterson, Board President, at (818) 606.8652 or MaryPaterson@CanogaParkNC.org.

PUBLIC POSTING OF AGENDAS – CPNC agendas are posted for public review as follows:

Canoga Park Community Centre – 7248 Owensmouth Ave, Canoga Park, 91303

www.canogaparknc.org

You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT – 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 and other auxiliary aids/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (74 hours) prior to the meeting you wish to attend by contacting Mary Paterson, Board President, at (818) 606.8652 or email MaryPaterson@CanogaParkNC.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54947.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 7248 Owensmouth Ave, Canoga Park 91303, California, at our website: www.canogaparknc.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 Mary Paterson, board President, at (818) 606.8652 email: MaryPaterson@CanogaParkNC.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the CPNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CPNC Bylaws. The Bylaws are available at our Board meetings and our website www.Canogaparknc.org

Department of Neighborhood Empowerment
200 North Spring Street, 20th
Floor Los Angeles, CA. 90012
(213) 978-1551 phone
(213) 978-1751 fax
or call 311 for information

DRAFT MINUTES



Canoga Park Neighborhood Council (CPNC)

You are invited to a Zoom webinar.

When: Feb 24, 2021 07:00 PM Pacific Time (US and Canada)

Topic: CPNC General Board Meeting - Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87555346623>

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Webinar ID: 875 5534 6623

International numbers available:

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Executive Board

Mary Paterson

President

Community Service Org. Rep

Public Safety & Emergency Preparedness Chair

Michelle Miranda

Immediate Past President

Community-Based Org. Rep

Dr. Thema Bryant Davis

Vice President

Racial Equity Officer

Kendra Kimball

Secretary

Home/Condo Owners Rep.

Jessica Gonzalez

Treasurer

Budget Rep

At-Large Rep

Board of Directors

Carey Martinez

Home/Condo Owners Rep.

1) Welcome Remarks - Mary Paterson, President

- a) Board Roll Call: Michelle Miranda, Dr. Thema Bryant, Jessica Gonzalez, Carey Martinez, Kalyani Vasan, Quincy Clemons, Leonel Fuentes, Michael Davis, Daniel Griffith, Mary Paterson, Steve Sletzah, Kyra Edrington, Nauman Khan, Helen Morales reached quorum (a quorum for CPNC is 13) Ron Clary arrived after start now at 15 --Excused: Kendra Kimball, Stuart Vaughan, Jessica Beas, Jessica Vasquez-Ruiz
Absent: Brian Mallasch, Vincent Neill

2) COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

Office of Assemblymember 45th District - Jesse Gabriel, Alberto Vargas;
Office of County Supervisor 3rd District- Sheila Kuehl, Tessa Charnofsky; Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, Tim Glick- quick introduction to our new representative – was working with Woodland Hills now representing Canoga Park;
LAPD Topanga SLO Duke Dao & SLO Jose Moreno – successful sting at illegal gambling locations resulting in 12 arrests – thank you for community partnership, Reserve Officer Brenda Gutierrez – volunteer opportunities at the Topanga (21st) Police station; Canoga Park’s NEA from the Department of Neighborhood Empowerment, Karen Hernandez, LAUSD Board Member representative of Scott Schmarelson, Tara Vahdani

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Ron Clary
Parliamentarian
Senior Rep.

Kalyani Vasan
Senior Rep.

Quincy Clemons
Residential Renters Rep.

Leonel Fuentes
Retail/Service Business Rep.

Michael Davis
Residential Renters Rep.

Daniel Griffith
Residential Renter's Rep

vacant
Home/Condo Owners Rep.

Stuart Vaughn
Retail/Service Business Rep.
Art Chair

vacant
Retail/Service Business Rep.

Brian Mallasch
Retail/Service Business Rep.
Land Use Chair

3) Presentation/Motion to approve \$1000 for NPG for One Generation Senior Center for their Annual Senior Symposium: moved by Michelle Miranda Fuentes seconded by Ron Clary

Presentation by Sue Sexton of One Generation Roll-call vote 11 yes 4 ineligible

4) Presentation/Motion to approve NPG for \$5,000 for 21st Area Boosters to repair BBQ and purchase cooking equipment for the Topanga Community Police Station for use by Staff and Officer and for Community Events: moved by Steve Slutzah second made by Ron Clary Presentation by Dustin Troyan from the 21st Area BOOSTERS Roll Call Vote: 10 yes, 4 ineligible 1 lost connection

5) Presentation/Motion to approve NPG for \$3700 for Canoga Park Early Education Center for Mural to create a visually pleasant and stimulating environment for the students as well as to remind the community that our youngest learners learn and grow through play. Moved by Michelle Miranda Fuentes Second made by Michael Davis Presentation by Sara Vasquez from Canoga Park Early Education Center Roll Call Vote: 10 yes, 4 ineligible, 1 lost connection

6) Enhancing Equity and Inclusion in Canoga Park

- Presenter Dr. Miguel Gallardo postponed until next month due to a death in speaker's family.

7) Motion to approve January 2021 minutes: Motion made by: Dr. Thema Bryant Davis Second by: 15 yes/0 nos/0 abstentions

8) Motion to approve the September and January MER: Motion made by: Second by: Roll Call Vote: 10 yes/4 ineligible/0 abstentions

9) Discussion and possible action to address upcoming CPNC

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Vincent Neill
Community-Based Org. Rep.

Steve Slutzah
At-Large Rep.
Budget Rep
Outreach Chair

Kyra Edrington
At-Large Rep.

Jessica Beas
School Representative

Nauman Khan
Faith-Based Organization Rep.

Thema Bryant
At-Large Rep.

Helen Morales
Youth Group Rep

Jitzel Vasquez-Ruiz
Youth Group Rep.

Elections: There are two contested seats thus we will be holding an election. There are two seats for at large available and three candidates there is one seat for com-based organization and 3 candidates. For the whole election there are 10 candidates who got in in time and there are several other additional community members who have expressed interest in joining in committees or other capacities. The next steps are promoting public participation by stakeholders to request a ballot and mail in their ballot. There may be also a drop off box at either the Community Center or at the Canoga Park Branch Library. The main opportunity is to have additional outreach opportunity to let people know about the council and how to participate. Discussion of possible candidate's forum but likely not enough time. Canoga Park is in region 3 and election date will be on May 4. Canoga Park NC Stakeholders may begin requesting ballots on March 5-April 27. Postmarked ballots must be received by May 7

10) Creation of new Ad Hoc Committee, Homeless Solutions II. Motion made by: second by 15 yes, no nos, no abstentions

11) Appointment recommendation of Nauman Khan as Chair of new

Ad Hoc Homeless Solutions II Committee: Motion made by: Second made by: 14 yes, 0 nos, 1 abstention Motion passes

12) Appointment recommendation of Michael Davis to Outreach Committee:

13) Motion to approve \$1,000 to Family Rescue Center for help purchasing

food and supplies: motion made by: Ron Clary second by Daniel Griffith:

motion to amend motion to state: Motion to approve \$1,000 to Family

Rescue Center for food and supplies for COVID Relief: motion to amend made

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by: Steve Slutzah second by Ron Clary Roll Call Vote for amended motion:
Roll Call Vote for main motion:

14) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: *The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments submitted by: Christine Rowe, Stacy Rouse, Ray Cole, Corinne Ho, Christian Parra and Maxwell Suwaki*

15) COMMITTEE REPORTS/comments by Helen Morales, Dr. Thema Bryant Davis, Steve Slutzah

16) BOARD ANNOUNCEMENTS (1 MIN)

17) ADJOURNMENT

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