



**Canoga Park Neighborhood Council (CPNC)  
Joint Executive Board/Budget Meeting Agenda  
via Zoom webinar**

**When: Jul 27, 2021 04:00 PM Pacific Time (US and Canada)  
Topic: CPNC Executive Board and Budget Meeting**



Please click the link below to join the webinar:

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**Executive Board**

Mary Paterson

President

Community-Based Org. Rep

Public Safety & Prep. Chair

Thema Bryant

Vice President

Racial Equity Officer

Helen Morales

Secretary

Youth Rep.

Leonel Fuentes

Treasurer

Retail/Service Rep

**Board Members**

Budget Representatives

Jessica Gonzalez

Steve Slutzah

Geco Committee

Steve Slutzah

*The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The General Board Meeting procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace.*

**1) Welcome**

- a) Executive Board Roll Call (*This committee has 4 members, 3 are needed for a quorum*)

**2) Available seats**

**3) Status of Board member trainings**

**4) Geco Committee Report**

**5) Brief Budget Rep report**

**4) Treasurer's report including June MER and reimbursement for Brian for paying for two cpnc google suites invoices.**

**5) Add to the general agenda a revote on mask holder giveaways since we were not able to pay for items during last fiscal year. Product now received. Because the vendor thought the product was lost and he thought we needed them right away, he had more made. So, we are looking into whether we can fund additional products.**

**5) VP/Equity Officer Report: Professor Gallardo will be doing part three of our first Equity Training; next training topic LGBTQIA - looking for speakers through city, NC partners, or community if possible - other items**

**6) Brief comments/discussion -Continued focus this coming year on providing education for our board and community as well as developing future leaders on the council.**

**7) Focus/Discussion of any other agenda items or logistics with regard to upcoming meeting**



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**6) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes total for this section)

*Comments from the public on non-agenda items within the Board's jurisdiction (1-2 minutes per speaker) totaling 10min. 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.*

**7) Any committee reports or executive board announcements**

**8) ADJOURNMENT**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –**

The public is requested to fill out a virtual "Speaker Card" by raising your virtual hand in Zoom 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](http://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



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agenda, please contact Helen Morales at  
[HelenMorales@canogaparknc.org](mailto:HelenMorales@canogaparknc.org)

PUBLIC POSTING OF AGENDAS –

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THE AMERICAN WITH DISABILITIES ACT –

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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 the request at least and activities. Sign  
language interpreters, assistive listening devices and other auxiliary aids  
and/or services, may be provided upon request. To ensure availability of  
services, please make the request at least 3 business days (72 hours)  
prior to the meeting you wish to attend by calling (818) 606-8652 or  
[MaryPaterson@CanogaParkNC.org](mailto: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](http://www.canogaparknc.org)

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días  
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[marypaterson@canogaparknc.org](mailto:marypaterson@canogaparknc.org)



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NEIGHBORHOOD COUNCIL

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