



Canoga Park Neighborhood Council (CPNC)

You are invited to a Zoom webinar.
When: Aug 24, 2021 05:00 PM Pacific Time (US and Canada)
CPNC JOINT EXEC BOARD AND BUDGET - SPECIAL MEETING



Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86318440745>

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Webinar ID: 863 1844 0745

International numbers available:

<https://us02web.zoom.us/j/kcDUKV5Oek>

Executive Board

Mary Paterson
President

Community-Based Org. Rep
Public Safety & Prep. Chair
Outreach

Thema Bryant
Vice President
Racial Equity Officer
CIS

Helen Morales
Youth Group Rep
Youth Advocacy
Education

Leonel Fuentes
Treasurer
Retail/Service Rep.

Board of Directors

Michelle Miranda
Immediate Past President
Community-Based Org. Rep
Sergeant at Arms
Grievance

Ron Clary
Parliamentarian
Bylaws Chair
Senior Group Rep.
Senior Advocacy

Quincy Clemons
Retail/Service Rep.
Arts

I. WELCOME / OPENING COMMENTS

- a. Call to Order
- b. Roll Call (*A quorum of at least 3 Executive board members present is required to conduct official Board Business*)

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker, 10 min total)

III. Comments or Discussion needed by any members of executive board

IV. Go over MOTIONS and special items for general meeting

- a. Approval of the Minutes of the Regular Meetings held on April 28, 2021; May 26, 2021; Special Meeting on May 31, 2021; June 23, 2021 and July 28, 2021
- b. Appointment of Ray Cole as outreach chair
- c. Approval of MERs for July 2021
- d. Approval of reimbursement for Brian Mallasch for \$628.64 for paying for CPNC Google Suites.
- e. Possible modification and approval of admin packet for fiscal year ending in June 30, 2022
- f. Approval of \$1,000 to Halo for purchase of cpnc embossed mask holders / outreach items
- g. Discussion and/or possible action to approve up to \$1000.00 for supplies for outreach go kit (CPNC marketing material/copies, candy or giveaway items at table, water for labeling for quarterly outreach participation at local parks and events.
- h. CIS Motions:
 - 1) Support for the development of unarmed crisis mobile response teams. These teams will utilize mental health organizations and professionals who have expertise in assessing and responding to persons living with major mental health illnesses.
 - 2) Support the Motion made by Councilmember Blumenfield, passed on 8/17/21 for the provision of grants to fund a multi-disciplinary team (MDT) to conduct outreach and to assist unsheltered homeless residents in CD3; and to instruct the City Administrative Officer and the Chief Legislative



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Raymond Cole
Residential Renters Rep.
Homeless Solutions

Michael Davis
Residential Renters Rep.
Outreach

Kyra Edrington
At-Large Rep.
Public Safety

Elmer Garcia
Schools Rep
Education
Youth

Jessica Gonzalez
Budget Rep
Outreach
At-Large Rep

Daniel Griffith
Residential Renter's Rep

Nauman Khan
Faith-Based Organization Rep.
Homeless Solutions II Chair

Brian Mallasch
Retail/Service Business Rep.
Land Use Chair

Annette McClain
Community-Based Organization Rep.

Robert Muñoz
Residential Renter's Rep

Steve Slutzah

- Analyst to report back with costs of providing mdts for all council districts and funding options.
- CONGRESSMAN BRAD SHERMAN - will be Special Guest at General meeting
- V. Discussion or action needed on any logistical items for meeting or coming month

a. ADJOURNMENT

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF THE CANOGA PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to raise their virtual hand or if attending telephonically dial *9, when prompted by the presiding officer, 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.

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, assisted 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 ACCESS OF RECORDS – In compliance with Government Code section 54957.5,



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*At-Large Rep.
Budget Rep
GECO*

Jitzel Vasquez-Ruiz
*Youth Group Rep.
Youth Advocacy
Education*

Stuart Vaughn
*Retail/Service Business Rep.
Art Chair*

Vacant Seats:
Home/Condo Owner Rep (2025)
Home/Condo Owner Rep (2025)
Senior Rep - appointed (2022)
Home/Condo Owner Rep (2023)
Home/Condo Owner Rep (2023)

non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website at 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 Helen Morales, Secretary, at helenmorales@canogaparknc.org

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

- Canoga Park Community Center, 7248 Owensmouth Ave., Canoga Park, CA 91303
- www.CanogaParkNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, email info@canogaparknc.org