



**Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, 16 December, 2015
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



**Canoga Park
Neighborhood Council
Board of Directors**

President

Corinne Ho
Home/Condo Owners Rep.

Vice President

Ron Clary
Retail/Service Business Rep.

Secretary

Bill Ratner
Home/Condo Owners Rep.

Treasurer

Yesenia Cardenas
Residential Renters Rep.

Maximo Guerrero
Youth Group Rep.

Vacant
Youth Group Rep.

Vacant
Senior Group Rep.

Vacant
Senior Group Rep.

Quincy Clemons
Residential Renters Rep.

Liliana Lozano
Residential Renters Rep.

Vacant
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Brian St. Germain
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Carey Martinez
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Michelle Miranda
Community Service Org. Rep.

Vacant
Community Based Org. Rep.

Mary Paterson
Community Based Org. Rep.

Vacant
Faith Based Org. Rep.

Jessica Irias
School Representative

Saaliha Khan
At-Large Rep.

Rhonda Spires
At-Large Rep.

Kyra Edrington
At-Large Rep.

Terrance Jakubowski
At-Large Rep.

I. WELCOMING REMARKS – Corinne Ho, President.

- a. Called to order at 7:12 PM and Moment of Silence offered for victims of violence within our communities
- b. Opening Remarks made by Corinne Ho, President of the CPNC
 - i. Pledge of Allegiance lead by Corinne Ho
 - ii. General Remarks of Welcome to CPNC Board Members and Stakeholders present
 - iii. Addressed the ability to speak to the CPNC Board by using Speaker Cards provided at sign-in station in the outer lobby
- c. CPNC Roll Call [note: Completed out of order and late: 7:34 PM]
 - CPNC Board Members Present: Yesenia Cardenas, Ron Clary, Kyra Edrington, Todd Ferguson, Corinne Ho, Jessica Irias, Terrance Jakubowski, Michelle Miranda, Mary Peterson, Bill Ratner, Rhonda Spires, Brian St. Germain, Bobbi Trantafello
 - CPNC Board Members Excused: Quincy Clemons, Saaliha Khan, Liliana Lozano, Stuart Vaughan
 - CPNC Board Members Absent: Miguel Orellana
 - Declaration of Quorum: With 13 of the 13 members needed for a quorum, a quorum was declared at 7:34 PM.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. Jenny Portillo from Bob Blumenfield, CD3# Office
 - i. CD#3 Holiday Party was a success in getting community together and in the amount of toys collected.
 - ii. Traffic Light & Crosswalk being put in at Sherman Way & Independence Street to support Library
 - iii. Use 311 for Dead or High Trees in preparation for El Nino.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Canoga Park Neighborhood Council (CPNC) holds its regular meetings on the 4th Wednesday of every month and may also call any additional required special meetings in accordance with its By-Laws, Department of Neighborhood Empowerment Policies and Procedures and the latest changes to the Brown Act. The agenda for the regular and special meetings is physically posted for public review at The Canoga Park/West Hills Chamber of Commerce, 7248 Owensmouth Ave. and Canoga Park Library 20939 Sherman Way, Canoga Park.; on the CPNC Website at www.canogaparknc.org and using the CPNC e-mail listing.

The Canoga Park Neighborhood As 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCSupport@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360 oro e-mail NCSupport@lacity.org.

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 7248 Owensmouth Avenue, Canoga Park, CA 91304 or at our website: www.canogaparknc.org by clicking on the link provided on the Home Page, 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 the CPNC Secretary at (818) 414-2700 or at secretary@canogaparknc.org.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (Continued)



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b. LAPD Topanga Senior Lead Officer Duc Dao & Jesse Mojica

1. Hot Topic: LAPD sweep all LAUSD Schools, criminal mischief suspected
2. 4,000 radio call per week in the SFV
3. Better patrol facilities needed
4. Hide it/Lock it/Keep it program discussed along with see something/say something
5. Go to IWatchLA for program information: <http://www.aboutus.com/IWatchLa.org>.
6. Question taken from Board Members

c. 2016 Citywide Neighborhood Councils Elections- Empower L.A , Independent Election Administrator (IEA) Howard M. Katchen for Region 3 Elections including Canoga Park happening on Sunday, April 17th, 2016.

1. General introduction of Howard's credentials within EmpowerLA
2. Strategic Budget and Strategic Budget should be aligned toward upcoming Elections
3. CPNC must know who it's audience is and how to get them to participate in the Elections
4. There will be an event on January 30th for Promotion of Candidates at the Veteran's Hall- more known through EmpowerLA Website.
5. Requested copies of the CPNC Board Roster.
6. Took questions from the floor

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS, Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per speaker).

a. Yolanda Aidaz, representing DC Collective, a Medical Marijuana Dispensary at 8053 Deering Avenue spoke about the industry in general:

1. How they are involved in the Community
2. Here for the community medical needs
3. left brochures for distribution

IV. PRESENTATIONS:

- a. 2016 Greater Los Angeles Homeless Count- Shannan Vergow, Los Angeles Homeless Services Authority (LAHSA) Regional Homeless Count Coordinator. Presentation will be about how the Canoga Park wider community could participate in the January 26th, 27th, 28th Homeless Count.
1. Regional Coordinator for SFV and Santa Clarita for Homeless Count Project
 2. End of January is the target date for Canoga Park's Homeless Count, which conflicts with the CPNC's Regular Board Meeting.
 3. 14,000 Volunteers needed in the entire LA Program of which 30 to 40 volunteers needed for Canoga Park
 4. Teams will be sent out after training in groups of three or four
 5. Interest was expressed by the Board to support the project and details needed to be worked out prior to the next CPNC Executive Committee Meeting.
 6. Q&A Session ensued
 7. Flyers and contact information provided to the CPNC Board and Stakeholders

V. MOTIONS & RESOLUTIONS:

1. Discussion/Possible Action for CPNC President/Vice President to establish an organized and effective channel of Communication between the various entities (Canoga Park/West Hills Chamber of Commerce, CPIA, CPNC, others) for a better cooperation/coordination in serving Canoga Park. MOTION: Move to authorize CPNC President to form this cooperative.



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- a. Moved by: Ron Clary; Seconded by Jessica Irias
 - b. Discussion:
 - i. Various projects need coordination among community agencies and organizations
 - ii. Needed to reduce siloes, but not a surrogate CPNC
 - iii. Part of community outreach/community communications
 - iv. Who would participate was discussed: Michelle Miranda
 - c. Vote on Motion to approve cooperative: 12 Yes, 1 No, 0 Abstentions; motion Passed.
2. Discussion/Possible Action to declare the 'Youth Group Representative' seat vacant as per CPNC By-Laws Article V, Section 7. Seat was occupied MOTION: Move to declare the Youth Group Rep seat vacant as of December 18th, 2015.
- a. Moved by: Bill Ratner; Seconded by: Yesenia Cardenas
 - b. Discussion:
 - i. Date on motion needs to be corrected to December 16, 2015, the date of the CPNC Board Meeting.
 - a. Amendment to correct error in Agenda was moved by: Bill Ratner; Seconded by Yesenia Cardenas
 - b. Discussion: None
 - c. Vote on amended date: 13 Yes, 0 No, 0 Abstentions; amendment passed
 - ii. The process to declare seat vacant was reviewed by CPNC Secretary, who also noted that DONE and City Attorney were notified regarding the proceedings and approved of steps taken.
 - c. Vote on motion to declare seat vacant: 13 Yes, 0 No, Abstentions; motion Passed.
3. Discussion/Possible Action to reappoint Rhonda Spires from Youth Group Rep seat to At- Large (2018).
- a. Moved by Bill Ratner; Seconded by Mary Pterson
 - b. Discussion:
 - i. Reason for the move was explained to the CPNC
 - ii. No objections noted
 - c. Vote on Motion to reappoint: 13 Yes, 0 No, 0 Abstentions, Motion Passed.
4. Discussion/Possible Action to appoint Carey Martinez as CPNC Board Member for the Home/Condo Owners Rep 2016.
- a. Moved by Ron Clary; Seconded by Brian St. Germain
 - b. Discussion:
 - i. Carey Martinez made a self-introduction on why she wanted to be on the CPNC
 - ii. Took questions from Board Members
 - iii. Application was reviewed and discussed
 - c. Vote on motion to appoint: 13 Yes, 0 No, 0 Abstentions: Motion passed.
 - d. Carey Martinez was seated in the dais and the Pledge for NC Board Members was administered by Ron Clary, CPNC Vice President.
 - e. Carey Martinez did not qualify for voting privileges given she did not complete Financial Review as prescribed by DONE. Materials will be sent to qualify for voting with restrictions.
 - f. CPNC members present equaled 14 CPNC Board Members.
5. Discussion/Possible Action to appoint Maximo Guerrero as a CPNC Board Member for the Youth Group Rep seat (2016)



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- a. Moved by: Jessica Irias; Seconded by Brian St. Germain
 - b. Discussion:
 - i. Application will be forwarded to the Board by President
 - ii. Maximo Guerrero made a self-introduction with additional comments:
 - (1) Wanted to promote Canoga Park
 - (2) A student in High School
 - (3) Questions were taken from the Board regarding commitment to CPNC given school and transportation to meetings
 - (4) Would like to work on education committee and develop education materials
 - c. Vote on motion to appoint: 13 Yes, 0 No, 0 Abstentions, 1 ineligible
 - d. Maximo Guerrero was seated in the dais and the Pledge for NC Board Members was administered by Ron Clary, CPNC Vice President.
 - e. Maximo Guerrero did not qualify for voting privileges given he did not complete Ethics, Financial or Code of Conduct training yet.
 - f. CPNC members present equaled 15 CPNC Board Members.
6. Discussion/ Possible Action to appoint Juan Carlos Allain as a CPNC Board Member for the Senior Group Rep (2016) was tabled given Mr. Allain could not be at the CPNC Board Meeting.
7. Discussion/Possible Action to reallocate the amount \$6350 from the CPNC Budget Category (300) Community Improvement Project (CIP) to Category 500 (Election) in order to increase the Election Budget from \$3700 to \$10,050.
- a. Moved by Michelle Miranda: Seconded by Yesenia Cardenas
 - b. Discussion:
 - i. Reason why the re-allocation was needed was discussed
 - ii. The original CPNC Election Budget would not be enough to cover projected costs of CPNC's effort according to Jay Handel, the election coordinator for EmpowerLA.
 - c. Vote on motion to re-allocate: 13 Yes, 0 No, 0 Abstentions, 2 ineligible; Motion passed.
8. Discussion/Possible Action to approve the Neighborhood Purpose Grant Request (NPG) from the West Valley Food Pantry in the amount of \$2000 to purchase food for the families in need. Budget Committee recommendation: \$2000.
- a. Moved by Michelle Miranda; Seconded by Yesenia Cardenas
 - b. Discussion:
 - i. Debbie Decker, representing the West Valley Food Pantry spoke on the need to provide for our community's need, especially at this time of year.
 - ii. Allocation would help provide for one month of food for numbers served at pantry
 - iii. Brochures were made available that explained program details and sources
 - iv. 90% of clients are in the Woodland Hills, West Hills and Canoga Park Neighborhoods.
 - c. Vote on motion to approve NPG: 13 Yes, 0 No, 0 Abstentions, 2 ineligible: Motion passed.
9. Discussion/Possible Action to approve the Neighborhood Purpose Grant Request (NPG) from the Valley Cultural Centre in the amount of \$5000 to fund publicity for FREE children concerts at the Madrid Theatre from 8 consecutive Mondays Mornings from June 13th to August 8th 2016. Budget committee recommendation: \$1500
- a. Moved by Michelle Miranda; Seconded by Mary Paterson
 - b. Discussion:
 - i. Amendment to motion incorporating recommendation: 1,500.00



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(1) Moved by: Michelle Miranda; Seconded by Mary Paterson

(2) Discussion: None

(3) Vote on Motion to Amend: 13 Yes, 0 No, 0 Abstentions, 2 ineligible: Amendment passed.

ii. No further discussion on amended motion.

c. Vote on motion as amended: 12 Yes, 1 No, 0 Abstentions, 2 ineligible: Motion passed.

VII. BOARD & COMMITTEE REPORTS (including discussion and possible action items, if listed):

i. President- Citywide 2016 NC Elections, CPNC Revised Applications for new Board Members, The Flashdrive project due by tentatively in January. Distribution of list of tasks to Board Members with request of reporting back at the next General Board Meeting:

a. Vision – expectations on on-line voting discussed

b. Lack of previous quorums discussed as to CPNC Board Members needing to make their commitment to be part of Board proceedings

c. A great election in expected

d. Certifications were passed out to Lead Officer Duc Dao (Not Present), Bill Ratner and Yesenia Cardenas. Pictures were taken.

e. Flash Drive Project discussed where each board member will receive electronic files to greater assist them in CPNC proceedings

f. Five (5) Projects discussed and handed out to CPNC Board Members as follows:

1. Locate Digital Timer for CPNC Meetings (Todd Ferguson)

2. Publicity on Bus Benches (Mary Paterson)

3. Advertising Street Banners (Brian St. Germain)

4. Build a Booth in a Box for future CPNC Outreach Activities (Maximo Guerrero)

5. Affordable source of energy (Maximo Guerrero)

ii. Treasurer (See Below)

iii. Motion to approve October and November 2015 Monthly Expenditure Reports (MER)

a. Moved by: Ron Clary; Seconded by: Michelle Miranda

b. Discussion:

1. Expenditures for Business Cards Discussed and the need to add two new Board Members

2. Additional \$5,000 allocated to each CPNC discussed as to timing of receipt additional funds

c. Vote on Motion to approve MERS: 12 Yes, 1 No, 0 Abstentions, 2 ineligible: Motion Passed.

iv. Committees

v. Land Use – Ron Clary

a. Did not receive land use application until late for use of property previously known as Duke of Bourbon.

b. The need for the Conditional Use Permit is that 7/11 will be selling alcohol 24/7.

c. Hearing on application was to have been scheduled on early January 2016.

d. Land Use Committee membership composition and timing of meetings discussed, but no dates announced.

vi. Discussion/Possible Action: 20908 Roscoe Blvd. The 7/11 Corporation is to replace the now closed site of Duke of Bourbon. Conditional Use for Beer & Wine Products Off-Sale as well as 24 Hour Operations. Presentation by Owner's Representative: Anibal Guerrero. MOTION: To support the Conditional Use as requested:



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a. Item Tabled due to applicant was not in attendance at CPNC meeting

vii. Elections/Outreach Committee – Mary Paterson and Rhonda Spires

1. Three main goals: Register Voters, Invite people to be Candidates and run, Get voters to Polls on April 17, 2016.
2. Help people through process of registration
3. Outreach event planned for Saturday, December 19 at the Community Center as part of Farmer’s Market. In addition, Toys collected will be distributed at the CPNC Booth
4. Tuesday, January 5th, 8 am is next Committee meeting that will be at Henri’s Restaurant

viii. Ad-Hoc Committee on Community Improvement Projects – Quincy Clemmons

1. No Report till January 2016 CPNC Regular Board Meeting

ix. Neighborhood Council Budget Representative – Todd Ferguson

1. First meeting attended was productive but will have more to report in January’s Meeting.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

a. Mary Paterson, Chair of the Public Safety and Emergency Preparedness Committee will be held on Wednesday, January 20, 2016 at 7 PM.

b. Jessica Irias, Chair, Education Committee made the following announcements

- i. The Mobile VSP Program will be back again to give free glasses to our Canoga Park Community Children on Tues/Wed March 8 & 9, 2016 for eight hours each day at a location to be determined. The committee is looking for volunteer doctors as well as event volunteers those two days. To participate, a child must have a SSN and have not used VSP for the past two years. The program in will be called “The Eyes of Canoga Park” (Los Ojos de Canoga Park).

c. Michelle Miranda announced a Holiday Event at Ruth Build called “Hope for the Holidays” at 12 Noon, Friday, 18 December at 7227 Owensmouth Ave., CP 91303. For more information, contact Vanessa Solache at (818) 233-3989.

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a. Active Shooter Program
- b. Consideration of Juan Carlos Allain’s Application for Board Appointment

X. Next January Meeting Dates:

- a. CPNC Executive Committee: January 12th, 2016 at 6:30 PM
- b. CPNC Land Use Committee: January 21st, 2016 at 6:30 PM



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PROCESS FOR RECONSIDERATION in accordance with Article VIII Meetings, Section 4 of the current CPNC By-Laws:

"The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular Neighborhood Council meeting. The Board, on either of these two (2) days, shall: (1) make a Motion to Reconsider and, if approved, (2) hear the matter and take an action. If the Motion to Reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion to Reconsider the described matter and (2) a [Proposed] Action, should the Motion to Reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act."

PROCESS FOR FILING A GRIEVANCE in accordance with Article XI Grievance process of the current CPNC By-Laws:

"A. Process. Any person or group adversely affected by the decisions or policy of the CPNC may file a written grievance with the Board. Within ten (10) working days, the Board shall then refer the matter to the grievance committee, who shall have ten (10) working days to meet with the person submitting the grievance and to discuss ways in which the matter may be resolved. The committee shall prepare a written report for the Board outlining their recommendations for resolving the grievance. The Board must then address the report at the next regular or special meeting.

"B. Appeal. In the event that a grievance cannot be resolved through this grievance process, the matter may be referred to the Department for consideration or dispute resolution in accordance with the Plan.

"C. Matters which can be grieved. The formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be discussed at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g. the Board's failure to follow these bylaws or its Standing Rules."

BROWN ACT REVISION AND LANGUAGE IN THE BYLAWS

The City Attorney wishes to bring to your attention a recent amendment to the Brown Act* that takes effect on July 1, 2008, and impacts the wording of board agendas and also impacts how the records, which are reviewed by board members in anticipation of a meeting, are to be made available to the public. This information is intended to provide you with guidance in preparing the agendas for the Neighborhood Councils.

The pertinent amendment is contained in Government Code section 54957.5 paragraph (b) reads as follows:

"(b) (1) If a writing that is a public record under subdivision (a), and that relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency, is distributed less than 72 hours prior to that meeting, the writing shall be made available for public inspection pursuant to paragraph (2) at the time the writing is distributed to all, or a majority of all, of the members of the body.

(2) A local agency shall make any writing described in paragraph (1) available for public inspection at a public office or location that the agency shall designate for this purpose. Each local agency shall list the address of this office or location on the agendas for all meetings of the legislative body of that agency. The local agency also may post the writing on the local agency's Internet Web site in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.

(3) This subdivision shall become operative on July 1, 2008."

Typically, board members receive an agenda and written materials to review in advance of a meeting (the "agenda packet"). Government Code section 54957.5 clarifies that once the writings or agenda packet are delivered to a majority of the members on the board, the records, unless specifically protected from disclosure by the Public Records Act, must be made immediately available upon request. If written materials are submitted to the board after the posting of the agenda, then the agency shall designate a location (and an optional website link) where the public may view the records.

Therefore, Neighborhood Councils should provide for easy access to the records by making them available on the website in addition to a physical location. It will be important to insure that upon distribution of the agenda packet to a majority or all of the board members, the documents are promptly placed in the correct location and posted on the website."



**Board Meeting Minutes
 Canoga Park Neighborhood Council (CPNC)
 7:00 PM, Wednesday, 16 December, 2015
 Canoga Park Community Center
 7248 Owensmouth Ave, Canoga Park, CA 91304**



**Canoga Park
 Neighborhood Council
 Board of Directors**

President
 Corinne Ho
 Home/Condo Owners Rep.

Vice President
 Ron Clary
 Retail/Service Business Rep.

Secretary
 Bill Ratner
 Home/Condo Owners Rep.

Treasurer
 Yesenia Cardenas
 Residential Renters Rep.

Maximo Guerrero
 Youth Group Rep.

Vacant
 Youth Group Rep.

Vacant
 Senior Group Rep.

Vacant
 Senior Group Rep.

Quincy Clemons
 Residential Renters Rep.

Liliana Lozano
 Residential Renters Rep.

Vacant
 Residential Renters Rep.

Brian St. Germain
 Home/Condo Owners Rep.

Carey Martinez
 Home/Condo Owners Rep.

Stuart Vaughan
 Retail/Service Business Rep.

Bobbi Trantafello
 Retail/Service Business Rep.

Todd Ferguson
 Retail/Service Business Rep.

Michelle Miranda
 Community Service Org. Rep.

Vacant
 Community Based Org. Rep.

Mary Paterson
 Community Based Org. Rep.

Vacant
 Faith Based Org. Rep.

Jessica Irias
 School Representative

Saaliha Khan
 At-Large Rep.

Rhonda Spires
 At-Large Rep.

Kyra Edrington
 At-Large Rep.

Terrance Jakubowski
 At-Large Rep.

Vote Count Recap

CPNC Board Member Roll Call for:	Voting Privileges on Financial Issues	16-Dec-15			Comments	Voting Recap																
		Present	Absent	Excused		V.1. Discussion/Possible Action for CPNC President/Vice President to establish an organized and effective channel of Communication between the various entities	V.2. Move to declare the Youth Group Rep seat vacant as of December 18 th , 2015.	V.2. Amend the date in the Motion to 16 December to align with CPNC Board Meeting.	V.2. Reappoint Rhonda Spires from Youth Group Rep seat to At-Large (2018).	V.4. appoint Carey Martinez as CPNC Board Member for the Home/Condo Owners Rep 2016	V.5. appoint Maximo Guerrero as a CPNC Board Member for the Youth Group Rep seat (2016)	V.6. Appoint Juan Carlos Allain as a CPNC Board Member for the Senior Group Rep (2016)	V.7. Reallocate the amount \$6350 from the CPNC Budget Category 500 (Election) in order to increase the Election Budget from \$3700 to \$10,050	V.8. Approve the Neighborhood Purpose Grant Request (\$2000) from the West Valley Food Pantry in the amount of \$2000	V.9. Approve the Neighborhood Purpose Grant Request (NPG) from the Valley Cultural Centre in the amount of \$5000	Vii.iii. Motion to approve October & November 2015 Monthly Expenditure Reports (MER)	Viii.vi. Conditional Use for Beer & Wine Products Off-Sale as well as 24 Hour Operations. Presentation by Owner's Representative: Anibal Guerrero.	MOTION: To support the Conditional Use as requested				
1 Yesenia Cardenas	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
2 Ron Clary	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
3 Quincy Clemons	Yes		X																			
4 Kyra Edrington	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
5 Todd Ferguson	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
6 Corinne Ho	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
7 Jessica Irias	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
8 Terrance Jakubowski	Yes	X			Late: 7:34 PM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
9 Saaliha Khan	Yes		X																			
10 Liliana Lozano	Yes		X																			
11 Michelle Miranda	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
12 Miguel Orellana	Yes		X																			
13 Mary Paterson	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
14 Bill Ratner	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
15 Rhonda Spires	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
16 Brian St. Germain	Yes	X			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
17 Bobbi Trantafello	Yes	X			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
18 Stuart Vaughan	Yes		X																			
19 Carey Martinez	No	X																				
20 Maximo Guerrero	No	X																				
21																						
	Yes				12	13	13	13	13	13	13			13	13	13	12					
	No				1	0	0	0	0	0	0			0	0	0	1					
	Abstain				0	0	0	0	0	0	0			0	0	0	0					
	Recused				0	0	0	0	0	0	0			0	0	0	0					
	Ineligible				0	0	0	0	0	0	1			2	2	2	2					
	Pass/Fail				Pass	Pass	Pass	Pass	Pass	Pass	N/A			Pass	Pass	Pass	Pass					
	Quorum = 13				13	1	4	18	13	13	13	13	14	15	15	15	15	15	15	15	15	15

Abs = Absent
 Exc = Excused
 R = Recuse



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