



**Regular Board Meeting Minutes  
Canoga Park Neighborhood Council (CPNC)  
7:00 PM, Wednesday, March 22, 2017  
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

Saaliha Khan

At-Large Rep.

Secretary

Terrance Jakubowski

At-Large Rep.

Treasurer

Carey Carney-Martinez  
Residential Renters Rep.

Vacant

Youth Group Rep.

Usman Khan

Youth Group Rep.

Ron Clary

Senior Group Rep.

Vacant

Senior Group Rep

Vacant

Residential Renters Rep.

Quincy Clemons

Residential Renters Rep.

Vacant

Residential Renters Rep.

Brooke Mason

Residential Renters Rep.

Kendra Kimball

Home/Condo Owners Rep.

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Retail/Service Business Rep.

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Bobbi Trantafello

Retail/Service Business Rep.

Stuart Vaughn

Retail/Service Business Rep.

Michelle Miranda

Community Service Org. Rep

Vincent Neill

Community Based Org. Rep.

Mary Paterson

Community Based Org. Rep.

Martin Furtak

Faith Based Org. Rep.

Jessica Irias

School Representative

Kyra Edington

At-Large Rep.

Rhonda Spires

At-Large Rep.

I. Welcoming Remarks – Corinne Ho, President

- a. Called to Order at 7:09PM and Pledge of Allegiance led by Corinne Ho, President. A moment of silence was observed for those who have lost their lives during the London terrorist attack on the same day. The CPNC President welcomed stakeholders present, gave them an overview of what Neighborhood Councils are, what they do and invited them to attend and participate in the life of the Canoga Park Neighborhood Council.

b. Board Roll Call

Board Members Present: Ron Clary, Quincy Clemons, Kyra Edington, Martin Furtak, Corinne Ho, Jessica Irias, Saaliha Khan, Kendra Kimball, Carey Martinez, Brooke Mason, Michelle Miranda, Vincent Neill, Mary Paterson, Rhonda Spires, Bobbi Trantafello, Stuart Vaughn

Board Members Absent: Terrance Jakubowski, Usman Khan, John Parker

With 16 members declared present at 7:15 PM, a quorum was declared.

**NOTES**

- 3 former members of the Board: Yesenia Cardenas, Maximo Guerrero, and Liliana Lozano were removed from the board by DoNE on January 13, 2017 because they had not completed the Code of Conduct after January 1, 2016. Those seats (Youth Group Rep (1), Residential Renter Rep (2) have been declared vacant.
- Jessica Irias and Saaliha Khan were not eligible to vote on financial matters, as their Ethics Certifications have expired (Ms. Irias on March 10, 2017 and Ms. Khan on February 25, 2017). Members have been informed.

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](http://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](mailto: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](mailto: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](http://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](mailto:secretary@canogaparknc.org).



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At-Large Rep.

II. Community/Government Reports & Announcements

1. Assembly member Matt Dababneh of the 57<sup>th</sup> Assembly District. Mr. Dababneh thanked all the Neighborhood Council's Board Members for their volunteering work in the community and is happy to have been able to attend that night. Introduced what his office could do for the constituents. all the works He talked about the works in the bills for Jordan Peisner. Invited people to contact his office in any way he could help since we, the voters are who voted for him to represent us. Invited all to attend the Town Hall Meeting, Thursday March 30<sup>th</sup> at the Westfield Topanga Carney-Community Center, 21710 Vanowen Street, Canoga Park. From 5:30 PM to 7:00 PM
2. Report from Office of Councilmember Bob Blumenfield (Council District 3)- Jenny Portillo, Field Representative. Clean with Conservation Corps.

III. General Public Comment on Non-Agenda Items:

1. Alec Uzemek spoke on the Santa Susanna Field Lab Clean Up.
2. Chris Rowspoke on the Santa Susanna Field Lab Draft Environmental Impact Statement.
3. Anna Alvarado of United Neighborhood of Canoga Park
4. Gilbert Vasquez from New Economics for Women/Family Source Center shared with the board for free tax preparation and customer surveys.

IV. Presentations:

1. Karla Martinez from Communities in Schools (Prevention agency) and Melody Davis, Alliance for Community Empowerment-ACE (Intervention agency) of the Gang Reduction Youth Development (GRYD) programs talked about the activities they have for different age group in the efforts of Gang Prevention.
2. Robert Garcia, Principal of Canoga Park High School invited everyone for a unique tour of the school and talked about the two great magnet programs: Engineering, Environmental & Veterinary Sciences Magnet. The Principal has also talked about the great partnership between the High School and CSUN to ensure that students have a direct pipeline to CSUN. The principal is inviting the community to schedule a tour and looks at how great the high school is.
3. LAX Future Plans. Michael Leonard, Senior Government Affairs Representative presented a slide show to talk about the proposed \$14 billion plan to modernize LAX. More info could be found on <http://www.lawa.org/laxdev/ProjectFactSheet.aspx#>



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V. Executive Board Reports

1. President's Report

Corinne Ho invited every board member to submit a comment to the US Department of Energy for the Draft Environmental Impact Statement for Remediation of Area IX and the Northern Buffer zone of the Santa Susana Field Laboratory (DOE-EIS-0402). President Ho reported that the CPNC is looking for other alternatives for meeting space that accommodates more storage space. Finally, there was great collaboration between the Canoga Park Neighborhood Council and West Hills Neighborhood Council at the service project on March 4<sup>th</sup> on Shoup and Saticoy.

2. Treasurer's Report - Motion to approve the CPNC Monthly Expenditures reports for January and February 2017. Moved by Ron Clary, seconded by Kyra Edrington. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed**

3. Secretary's Report. Motion to approve the Minutes from the January 25<sup>th</sup> Board Meeting has been tabled to next board meeting in April. There was insufficient time at the meeting or the board members who have not read the minutes. Moved by Mary Paterson, seconded by Quincy Clemons. **Motion Tabled/Continued**

Motion to declare two seats (Yesenia Cardenas, Liliana Lozano) vacant due to unexcused absences. Moved by Martin Furtak, seconded by Kyra Edrington. Voice Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible 2, Absent: 4. **Motion Passed.**

No report on compliance of Board Members with the Code of Conduct Training, the Ethics training and Funding Training. Moved by Ron Clary. Second: Mary Paterson

VI. Motions

1. Communication from the CPNC to the US Department of Energy (DOE) in regards to the Santa Susana Field Lab (SSFL) Clean Up options. Motion that the communication to the US Department of Energy stipulate that the clean-up: REDUCE excavating the SSFL Sites, MINIMIZE the number of trucks carrying excavated chemicals through different communities including Canoga Park, and WILL NOT compromise our Air Quality. Moved by Ron Clary, seconded by Carey Martinez. Voice Vote: Yes: ~~XX~~, No: 2, Abstain: 3, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed**

2. Discussion for approval of Request for Zone Change from R2-1VL to RAS4-1VL and Building line removal in accordance to the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan. Proposed plan is to develop a five-story mixed use residential apartment (40 units) and 1.375 feet of 1<sup>st</sup> Floor retail space at 22112 Sherman Way. A total of 10% (4 units) would be dedicated to Affordable Housing. Moved by Mary Paterson, seconded by Saaliha Khan. Was referred back to the Land Use Committee April Meeting. **Motion Tabled/Continued.**



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3. Discussion for approval for Case Number APCSV-2016-3934-ZC-DB filed by Armin Gharai of 7043 Jordan LLC for proposed multi family dwelling located at 7043 North Jordan Ave. Requesting zone change and density bonus to allow: a. A zone change from (T) (Q) R3-1-RIO to (T) (Q) R3-1-RIO and APSCV-2014-3561-ZC. B. A 33 unit multi family dwelling. Twenty-four units by right and nine units by density bonus. With three of the units being for affordable housing. Moved by . Moved by Ron Clary, seconded by Mary Paterson. Was referred back to the Land Use Committee April Meeting. **Motion Tabled/Continued.**
4. Discussion for approval for Case Number DIR-2016-4562 & 4563 filed by David Kim concerning a proposed mixed-use project located at 21121 W. Vanowen St. Request is for Specific Plan Project Permit Compliance for tis mixed use project. Moved by Quincy Clemons, seconded by Michelle Miranda. Was referred back to the Land Use Committee April Meeting. **Motion Tabled/Continued.**
5. Motion to resubmit the CPNC amended budget as prescribed by Empower LA. Moved by Saaliha Kahn, seconded by Mary Paterson. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed**
6. Discussion for approval of the CPNC Beautification – Painting Fire hydrants Project itemized budget of \$2500 previously approved. **Motion Cancelled as Previously Approved.**
7. Discussion to approve \$1500 for the purchase of CPNC T-shirts to be used on Beautification Day of April 22 and other events. Moved by Jessica Irias, seconded by Saaliha Kahn. Roll Call Vote: Yes: 11, No: 1, Abstain: 1, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
8. Discussion to approve of the Neighborhood Purpose Grant (NPG) from Valley Cultural Center for the amount of \$2,500 to fund the Monday morning concerts at the Madrid Theatre during the summer. Recommended by the Budget Committee \$1,000. The CPNC would like to have its logo on newsletters, social media outlets and the opportunity to do its “elevator speech” during speaking time. Moved by Ron Clary, seconded Mary Paterson. **Motion Tabled/Continued** pending more information on how funds will be used.
9. Discussion to approve request of \$2,500 for a Neighborhood Purpose Grant (NPG) to fund a series of classes for Prevention on Domestic Violence at the Canoga Park Library in a near future. Requestor is Haven Hills. Initial request was \$5,000. Moved by Quincy Clemons, seconded by Michelle Miranda. Roll Call Vote: Yes: 12, No: 1, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
10. Discussion to approve the request of \$5,000 for a Neighborhood Purpose Grant (NPG) by America’s Healthy Kids to fund a one-day event at a local park where kids of the community will have an opportunity to do exercise while having fun from 8:00 AM to 5:00 PM in a game-like center. Board Members suggest that the requestor looks for other source of funding. Moved by Michelle Miranda, seconded by: Carey Martinez. Roll Call Vote: Yes: 2, No: 11, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Failed.**



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11. Discussion to approve motion to fund the yearly rent of \$2,400 (meeting space and office shared with the Historical Society) to the Canoga Park Community Centre. Deducted from category 'Operations. Moved by Kyra Edrington, seconded by: Martin Furtak. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
12. Discussion to approve motion to fund the Annual Easter Eggs Hunt at Lanark Park for \$500 to purchase Easter items. Deducted from category 'Outreach'. Moved by Mary Paterson, seconded by: Brooke Mason. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
13. Discussion to approve motion to fund the Annual Mixer of the Valley Alliance of Neighborhood Councils which represent all 34 Neighborhood Councils in the Valley at the CBS Studios on March 9<sup>th</sup>, 2017. Deducted from category 'Outreach'. Moved by Jessica Irias, seconded by: Ron Clary. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
14. Discussion to approve motion to fund the 2017 Memorial Parade for \$5000. The CPNC logo will be featured on advertisements, on pole banners, 2 cars and the CPNC is seeking a partnership with the Canoga Park/West Hills Chamber of Commerce for dissemination of pertinent information to its members. Deducted from category 'Outreach'. Moved by Carey Martinez, seconded by: Ron Clary. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
15. Discussion to approve motion to approve \$750 for the Senior Symposium due to insufficient language on the agenda. Moved by Michelle Miranda, seconded by: Saaliha Khan. **Motion Tabled/Continued** due to insufficient language on the agenda.
16. Discussion to approve motion to fund up to \$2,500 for CPNC Outreach materials approved including but not limited to 'Microsoft Office' for \$400, CPNC Retreat for \$500, 5 Table Cloth with CPNC logos for up to \$1000, 2 standing banners for \$300, 1 portable power point screen for \$300. Deducted from the Outreach Category. Moved by Martin Furtak, seconded: Jessica Irias. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
17. Discussion to approve motion to no longer compensate Aaron Devandry for websites services other than web hosting which we have been granted allocating up to \$12.95/month. Moved by Kyra Edrington, seconded by Jessica Irias. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**
18. Discussion to approve motion for \$360 for 20 name badges. Deducted from the Outreach Category. Moved by Quincy Clemons, seconded by: Carey Martinez. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 4. **Motion Passed.**



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VII. Board Member Comments/Announcements

VIII. April Meeting Dates:

1. CPNC Executive/Budget Committee: April 17, 2017 at 6:30 PM
2. Land Use Committee: April 19, 2017 at 6:30 PM
3. CPNC General Board Meeting: April 26 at 7:00 PM

IXI. Adjournment: Motion to Adjourn at 10:20 pm by Corinne Ho, Seconded by John Parker.



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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."



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**Board Vote on Motions**

CPNC Board Member Roll Call In Last Alphabetical Order for:		Voting Privileges on Financial Issues	March 22 2017			Comments	Voting Recap					
			Present	Absent	Excused		Approval of January 2017 and February 2017 MERS	Resubmit the CPNC amended budget	\$1500 for CPNC T-Shirts	\$2500 for Domestic Violence Workshop (NPG)	\$2500 for America's Healthy Kids (NPG)	\$2400 annual rent to Canoga Park Community Center (Operations)
Ron	Clary	Yes	X			Y	Y	Y	Y	N	Y	
Quincy	Clemons	Yes	X			Y	Y	Y	Y	N	Y	
Kyra	Edrington	Yes	X			Y	Y	Y	Y	N	Y	
Martin	Furtak	Yes	X			Y	Y	Y	Y	N	Y	
Corinne	Ho	Yes	X			Y	Y	Y	Y	Y	Y	
Jessica	Irias	No	X			I	I	I	I	I	I	
Terrance	Jakubowski	Yes		X		AB	AB	AB	AB	AB	AB	
Saaliha	Khan	No	X			I	I	I	I	I	I	
Usman	Khan	Yes		X		AB	AB	AB	AB	AB	AB	
Kendra	Kimball	Yes	X			Y	Y	Y	Y	N	Y	
Carey	Martinez	Yes	X			Y	Y	Y	Y	N	Y	
Brooke	Mason	Yes	X			Y	Y	Y	Y	N	Y	
Michelle	Miranda	Yes	X			Y	Y	Y	Y	N	Y	
Vincent	Neill	Yes	X			Y	Y	Y	N	N	Y	
John	Parker	Yes		X		AB	AB	AB	AB	AB	AB	
Mary	Paterson	Yes	X			Y	Y	Y	Y	Y	Y	
Rhonda	Spires	Yes	X			Y	Y	A	Y	N	Y	
Bobbi	Trantafello	Yes		X		AB	AB	AB	AB	AB	AB	
Stuart	Vaughan	Yes	X			Y	Y	N	Y	N	Y	
Yes (Y)						13	13	11	12	2	13	
No (N)						0	0	1	1	11	0	
Abstain (A)						0	0	1	0	0	0	
Recuse (R)						0	0	0	0	0	0	
Ineligible (I)						2	2	2	2	2	2	
Absent (AB)						4	4	4	4	4	4	
Pass/Fail						P	P	P	P	F	P	
Quorum = 13			15	0	4	Quorum = 13	15	15	15	15	15	





**Regular Board Meeting Minutes  
Canoga Park Neighborhood Council (CPNC)  
7:00 PM, Wednesday, March 22, 2017  
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  
Saaliha Khan  
At-Large Rep.
- Secretary  
Terrance Jakubowski  
At-Large Rep.
- Treasurer  
Carey Carney-Martinez  
Residential Renters Rep.
- Vacant  
Youth Group Rep.
- Usman Khan  
Youth Group Rep.
- Ron Clary  
Senior Group Rep.
- Vacant  
Senior Group Rep
- Vacant  
Residential Renters Rep.
- Quincy Clemons  
Residential Renters Rep.
- Vacant  
Residential Renters Rep.
- Brooke Mason  
Residential Renters Rep.
- Kendra Kimball  
Home/Condo Owners Rep.
- Vacant  
Home/Condo Owners Rep.
- John Parker  
Retail/Service Business Rep.
- Mary Paterson  
Retail/Service Business Rep.
- Rhonda Spires  
Retail/Service Business Rep.
- Bobbi Trantafello  
Retail/Service Business Rep.
- Stuart Vaughn  
Retail/Service Business Rep.
- Michelle Miranda  
Community Service Org. Rep
- Vincent Neill  
Community Based Org. Rep.
- Mary Paterson  
Community Based Org. Rep.
- Martin Furtak  
Faith Based Org. Rep.
- Jessica Irias  
School Representative
- Kyra Edington  
At-Large Rep.
- Rhonda Spires  
At-Large Rep.

**Board Vote on Motions (Page 2)**

CPNC Board Member Roll Call In Last Alphabetical Order for:		Voting Privileges on Financial Issues	March 22, 2017			Comments	Voting Recap					
			Present	Absent	Excused		\$500 for Easter Egg Hunt (Outreach)	\$500 VANC Annual Mixer (Outreach)	\$5000 for Memorial Day Parade (Outreach)	\$2500 for Outreach materials (Outreach)	Stop compensation of Aaron Devandry	\$360 for Name Badges (Outreach)
Ron	Clary	Yes	X			Y	Y	Y	Y	Y	Y	
Quincy	Clemons	Yes	X			Y	Y	Y	Y	Y	Y	
Kyra	Edrington	Yes	X			Y	Y	Y	Y	Y	Y	
Martin	Furtak	Yes	X			Y	Y	Y	Y	Y	Y	
Corinne	Ho	Yes	X			Y	Y	Y	Y	Y	Y	
Jessica	Irias	Yes	X			I	I	I	I	I	I	
Terrance	Jakubowski	Yes			X	AB	AB	AB	AB	AB	AB	
Saaliha	Khan	Yes	X			I	I	I	I	I	I	
Usman	Khan	Yes			X	AB	AB	AB	AB	AB	AB	
Kendra	Kimball	Yes	X			Y	Y	Y	Y	Y	Y	
Carey	Martinez	Yes	X			Y	Y	Y	Y	Y	Y	
Brooke	Mason	Yes	X			Y	Y	Y	Y	Y	Y	
Michelle	Miranda	Yes	X			Y	Y	Y	Y	Y	Y	
Vincent	Neill	Yes				Y	Y	Y	Y	Y	Y	
John	Parker	Yes			X	AB	AB	AB	AB	AB	AB	
Mary	Paterson	Yes	X			Y	Y	Y	Y	Y	Y	
Rhonda	Spires	Yes	X			Y	Y	Y	Y	Y	Y	
Bobbi	Trantafello	Yes			X	AB	AB	AB	AB	AB	AB	
Stuart	Vaughan	No	X			Y	Y	Y	Y	Y	Y	
Yes (Y)						13	13	13	13	13	13	
No (N)						0	0	0	0	0	0	
Abstain (A)						0	0	0	0	0	0	
Recuse (R)						0	0	0	0	0	0	
Ineligible (I)						2	2	2	2	2	2	
Absent (AB)						4	4	4	4	4	4	
Pass/Fail						P	P	P	P	P	P	
Quorum = 13			15	0	4	Quorum = 13	15	15	15	15	15	



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**Secretary**

**Terrance Jakubowski**

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**Usman Khan**

**Youth Group Rep.**

**Ron Clary**

**Senior Group Rep.**

**Vacant**

**Senior Group Rep**

**Vacant**

**Residential Renters Rep.**

**Quincy Clemons**

**Residential Renters Rep.**

**Vacant**

**Residential Renters Rep.**

**Brooke Mason**

**Residential Renters Rep.**

**Kendra Kimball**

**Home/Condo Owners Rep.**

**Vacant**

**Home/Condo Owners Rep.**

**Vacant**

**Retail/Service Business Rep.**

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