



**Regular Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, May 24, 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
Home/Condo Owners Rep.**

**Maximo Guerrero
Youth Group Rep.**

**Usman Khan
Youth Group Rep.**

**Ron Clary
Senior Group Rep.**

**Vacant
Senior Group Rep**

**Quincy Clemons
Residential Renters Rep.**

**Brooke Mason
Residential Renters Rep.**

**Angel Orellano
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**Kendra Kimball
Home/Condo Owners Rep.**

**Vacant
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**John Parker
Retail/Service Business Rep.**

**Bobbi Trantafello
Retail/Service Business Rep.**

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

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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 – Saaliha Khan, Vice President

a. Called to Order at 7:05 PM and Pledge of Allegiance led by Saaliha Khan, Vice President. There were short opening remarks on the role of the Canoga Park Neighborhood Council.

b. Board Roll Call

Board Members Present: Ron Clary, Quincy Clemons, Maximo Guerrero, Jessica Irias, Saaliha Khan, Kendra Kimball, Carey Martinez, Brooke Mason, Mary Paterson, Stuart Vaughn

Board Members Late: Kyra Edington, Terrance Jakubowski, John Parker,

Board Members Absent: Martin Furtak, Corinne Ho, Usman Khan, Michelle Miranda, Vincent Neill, Rhonda Spires, Bobbi Trantafello,

With 13 members declared present at 8:05 PM, a quorum was declared.

New Board Members Appointed and Present at Meeting (not included in initial establishment of quorum): Don Evans, Angel Orellano

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.



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II. Community/Government Reports & Announcements

1. Vanessa Serrano from EmpowerLA – Spoke on the Neighborhood Council Congress to be held on September 9, 2017 at City Hall. Ms. Serrano also reminded board members to keep up-to-date on mandatory trainings.
2. Report from Office of Councilmember Bob Blumenfield (Council District 3) - Jenny Portillo, Field Representative. Spoke on the “Cool Pavement” project, where the city and Caltrans are testing a new lighter-colored pavement that is approximately 10°F cooler. Also spoke on the issue of RV parking on city streets.
3. LAPD Senior Lead Officer Jose Morneo – In reference to recent attacks in public places globally, announced that there will be an increased LAPD presence at public events, such as the May 29 Canoga Park Memorial Day Parade. He indicated that the number of officers present will increase from 10 in past years to approximately 50. He also reported that Disneyland and Staples Center are the most frequent target of terrorist threats in Southern California.
4. Report from Office of LAUSD Board Member Scott Schmerelson (District 3): Ankur Patal, Field Representative. Spoke on the changes occurring at Canoga Park ES and Canoga Park HS.

III. General Public Comment on Non-Agenda Items:

1. James Abbott spoke on the parking restrictions on Owensmouth near Saticoy and the negative effects on residents. Was referred to Jenny Portillo, Field Representative for Bob Blumenfeld.
2. Seymour Amster spoke on the *Teen Court* program at Canoga Park High School, in advance of a Neighborhood Purpose Grant request to support the program.
3. Miki Jackson from the Coalition to Preserve LA spoke on the lack of transparency and public participation in the development of the Los Angeles General Plan

IV. Presentations:

1. Tayler Paskel, Volunteer Recruitment Coordinator from Court Appointed Special Advocates (CASA) for foster youth spoke on the need for volunteer advocated for 30,000 foster youth in Los Angeles County subject to abuse, neglect, or abandonment. There will be an informational meeting on volunteer opportunities on June 28, 2017 from 5:30-7:30 pm at Child Development Institute, 7260 Owensmouth Ave., Canoga Park, CA 91303.
2. Alycia Witzling, from the Los Angeles Department of City Planning provided a report on the Update to the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan. There is a need to update the plan due to changes in goals and policies in the city (i.e., land use zoning and variances. Spoke about RECODE, an updating of zoning codes to meet current needs. Ms. Witzling is working in collaboration with Mr. Blumenfield (LA City Council Board 3) and Mr. Schmerelson (LAUSD Board 3)



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V. Executive Board Reports

1. Secretary's Report. Motion to approve the Minutes from the March 22, 2017 and April 26, 2017 Board Meetings has been tabled to next board meeting in June. **Motion Tabled/Continued**
2. Treasurer's Report - Motion to approve the CPNC Monthly Expenditures reports for April 2017. Moved by Saaliha Khan, seconded by Mary Paterson. Roll Call Vote: Yes: 10, No: 0, Abstain: 2, Recusal: 0, Ineligible: 1, Absent: 7. **Motion Passed**
3. Motion to appoint Angel Orellana to 'Residential Renters Representative' (term ending 2020) seat on Canoga Park Neighborhood Council. Moved by Saaliha Khan, seconded by Quincey Clemons. Voice Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. **Motion Passed** (Note: Mr. Orellana had not completed the required trainings and is not eligible to vote on financial matters.)
4. Motion to appoint Don Evans to 'Home/Condo Owners Representative' (term ending 2018) seat on Canoga Park Neighborhood Council. Moved by Saaliha Khan, seconded by Ron Cleary. Voice Vote: Yes: 14, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. **Motion Passed** (Note: Mr. Evena had completed the required trainings and is eligible to vote on financial matters.)
5. President's Report. Vice President Saaliha Khan presented on behalf of President Corinne Ho.
 - a. Thank you to the LAPD HOPE (Homeless Outreach Proactive Engagement) Team serving Canoga Park.
 - b. Thank you to community members who came out on Saturday, April 22 to paint fire hydrants. Thank you to Board Member Martin Furtak for organizing the event. Thank you to the Home Depot, LA City Fire Department, LA City Fire Cadets, LAPD Cadets, LADWP for their contributions the event.
 - c. The first "cool pavement", an asphalt sealcoat material, pilot in California is in Canoga Park on Gault and Hart Streets. Thank you LA City Councilmember Blumenfield.
 - d. The CPNC Board is planning an operational meeting/retreat that is open to the public for Saturday, June 3.

VI. Land Use Motions

1. Discussion for approval of Case Nos. APCSV-2016-4851-ZC-BL-DB and ENV-2016-4852-EAF filed by Patrick Yagboobi for a zone change and an Environmental Assessment for the establishment of a 52,233 sq. ft. mixed use apartment building located at 22112 Sherman Way. Moved by Ron Clary, seconded by Kyra Edington. Voice Vote: Yes: 15, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. **Motion Passed**
2. Discussion for approval of Case Nos. CUZ-1980-268-PA3 and ENV-2016-4876-CE filed by Jack Bryant to modify an existing CUZ case and for a Categorical Exemption to permit the expansion of an existing church site and facility at 7357 Jordan Ave. Moved by John Parker, seconded by Carey Martinez. Voice Vote: Yes: 14, No: 1, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. **Motion Passed**



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3. Discussion for approval of Case No. ZA-2015-2426 (CUB) (CU) filed by Anabel Guerrero for a Conditional Use to permit the sale of beer and wine for off-site consumption in an existing 3,479 sq. ft. of space (7/11) located at 20928 Roscoe Blvd. Moved by Ron Clary, seconded by Carey Martinez. Voice Vote: Yes: 9, No: 4, Abstain: 1, Recusal: 0, Ineligible: 0, Absent: 7. **Motion Passed**

Vii. Financial Motions

1. Discussion to approve April 2017 Monthly Expense Report. **Motion Recalled, See Item V. 1.**
2. Discussion to approve \$880 for the purchase of a Mac Air Laptop for CPNC. Moved by Brooke Mason, seconded by Carey Martinez (Operations). Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
3. Discussion to approve \$1050 for the purchase and installation of a CPNC plaque for the entrance of the Canoga Park Community Center. Moved by Carey Martinez, seconded by John Parker (Outreach). Roll Call Vote: Yes: 12, No: 1, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
4. Discussion to approve \$550 for the purchase of 19 board member name plaques for use at Board Meetings. Moved by Carey Martinez, seconded by Jessica Irias (Operations). Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
5. Discussion to approve \$292.50 for Board Member Martin Furtak the reimbursement for goods and supplies used for fire hydrant painting on April 22, 2017. Moved by Mary Paterson, seconded by Kyra Edrington (Community Improvement). Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
6. Discussion to approve \$176 for the purchase of 2500 CPNC stickers from Eco Gallery. Moved by Quincy Clemons, seconded by Kyra Edrington (Outreach). Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
7. Discussion to approve a NPG for \$1000 from the Valley Cultural Center to fund Monday Free Concerts at the Madrid Theatre during Summer 2017 (Original request \$2,500). Moved by John Parker, seconded by Mary Paterson. Roll Call Vote: Yes: 12, No: 0, Abstain: 1, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
8. Discussion to approve a NPG for \$2,500 from the Alliance for Community Empowerment (YouthBuild) to fund a summer program, for youth (Original request \$5,000). Moved by Carey Martinez, seconded by Quincy Clemons. There was a discussion of potential conflict of interest, as a CPNC board member, Michelle Miranda, is an officer with the Alliance for Community Empowerment. Michelle Miranda has not consulted with the City Attorney's Office. (Per DoNE Representative Vanessa Serrano.) Michelle Miranda did not participate in the voting. Per DoNE Representative Vanessa Serrano, there is nothing that will prevent the NPG from moving forward, should the Board choose to move forward with it. Roll Call Vote: Yes: 10, No: 3, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**



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9. Discussion to approve a NPG for \$1,500 from the Santa Susanna Pass State Historical Park to fund field trips for Hart St. ES and Canoga Park ES students. Moved by Mary Paterson, seconded by Caret Martinez. Roll Call Vote: Yes: 12, No: 0, Abstain: 1, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
10. Discussion to approve a NPG for \$1,500 from the San Fernando Valley Youth Chorus to fund music/singing lessons during Summer 2017. Moved by Carey Martinez, seconded by Jessica Irias. Roll Call Vote: Yes: 11, No: 1, Abstain: 1, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
11. Discussion to approve a NPG for \$850 to fund an Emergency and Disaster Preparedness Fair. Moved by Carey Martinez, seconded by Mary Paterson. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
12. Discussion to approve a NPG for \$500 from Best Foot Forward to fund ballroom dancing lessons for kids of Canoga Park during Summer 2017. Moved by Carey Martinez, seconded by Quincy Clemons. Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
13. Discussion to approve \$500 for refreshments for Board/committee meetings and other CPNC events. Moved by Quincy Clemons, seconded by John Parker (Outreach). Roll Call Vote: Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
14. Discussion to approve a NPG for \$500 from Nueva Vision Community School to 6 months of free music lessons to 5th to 12th graders. Moved by Kyra Edrington, seconded by Kendra Kimball. Roll Call Vote: Yes: 11, No: 1, Abstain: 1, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
15. Discussion to approve a NPG for \$1,500 from Los Angeles Fire Department Foundation to install a built-in BBQ at Station 72 (Original request 5,397.54). Moved by Jessica Irias, seconded by Mary Patterson. Roll Call Vote: Yes: 11, No: 0, Abstain: 2, Recusal: 0, Ineligible: 2, Absent: 7. **Motion Passed.**
16. (a) Discussion to approve a reallocation of \$82,950 from Community Improvement Projects (CIP) to Neighborhood Purpose Grant (NPG). Moved by Quincy Clemons, seconded by John Parker. Motion to amend the reallocation amount from \$82,950 to \$892.50. Moved by Quincy Clemons, seconded by John Parker. Voice Vote on amendment: Yes: 15, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. Roll Call Vote on amended motion to approve a reallocation of \$829.50 from Community Improvement Projects (CIP) to Neighborhood Purpose Grant (NPG): Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Amended Motion Passed.**
16. (b) Discussion to approve a reallocation of \$352,050 from Outreach to Neighborhood Purpose Grant (NPG). Moved by John Parker, seconded by Ron Clary. Motion to amend the reallocation amount from \$352,050 to \$3,520.50. Moved by Carey Martinez, seconded by John Parker. Voice Vote on amendment: Yes: 15, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 7. Roll Call Vote on amended motion to approve a reallocation of \$3,520.50 from Outreach to Neighborhood Purpose Grant (NPG): Yes: 13, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 7. **Amended Motion Passed.**



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Vii. Board Member Comments/Announcements

- a. Mary Paterson – Third Thursday activities for downtown Canoga Park in June, July, and August.
- b. John Parker – Canoga Park Memorial Day Parade – 10:00 am: Street closure and memorial ceremony, 11:00 am Parade.

Viii. June Meeting Dates:

1. CPNC Joint Budget/Operations Committee Meeting and retreat: June 3, 2017 at 9:30 AM
2. Land Use Committee: June 21, 2017 at 6:30 PM
3. CPNC General Board Meeting: June 28 2017 at 7:00 PM

IXI. Adjournment: Motion to Adjourn at 9:41 pm by Mary Paterson, seconded by Maximo Guerrero.



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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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At-Large Rep.

		Voting Privileges on Financial Issues	May 24 2017			Comments	Voting Recap					
			Present	Absent	Excused		Item Vb - Approval of April 201 MER	Item VII (II) - \$800 for Purchase of Mac Air laptop Computer for CPNC (Operations)	Item VII (iii) \$1075 for CPNC Plaque to be installed at Community Center (Outreach)	Item VII (iv) - \$550 19 Board Member Name Plaques for Board Meetings (Operations)	Item VII (v) - \$292.95 for materials for Fire Hydrant Painting (Community Improvement)	Item VII (vi) - \$176 for CPNC Stickers (Outreach)
Ron	Clary	Yes	X			A	Y	Y	Y	Y	Y	
Quincy	Clemons	Yes	X			Y	Y	Y	Y	Y	Y	
Kyra	Edrington	Yes	X		Arrived 7:26	Y	Y	Y	Y	Y	Y	
Evans	Don	Yes	X		Appointed 5/24/17		Y	Y	Y	Y	Y	
Martin	Furtak	Yes		X		AB	AB	AB	AB	AB	AB	
Maximo	Guerrero	No	X			I	I	I	I	I	I	
Corinne	Ho	Yes			X	AB	AB	AB	AB	AB	AB	
Jessica	Irias	Yes	X			Y	Y	Y	Y	Y	Y	
Terrance	Jakubowski	Yes	X		Arrived 7:05	Y	Y	N	Y	Y	Y	
Saaliha	Khan	Yes	X			Y	Y	Y	Y	Y	Y	
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		AB	AB	AB	AB	AB	AB	
Vincent	Neill	Yes		X		AB	AB	AB	AB	AB	AB	
Angel	Orellano	No	X		Appointed 5/24/17		I	I	I	I	I	
John	Parker	Yes	X		Arrived 7:36	A	Y	Y	Y	Y	Y	
Mary	Paterson	Yes	X			Y	Y	Y	Y	Y	Y	
Rhonda	Spires	Yes		X		AB	AB	AB	AB	AB	AB	
Bobbi	Trantafello	Yes		X		AB	AB	AB	AB	AB	AB	
Stuart	Vaughan	Yes	X			Y	Y	Y	Y	Y	Y	
Yes (Y)						10	13	12	13	13	13	
No (N)						0	0	1	0	0	0	
Abstain (A)						2	0	0	0	0	0	
Recuse (R)						0	0	0	0	0	0	
Ineligible (I)						1	2	2	2	2	2	
Absent (AB)						7	7	7	7	7	7	
Pass/Fail						P	P	P	P	P	P	
Quorum = 13			15	5	2	Quorum = 13	13	15	15	15	15	



**Regular Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, May 24, 2017
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



Canoga Park Neighborhood Council Board of Directors

Board Vote on Motions (Page 2)

President
Corinne Ho
Home/Condo Owners Rep.

Vice President
Saaliha Khan
At-Large Rep.

Secretary
Terrance Jakubowski
At-Large Rep.

Treasurer
Carey Carney-Martinez
Home/Condo Owners Rep.

Maximo Guerrero
Youth Group Rep.

Usman Khan
Youth Group Rep.

Ron Clary
Senior Group Rep.

Vacant
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Brooke Mason
Residential Renters Rep.

Angel Orellano
Residential Renters Rep.

Vacant
Residential Renters Rep.

Kendra Kimball
Home/Condo Owners Rep.

Vacant
Home/Condo Owners Rep.

John Parker
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Stuart Vaughn
Retail/Service Business Rep.

Vacant
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.

		Voting Privileges on Financial Issues	May 24 2017			Comments	Voting Recap					
			Present	Absent	Excused		Item VII (vii) - \$1000 to Valley Cultural Center for Free Concerts at Madrid Theatre (NPG)	Item VII (viii) - \$2500 to ACE (YouthBuild) for summer program for youth (NPG)	Item VII (ix) \$1500 to Santa Susana Pass State Historic Park for field trips (NPG)	Item VII (x) - \$1500 to San Fernando Valley Chorus for youth music lessons (NPG)	Item VII (xi) - \$2850 for Emergency and Disaster Preparedness Fair (NPG)	Item VII (xii) - \$500 to Best Foot Forward for Ballroom Dancing Lessons for youth (NPG)
Ron	Clary	Yes	X			Y	Y	Y	Y	Y	Y	
Quincy	Clemons	Yes	X			Y	Y	Y	Y	Y	Y	
Kyra	Edrington	Yes	X		Arrived 7:26	Y	Y	Y	Y	Y	Y	
Evans	Don	Yes	X		Appointed 5/24/17	A	N	A	A	Y	Y	
Martin	Furtak	Yes		X		AB	AB	AB	AB	AB	AB	
Maximo	Guerrero	No	X			I	I	I	I	I	I	
Corinne	Ho	Yes			X	AB	AB	AB	AB	AB	AB	
Jessica	Irias	Yes	X			Y	N	Y	Y	Y	Y	
Terrance	Jakubowski	Yes	X		Arrived 7:05	Y	N	Y	N	Y	Y	
Saaliha	Khan	Yes	X			Y	Y	Y	Y	Y	Y	
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		AB	AB	AB	AB	AB	AB	
Vincent	Neill	Yes		X		AB	AB	AB	AB	AB	AB	
Angel	Orellano	No	X		Appointed 5/24/17	I	I	I	I	I	I	
John	Parker	Yes	X		Arrived 7:36	Y	Y	Y	Y	Y	AB	
Mary	Paterson	Yes	X			Y	Y	Y	Y	Y	Y	
Rhonda	Spires	Yes		X		AB	AB	AB	AB	AB	AB	
Bobbi	Trantafello	Yes		X		AB	AB	AB	AB	AB	AB	
Stuart	Vaughan	Yes	X			Y	Y	Y	Y	Y	Y	
Yes (Y)						12	10	12	11	13	12	
No (N)						0	3	0	1	0	0	
Abstain (A)						1	0	1	1	0	0	
Recuse (R)						0	0	0	0	0	0	
Ineligible (I)						2	2	2	2	2	2	
Absent (AB)						7	7	7	7	7	8	
Pass/Fail						P	P	P	P	P	P	
Quorum = 13			15	5	2	Quorum = 13	15	15	15	15	15	



**Regular Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, May 24, 2017
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



Canoga Park Neighborhood Council Board of Directors

Board Vote on Motions (Page 3)

- President
Corinne Ho
- Home/Condo Owners Rep.
- Vice President
Saaliha Khan
At-Large Rep.
- Secretary
Terrance Jakubowski
At-Large Rep.
- Treasurer
Carey Carney-Martinez
Home/Condo Owners Rep.
- Maximo Guerrero
Youth Group Rep.
- Usman Khan
Youth Group Rep.
- Ron Clary
Senior Group Rep.
- Vacant
Senior Group Rep
- Quincy Clemons
Residential Renters Rep.
- Brooke Mason
Residential Renters Rep.
- Angel Orellano
Residential Renters Rep.
- Vacant
Residential Renters Rep.
- Kendra Kimball
Home/Condo Owners Rep.
- Vacant
Home/Condo Owners Rep.
- John Parker
Retail/Service Business Rep.
- Bobbi Trantafello
Retail/Service Business Rep.
- Stuart Vaughn
Retail/Service Business Rep.
- Vacant
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.

		Voting Privileges on Financial Issues	May 24 2017			Comments	Voting Recap				
			Present	Absent	Excused		Item VII (xiii) – For refreshments at CPNC meetings (Outreach)	Item VII (xiv) – \$500 to Nueva Vision Community School for music lessons (NPG)	Item VII (xv) \$1500 LA City FD Foundation for Built-In BBQ at Fire Station 72 (NPG)	Item VII (xvii) – Reallocation of \$829.50 from CIP to NPG	Item VII (xviii) – Reallocation of \$3520.50 from Outreach to NPG
Ron	Clary	Yes	X			Y	Y	A	Y	Y	
Quincy	Clemons	Yes	X			Y	Y	Y	Y	Y	
Kyra	Edrington	Yes	X		Arrived 7:26	Y	Y	Y	Y	Y	
Evans	Don	Yes	X		Appointed 5/24/17	Y	A	A	Y	Y	
Martin	Furtak	Yes		X		AB	AB	AB	AB	AB	
Maximo	Guerrero	No	X			I	I	I	I	I	
Corinne	Ho	Yes			X	AB	AB	AB	AB	AB	
Jessica	Irias	Yes	X			Y	Y	Y	Y	Y	
Terrance	Jakubowski	Yes	X		Arrived 7:05	Y	N	Y	Y	Y	
Saaliha	Khan	Yes	X			Y	Y	Y	Y	Y	
Usman	Khan	Yes			X	AB	AB	AB	AB	AB	
Kendra	Kimball	Yes	X			Y	Y	Y	Y	Y	
Carey	Martinez	Yes	X			Y	Y	Y	Y	Y	
Brooke	Mason	Yes	X			Y	Y	Y	Y	Y	
Michelle	Miranda	Yes		X		AB	AB	AB	AB	AB	
Vincent	Neill	Yes		X		AB	AB	AB	AB	AB	
Angel	Orellano	No	X		Appointed 5/24/17	I	I	I	I	I	
John	Parker	Yes	X		Arrived 7:36	A	Y	Y	Y	Y	
Mary	Paterson	Yes	X			Y	Y	Y	Y	Y	
Rhonda	Spires	Yes		X		AB	AB	AB	AB	AB	
Bobbi	Trantafello	Yes		X		AB	AB	AB	AB	AB	
Stuart	Vaughan	Yes	X			Y	Y	Y	Y	Y	
Yes (Y)						13	11	11	13	13	
No (N)						0	1	0	0	0	
Abstain (A)						0	1	2	0	0	
Recuse (R)						0	0	0	0	0	
Ineligible (I)						2	2	2	2	2	
Absent (AB)						7	7	7	7	7	
Pass/Fail						P	P	P	P	P	
Quorum = 13			15	5	2	Quorum = 13	15	15	15	15	



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