



**Regular Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, July 26, 2017
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



in

I. Welcoming Remarks – Corinne Ho, President

a. Called to Order at 7:03 PM and Pledge of Allegiance led by Corinne Ho, President. THE CPNC is the liaison between the people of Canoga Park and City Hall. We represent the collective voices of all those who are property owners, those who work, live, and belong to an ongoing basis within the boundaries of the CPNC – Nordhoff to Vanowen, De Soto to Shoup. The public/community is welcome to speak during the ‘Public Comment’ section and on each item that the CPNC takes official action on. Our mission is to engage stakeholders in local government and make local government more responsive to our local needs.

b. Board Roll Call

Board Members Present: Ron Clary, Quincy Clemons, Kyra Edington, Don Evans, Martin Furtak, Corinne Ho, Maximo Guerrero, Terrance Jakubowski, Kendra Kimball, Carey Martinez, Brooke Mason, Michelle Miranda, Vincent Neill, Angel Orellano, Mary Paterson, Rhonda Spires, Bobbi Trantafello, Stuart Vaughn.

Board Members Late: Jessica Irias, John Parker.

Board Members Absent: Saaliha Khan.

With 18 members declared present at 7:06 PM, a quorum was declared.

Note: Maximo Guerrero resigned from the CPNC, effective July 27, 2017.

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. Jenny Portillo – Field Representative for Mr. Bob Blumenfield, Los Angeles City Council member for District 3. Expressed thanks for participation in Canoga Park clean-up on July 22. Next event will be on August 19, the movie *Moana* at the Madrid Theatre. Polynesian dancers will perform at 9:00 am and the movie will start at 10:00 am. The councilmember is concerned about the illegal dumping of human waste by RV owners. The councilmember is looking to enter a contract to pump the waste from street-parked RVs for a fee to the owner. There are maps at police stations indicating where RVs are permitted to park. Ms. Portillo also mentioned the 311 service for picking-up and cleaning up large items. Council District 3 also has a truck to pick up large items.
2. LAPD Senior Lead Officer Jose Moreno – Bicycle thefts are up. Bike owners are encouraged to mark the bike to personally identify it and to take pictures of the bike as evidence of ownership. Property crimes are also up. What may seem like a low-value item can be converted to cash. National Night Out will be on Tuesday, August 1 from 4:00 to 6:00 pm at the Guadalupe Center, 21600 Hart Street.

III. General Public Comment on Non-Agenda Items:

1. Neda Rastegar and Dominic Scimeca from the Bahai community reported that October 20 will be the 200th anniversary of the birth of the founder. In recognition of the anniversary, the Bahai community will be conducting a service project with the youth of the community to plant drought-resistant plants in Lanark Park.
2. Simome Best from the West Hills Neighborhood Council Homeless Committee asked to be included on the agenda at the next meeting to ask for support on the issue of bridge housing and safe parking.
3. Mark Vetter from the Canoga Park-West Hills Chamber of Commerce presented a certificate of appreciation for the CPNC's support of the 2017 Memorial Day Parade. Mr. Vetter stated that over 40,000 spectators attended the parade and the CPNC had visibility with the logo on posters, light post signs, and speaking at the event. The parade was covered by cable media, providing regional and national coverage of the parade. Mr. Vetter felt that the parade is a community building activity.
4. Amanda Coleman from ACE Mentorship Institute invited attendees to their Mentorship Initiative Breakfast on August 4, 2017 at 9L00 am at 7227 Owensmouth Ave, #104. Mentors are asked to make a 4 hour/month commitment.
5. Mr. Fred Darwich, a business/property owner at 6933 Eton Ave. is submitting a petition to remove RV parking from Eton Ave. to LA DOT. Expressed concern for the increase in criminal activity: drugs, graffiti, gang activity. Mr. Darwich is also asking for a letter of support from CPNC.
6. Mr. Oseas Castro, representing *Templo la Hermosa* at 6914 Eton Ave expressed his concern about RV parking on Eton Ave. The church property is occupied by RVs. There is illegal dumping



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on the street and into the LA River. Children play on the street without supervision. It is difficult for parishioners to find street parking. There is an increase in gang activity, drug use, and graffiti. A letter was submitted to the city council office, but there has been no response or action. Mr. Castro is asking for assistance with a petition regarding RV Parking.

7. Mary Harel from Harel Construction spoke on the issue of RV parking on city streets. RV units are dumping sewage and there is a smell of urine. This is also causing a lack of parking for businesses and may lead to businesses and residences moving out of Canoga Park.
8. Shauna Ahmadian of Oak Creek Management spoke on the issue of RV parking on city streets. She stated that she feels that these RVs are creating an “unsafe” and “disgusting” environment and is considering moving her business out of Canoga Park. She expressed concerns regarding illegal dumping, trailers, trash, and graffiti; and is worried about her personal safety after 5:00 pm.
9. Arely Esqueda of Main Street Canoga Park spoke on the *Dia de Los Muertos* Festival, which has been held on the 1st Sunday in November. The event started 17 years ago on 1 block and has grown over the years. Ms. Esqueda addressed some misconceptions regarding *Dia de Los Muertos*: it is not a cult; it is not religious, but religion can have a role in the event; and it does not glorify death but is rather show of respect for deceased family members and a celebration of the cycle of life. Ms. Esqueda expressed thanks to the CPNC for their support of the event.
10. Louis Almeida spoke on RV parking on Eton Ave. He described it as a worsening condition with worse traffic and parking, and the parking of unregistered vehicles. Mr. Almeida is in favor of a petition for restricted street parking only for permitted vehicles.

At the end of the Public Comments, Corinne Ho spoke on how the issue of RV parking involved public safety, public health, and homelessness. Mr. Fred Darwich handed an envelope, which he said contained a petition, to Ms. Jenny Portillo, Field representative for LA City Councilmember Bob Blumenfield. Ms. Portillo stated that she will turn the petition over to LA Department of Transportation for review. Ms. Portillo then reported that the city has entered a contract with Russ Baker for the towing of illegally parked RVs. She then went on to discuss the history of RV parking in Los Angeles. City Ordinance 85.02 prohibited people from sleeping in vehicles in city streets. The ordinance was challenged in court and deemed illegal. The city then developed a 3 zone (green, yellow, red) system to permit RV parking on non-residential streets. It would not be practical to convert every street in Los Angeles to “red” (no parking,

IV. Presentations:

1. Report on the Canoga Park Community Plan Workshop held July 13 at the Canoga park Senior Center by Board Member Don Evans. The purpose of the meeting was to discuss future planning and zoning in Canoga Park. Mr. Evans stated that he asked about input from the CPNC and was told that the planning commission is considering input from CNPC and “other groups”. Mr. Evans stated that the people conducting the meeting were not willing to discuss “demographics”. Mr. Evans stated that the CPNC needs to be “emphatic” in demanding that the CPNC be an active participant in this process.



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V. President's Report - President Corinne Ho discussed:

- a. That Board Members were sent, via email, copies of letters from LA City Councilmember Bob Blumenfield and Main Street Canoga Park regarding *Día de Los Muertos*.
- b. At the June 28, 2017 meeting, Board members were asked to submit evidence of current stakeholderhood in the boundaries of the CPNC. 7 Board Members presented evidence: Kyra Edington, Don Evans, Martin Furtak, Carey Martinez, Michelle Miranda, John Parker, Mary Paterson. Other Board Members were asked to bring evidence to next meeting.

VI. Board Business

- a. Motion to approve the CPNC Monthly Expenditures Report (MER) for May 2017. Moved by Martin Furtak, seconded by Michelle Miranda. Motion to amend the original motion to reflect that the June 2017 (MER) was being approved. Moved by Jessica Irias, seconded by Martin Furtak. Voice Vote to amend original motion: Yes: 20, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 1. **Motion to Amend Passed**. Roll Call Vote on the amended motion: Yes: 17, No: 0, Abstain: 0, Recusal: 0, Ineligible: 2, Absent: 2. **Amended Motion Passed**
- b. Motion to approve the Minutes from the June 28 Board Meeting. Moved by Maximo Guerrero, seconded by Carey Martinez. Voice Vote: Yes: 19, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 2. **Motion Passed**
- c. Motion to declare the 'Community Based Organization' seat vacant as of July 27, 2017. Board Member Vincent Neill had more than three (3) unexcused absences during 2016-2017 (Article V Section 7 of CPNC By-Laws). Moved by Carey Martinez, seconded by Corinne Ho. There was discussion of extenuating health and safety reasons for absences. Mr. Neill stated that he has contacted President Corinne Ho and Vice President Saaliha Khan vis text message. Corinne Ho could not recall receiving message, and both Corinne Ho and Carey Martinez spoke on difficulty obtaining a quorum at some meetings. Ms. Vanessa Serrano from DoNE indicated that this needed to be a roll call vote. Roll Call Vote on the motion: Yes: 6, No: 12, Abstain: 1, Recusal: 0, Ineligible: 0, Absent: 2. **Motion Failed**. Corinne Ho instructed Mr. Neill to communicate absences in the future
- d. Motion to approve the formation of an Ad Hoc Committee, effective July 26, 2017 to coordinate the Standing Rules, Operations, and Timetable with Ron Clary as Chair, Terrance Jakubowski as Co-Chair, and Corinne Ho as a member. Moved by Ron Clary, seconded by Maximo Guerrero. Voice Vote: Yes: 18, No: 2, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 1. **Motion Passed**
- e. Motion to approve the appointment of the following Board Members (not to exceed 5 Board Members) to the Grant Evaluation Committee Oversight (GECO), with Martin Furtak as Chair, Corinne Ho as Co-Chair, and Kyra Edington as a member. Moved by John Parker, seconded by Mary Patterson. Voice Vote: Yes: 20, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 1. **Motion Passed**
- f. Motion to change the CPNC Second Signatory from Saaliha Khan to Don Evans effective July 26, 2017. Moved by Ron Clary, seconded by Jessica Irias. Ms. Vanessa Serrano from DoNE indicated that this needed to be a roll call vote. Roll Call Vote on the motion: Yes: 20, No: 0, Abstain: 0,



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Recusal: 0, Ineligible: 0, Absent: 1. **Motion Passed**

- g. Motion to approve the appointment of the following Board Members (not to exceed 5 Board Members) to the Outreach Committee, with Rhonda Spires as Chair, Don Evans as Co-Chair, and Corinne Ho, Michelle Miranda, and Angel Orellano as members. Moved by Martin Furtak, seconded by Kyra Edington. There was discussion on the current composition of the Outreach Committee (Rhonda Spires (Chair), Quincy Clemons, Michelle Miranda, John Parker). John Parker stated that he did not wish to remain on committee. Don Evans stated that he would withdraw his name from the committee Motion to amend the original motion to approve the appointment of the following Board Members (not to exceed 5 Board Members) to the Outreach Committee, with Rhonda Spires as Chair, Quincey Clemons as Co-Chair, and Corinne Ho, Michelle Miranda, and Angel Orellano as members. Moved by Michelle Miranda, seconded by Kyra Edington. Voice Vote to amend original motion: Yes: 18, No: 2, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 1. **Motion to Amend Passed.** Voice Vote on amended motion: Yes: 13, No: 6, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 2. **Amended Motion Passed**
- h. Motion to appoint Don Evans as CPNC Budget Representative for Region 3 for FY 2017-2018. Moved by Martin Furtak, seconded by Maximo Guerrero. Ms. Vanessa Serrano from DoNE indicated that this needed to be a roll call vote. Roll Call Vote on the motion: Yes: 19, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 2. **Motion Passed**
- i. Motion to approve the CPNC Strategic Plan for 2017-2018. Moved by Don Evans, seconded by Jessica Irias. After discussion, it was determined that members needed more time to review plan before voting **Motion Continued.**
- j. Motion to appoint the CPNC Annual Budget for FY 2017-2018: 100: Operations - \$5,000, 200: Outreach - \$15,000, Community Improvement Projects - \$20,000, 400: Neighborhood Purpose Grants - \$2,000, 500: Elections - \$0. There was a discussion on the value to the community of funding NPGs. When asked, Mary Paterson stated that Main Street Canoga Park would not be requesting funds for *Dia de Los Muertos*. Moved by Michelle Miranda, seconded by Jessica Irias. Roll Call Vote on the motion: Yes: 19, No: 0, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 2. **Motion Passed**

VII. Election of CPNC Officers – Conducted by Ms. Vanessa Serrano (DoNE)

- 1. President – 6 persons nominated (in order of nomination): Michelle Miranda, Don Evans, Martin Furtak (declined nomination), Angel Orellano, Vincent Neill, Jessica Irias. Each candidate accepting the nomination was given 2 minutes to make a statement, in the order of nomination. Roll call votes to be taken for each candidate, in the order of nomination, until a candidate is elected. Roll Call Vote on Michelle Miranda for President: Yes: 11, No: 8, Abstain: 0, Recusal: 0, Ineligible: 0, Absent: 2. **Michelle Miranda Elected President**
- 2. Vice President – 5 persons nominated (in order of nomination): Jessica Irias, Mary Paterson, Vincent Neill, Don Evans, Angel Orellano (accepted nomination then withdrew). Each candidate accepting the nomination was given 2 minutes to make a statement. Roll call vote was taken where each board member stated their choice of candidate. Roll Call Vote for Vice President



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(results in order of nomination): Jessica Irias: 3, Mary Paterson: 11, Vincent Neill: 1, Don Evans: 4, Absent 2. **Mary Paterson Elected Vice President**

3. Secretary – 3 persons nominated (in order of nomination): Rhonda Spires, Jessica Irias, Kendra Kimball. Each candidate accepting the nomination was given 2 minutes to make a statement. Roll call vote was taken where each board member stated their choice of candidate. Roll Call Vote for Secretary (results in order of nomination): Rhonda Spires: 8, Jessica Irias: 8, Kendra Kimball: 3, Absent 2. Ms. Vanessa Serrano of DoNE had previously informed the Board that the established procedure for breaking ties in elections was a coin toss. Coin toss was conducted with Jessica Irias as “heads” and Rhonda Spires as “tails” Result of coin toss. as verified by member of the public attending, was “heads”. **Jessica Irias named Secretary by coin toss**
4. Treasurer – 2 persons nominated (in order of nomination): Carey Martinez, Brooke Mason (declined nomination). Ms. Vanessa Serrano of DoNE stated that an election was not necessary. **Carey Martinez named Treasurer by acclamation**

VIII. Board Member Comments/Announcements

1. Maximo Guerrero – Will be resigning from Board after the July 26 meeting. Will be attending school in Omaha, Nebraska. Received \$25,000 scholarship.
2. Mary Paterson – Expressed high regards for Corinne Ho

IX. Request/Motions for Future Agenda Items

New President Michelle Miranda requested that Board Members bring requests to Executive Board Meeting.

X. August Meeting Dates:

1. CPNC Budget Meeting: August 8, 2017 at 6:30 PM
2. Executive Board Meeting: To be determined
3. Land Use Committee: August 16 at 6:30 pm
4. CPNC General Board Meeting: August 23, 2017 at 7:00 PM

All meetings at Canoga Park Community Center – 7248 Owensmouth Ave., Canoga Park 91303.

- XI. Adjournment: Motion to Adjourn at 10:42 pm by Maximo Guerrero, seconded by Quincy Clemons.



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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.

Vacant
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.

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 (Page 1 of 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.
- Vacant
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
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- Vincent Neill
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- 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	July 26, 2017			Comments	Voting Recap				
			Present	Absent	Excused		Item VIa - Approval of June 2017 MER	Item VIb - Motion to declare Community-Based Organization seat vacant as on July 27, 2017. Vincent Neill had been absent 3 times.	Item VIc - Change of Second Signatory from Saaliha Khan to Don Evans effective 7/26/17	Item VIh - Motion to appoint Don Evans as CPNC Representative d=for Region 3 for the 2017-18 Fiscal year.	Discussion to approve the 1017-18 Annual Budget for CPNC/
CPNC Board Member Roll Call in Last Alphabetical Order for:											
Ron	Clary	Yes	X			Y	N	Y	Y	Y	
Quincy	Clemons	Yes	X			Y	N	Y	Y	Y	
Kyra	Edington	Yes	X			Y	N	Y	Y	Y	
Evans	Don	Yes	X			Y	Y	Y	Y	Y	
Martin	Furtak	Yes	X			Y	Y	Y	Y	Y	
Maximo	Guerrero	No	X			I	N	I	I	I	
Corinne	Ho	Yes	X			Y	Y	Y	Y	Y	
Jessica	Irias	Yes	X		Arrived 7:08 pm	Y	Y	Y	Y	Y	
Terrance	Jakubowski	Yes	X			Y	N	Y	Y	Y	
Saaliha	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	N	Y	Y	Y	
Michelle	Miranda	Yes	X			Y	N	Y	Y	Y	
Vincent	Neill	Yes	X			AB	A	Y	Y	Y	
Angel	Orellano	No	X			I	N	I	I	I	
John	Parker	Yes	X		Arrived 7:39 pm	Y	AB	Y	Y	AB	
Mary	Paterson	Yes	X			Y	N	Y	Y	Y	
Rhonda	Spires	Yes	X			Y	N	Y	Y	Y	
Bobbi	Trantafello	Yes	X			Y	AB	AB	AB	Y	
Stuart	Vaughan	Yes	X			Y	N	Y	Y	Y	
Yes (Y)						17	6	17	17	17	
No (N)						0	11	0	0	0	
Abstain (A)						0	1	0	0	0	
Recuse (R)						0	0	0	0	0	
Ineligible (I)						2	0	2	2	2	
Absent (AB)						2	3	2	2	2	
Pass/Fail						P	F	P	P	P	
Quorum = 13			20	1	0	Quorum = 13	19	18	19	19	



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Board Vote on Motions (Page 2 of 2)

CPNC Board Member Roll Call in Last Alphabetical Order for:		Voting Privileges on Financial Issues	July 26, 2017			Comments	Voting Recap		
			Present	Absent	Excused		Item VII – Vote for President – Michelle Miranda	Item VII – Vote for Vice President.	Item VII – Vote for Secretary
Ron	Clary	Yes	X			Y	MP	RS	
Quincy	Clemons	Yes	X			Y	MP	RS	
Kyra	Edington	Yes	X			Y	MP	RS	
Evans	Don	Yes	X			N	DE	KK	
Martin	Furtak	Yes	X			N	MP	JI	
Maximo	Guerrero	No	X			N	JI	JI	
Corinne	Ho	Yes	X			N	JI	KK	
Jessica	Irias	Yes	X		Arrived 7:08 pm	N	JI	JI	
Terrance	Jakubowski	Yes	X			N	DE	JI	
Saaliha	Khan	Yes		X		AB	AB	AB	
Kendra	Kimball	Yes	X			Y	DE	KK	
Carey	Martinez	Yes	X			Y	MP	RS	
Brooke	Mason	Yes	X			Y	DE	JI	
Michelle	Miranda	Yes	X			Y	MP	RS	
Vincent	Neill	Yes	X			N	VN	JI	
Angel	Orellano	No	X			N	MP	JI	
John	Parker	Yes	X		Arrived 7:39 pm	AB	AB	AB	
Mary	Paterson	Yes	X			Y	MP	RS	
Rhonda	Spires	Yes	X			Y	MP	RS	
Bobbi	Trantafello	Yes	X			Y	MP	JI	
Stuart	Vaughan	Yes	X			Y	MP	RS	
Yes (Y)						11			
No (N)						8			
Abstain (A)						0			
Recuse (R)						0			
Ineligible (I)						0			
Absent (AB)						2			
Pass/Fail						P			
Quorum = 13			20	1	0	Quorum = 13	19	19	

Vice President and Secretary Vote Key:

DE – Don Evans JI – Jessica Irias KK – Kendra Kimball MP – Mary Paterson
 RS – Rhonda Spires VN – Vincent Neill



**Regular Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, July 26, 2017
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**

