



**Board Meeting Minutes**  
**Canoga Park Neighborhood Council (CPNC)**  
**7:00 PM, Wednesday, June 26, 2019**  
**Canoga Park Community Center**  
**7248 Owensmouth Ave, Canoga Park, CA 91304**



**1. Welcoming Remarks – Michelle Miranda, President**

**Executive Board**

**President**

**Michelle Miranda**

*Community Based Org Rep*

**Vice President**

**Mary Paterson**

*Community Based Org Rep*

**Secretary**

**Kendra Kimball**

*Home/Condo Owners Rep.*

**Treasurer**

**Carey Carney-Martinez**

*Home/Condo Owners Rep.*

**Board of Directors**

**Ron Clary**

*Senior Group Rep.*

**Kalyani Vasan**

*Senior Group Rep.*

**Quincy Clemons**

*Residential Renters Rep.*

**Stuart Vaughn**

*Retail/Service Business Rep.*

**Bobbi Trantafello**

*Retail/Service Business*

*Rep.*

**Brian Mallasch**

*Retail/Service Business*

*Rep.*

**Leonel Fuentes**

*Retail/Service Business*

*Rep.*

**Alyssa Neill**

*Youth Rep.*

**Vincent Neill**

*Community Based Org. Rep.*

**Steve Slutzah**

*At-Large Rep.*

**Kyra Edrington**

*At-Large Rep.*

**Thema Bryant-Davis**

*At-Large Rep.*

**Nauman Khan**

*Faith-Based Rep.*

**Jessica Beas**

*Schools Rep.*

- a. Called to Order at 7:09 PM. Quorum was not reached. No official business conducted.

*Board Members Present:* Thema Bryant-Davis, Ron Clary, Quincy Clemons, Kyra Edrington, Kendra Kimball, Brian Mallasch, Carey Martinez, Michelle Miranda, Mary Paterson, Steve Slutzah, Stuart Vaughn

*Board Members Excused:* Jessica Beas, Leonel Fuentes, Alyssa Neill, Vincent Neill, Kalyani Vasan

*Board Members Absent:* Nauman Khan, Bobbi Trantafello

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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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## 2. Executive Committee's Comments

- a. President's Report (Michelle Miranda)
  - The July meeting will be a Board retreat.
- b. Vice President's Report (Mary Paterson)
  - The next Third Thursday is July 18.

## 3. Committee Reports

- a. *Land Use (Ron Clary)* — Land use agenda item will be deferred to July meeting (re: Grocery Outlet)
- b. *Outreach (Brian Mallasch)* — Marketing/outreach materials in process of being printed
- c. *Education (Thema Bryant-Davis)* — Reported success stories of Canoga Park HS graduates
- d. *Ad Hoc Committee on Homelessness (Vincent Neill)* — Michelle Miranda will be resigning from the committee; looking for new members to join

## 4. Community/Government Reports & Announcements

- a. **Blake Clayton**, *West Valley/Mt. Communities Field Deputy & Caseworker, Sheila Kuehl's office*
  - Topanga Beach Bus is now operating: \$1 rides to the beach
  - U.S. Census is coming up in March 2020; preparations underway
- b. **Mayra Valadez**, *Field Representative, State Assembly Member Jesse Gabriel*
  - Constituent services will be available at Summer Night Lights in Lanark Park as well as the CP Library
- c. **Vanessa Serrano**, *DONE*
  - Budget Day will be held at City Hall on June 29
  - Civic U 1.0 is coming up
  - New DONE representative will be assigned by the July meeting
- d. **Pierre Arreola**, *GR818ers*
  - Introduction to organization; will be based at the Unite Cultural Center at 21710 Sherman Way

## 5. General Public Comments

- *Araceli Hernandez, Program Organizer, Nature for All: "Transit to Trails"* at Parthenia Park on June 29
- *Scott Miko*: Canoga Park Women's Club is violating noise ordinances
- *Alejandra Sandoval, Strength United*: Information on program