



**Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, July 24, 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 Vasani

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 7:06 PM.
- b. Pledge of Allegiance led by Mary Paterson, Vice President
- c. Board Roll Call (Kendra Kimball):

Board Members Present: Jessica Beas, Ronald Clary, Quincy Clemons, Kyra Edrington, Leonel Fuentes, Nauman Khan, Kendra Kimball, Brian Mallasch, Michelle Miranda, Vincent Neill, Mary Paterson, Steve Slutzah, Kalyani Vasani

Board Members Excused: Thema Bryant-Davis, Carey Martinez, Bobbi Trantafello, Stuart Vaughn

Board Members Absent: Alyssa Neill

- d. With 13 members declared present, a quorum was declared.

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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2. Board Business

- a. PRESENTATION/DISCUSSION/POSSIBLE VOTE concerning recommendation of the Application of Grocery Outlet request for the Conditional Use to permit the sale of beer, wine, and distilled spirits for off-site consumption (ABC Type 21 License) at Grocery Outlet Store at 8230 Topanga Canyon (at Roscoe) Canoga Park.
Moved by Ronald Clary and seconded by Kyra Edrington
Presentation given by Grocery Outlet
Discussion: Ronald Clary withdrew the motion and tabled the issue for further discussion at the next Land Use meeting, so that board members can get additional information on the project
- b. Discussion and possible action to approve the Neighborhood Purpose Grant request from 11:11 Art Collective in the amount of \$5000 for Gr818er's free community programming (August to December).
Moved by Leonel Fuentes and seconded by Mary Paterson.
Discussion: Mary Paterson withdrew the motion and tabled the issue for further discussion at the next Executive Committee meeting so that board members can get additional information on the project

3. Community/Government Reports & Announcements

- a. **Duc Dao, SLO, LAPD**
 - Crime is down overall but burglaries are up; please secure your vehicles at night
 - A fundraiser car wash will be held at Fallbrook Car Wash on August 3 to raise money to purchase a K-9 unit
- b. **Jenny Portillo, Field Rep, Bob Blumenfield's Office**
 - August 10 will be a movie in Lanark Park; councilmember will be attending
 - Bulky item drop off events are upcoming; watch for dates
- c. **Mayra Valadez, Field Representative, Assemblymember Jesse Gabriel's Office**
 - Jesse Gabriel will be present at upcoming Summer Night Lights event at Lanark Park
- d. **Karen Hernandez, DONE**
 - Karen is the Neighborhood Empowerment Advocate serving the CPNC (replacing Vanessa Serrano); please contact Karen with any NC issues
 - Live ethics training will be provided soon in Van Nuys

3. CPNC Board Retreat

- The board as well as members of the public engaged in a lively discussion about the mission of the neighborhood council, goals for serving the community, and how to work together effectively.

4. Adjournment

Moved by Mary Paterson and seconded by Vincent Neill. Motion passed. Meeting adjourned at 9:10 pm.