



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, September 25, 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 7:08 PM.
- b. Pledge of Allegiance led by Mary Paterson, Vice President
- c. Board Roll Call (Kendra Kimball):

Board Members Present: Jessica Beas, Thema Bryant-Davis, Ronald Clary, Kyra Edrington, Leonel Fuentes, Kendra Kimball, Carey Martinez, Michelle Miranda, Alyssa Neill, Vincent Neill, Mary Paterson, Stuart Vaughn, Kalyani Vasani

Board Members Excused: Quincy Clemons, Nauman Khan, Brian Mallasch, Steve Slutzah, Bobbi Trantafello

Board Members Absent: None

- d. With 13 members declared present, a quorum was declared.
- e. Status of Compliance of CPNC Board Members for Ethics, Funding, Code of Conduct Training: All members in compliance.

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. Community/Government Reports

- **Duc Dao** — *SLO, LAPD*: Cannoli & Espresso with a cop will occur on September 26, from 10 am to noon at Cavaretta's. LAPD open house at Topanga station will be on October 20 (pancake breakfast). Violent crime and property crime are down overall year-over-year; burglaries are up.

3. Board Business

- a. Discussion and possible action to approve the Minutes from the August 2019 regular board meeting.
Moved by Mary Paterson and seconded by Ron Clary. Motion passed.
- b. Discussion and possible action to approve the Treasurer's August 2019 Monthly Expense Report (MER).
Moved by Kendra Kimball and seconded by Vincent Neill. Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 ineligible. Motion passed.
- c. Discussion and possible action to approve up to \$300 in candy for the Lanark Park Fall Festival on October 26th. (Outreach).
Moved by Leonel Fuentes and seconded by Vincent Neill. Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.
- d. Discussion and possible action to appoint Steve Slutzah to the Outreach Committee.
Moved by Ronald Clary and seconded by Jessica Beas. Motion passed.
- e. Discussion and possible action to appoint Steve Slutzah as Budget Advocate for the CPNC.
Moved by Vincent Neill and seconded by Carey Martinez. Motion made to amend item 2e to change "Budget Advocate" to "Budget Rep" as that is the actual title of the position. Moved by Vincent Neill and seconded by Kyra Edrington. Roll call vote: Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.
- f. Discussion and possible action to approve up to \$5000 for sponsorship of the 19th Annual Dia de los Muertos festival on November 3, 2019. (Outreach)
Motion tabled to October 2019 meeting.
- g. Discussion and possible action to approve up to \$2000 for the Emergency Preparedness Committee's First Aid Training and materials.
Moved by Kyra Edrington and seconded by Vincent Neill. Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.

4. Public Comment

- Jenny Portillo, Field Rep, Bob Blumenfield's Office: Weekend to End Homelessness will take place on October 5, 2019 at ONE Generation. Oct 17: Homeless Connect Day
- Mayra Valdez - Field Representative, Jesse Gabriel's Office: Nine bills have moved through the senate in recent weeks. Dog Adoption day at Sepulveda Dog park on Oct 26. Senior Scam Stopper forum on October 15. Looking for interns; if you're interested please apply.
- Joanne Yvanek-Garb, Budget Advocate, Region 3: Training occurred in September, was very useful. Meetings with all departments will be occurring soon. Please RSVP for the Congress of Neighborhoods.
- Tara Vahdani, Field Rep, LAUSD Board Member Schmerelson: College Fair will be October 5 at Pierce College; Open House for the Lake Balboa field office will October 23. Columbus Middle School selected for \$1.8 million grant from Verizon for iPads.
- Roger Avila, Canoga Park Elementary School, Principal: Stargazing event on October 4. Other news about local schools.

5. Adjournment

Moved by Ronald Clary and seconded by Carey Martinez. Motion passed. Meeting adjourned at 7:40 pm.



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