



Special Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, December 11, 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. 7:08 PM: Quorum will not be reached at tonight's meeting. Therefore, only community reports, public comments, and general committee reports will be heard.

Board Members Present: Ronald Clary, Quincy Clemons, Kyra Edrington, Leonel Fuentes, Nauman Khan, Kendra Kimball, Carey Martinez, Michelle Miranda, Mary Paterson, Steve Slutzah, Kalyani Vasan

Board Members Excused: Jessica Beas, Thema Bryant-Davis, Brian Mallasch, Bobbi Trantafello

Board Members Absent: Vincent Neill, Alyssa Neill, Stuart Vaughn

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

- **Myra Valedéz** – *Jesse Gabriel's office*: The Assembly Member will be holding an open house at the Woodland Hills office on December 18.
- **Robert Garcia** – *Principal, Canoga Park High School*: Report on football team win, plane build.

3. Public Comment

- Faith Larson: Comments on Rocketdyne site development and cleanup.
- Zach Volet: Comments on proposed revisions to Labor Code §432.3

4. General Public/Committee/Board Member Announcements:

- Michelle Miranda: Ciclavia was a success; thanks to all who attended. Public support for Grandi Italiani was impressive. New Salvadorean restaurant is preparing to open in Canoga Park.
 - Karen Hernandez, DONE: April 15 is the deadline to submit bylaw changes. Please begin work on these ASAP if you plan to submit changes. Report on LAHSA activities
 - Michelle Miranda: Bobbi Trantafello has been unable to attend recent board meetings due to health issues. She hopes to return in February 2020. Ron will be stepping down from the Chairmanship of Land Use Committee. Brian Mallasch is interested in serving as the new chair, but will need to step down from the Outreach Committee. If anyone is interested in chairing the Outreach Committee, contact Michelle.
 - Ron Clary, Land Use Committee report: There are still 1 to 2 open slots on the committee, which can be filled by either board members or members of the community.
 - Steve Slutzah: Proposed that all board members be required to reestablish their stakeholder status every year. Karen Hernandez will look into the process but suggested that standing rules be developed for this purpose.
 - Pierre Arreola, Great18ers: The last Great18ers' event of the year will be on December 14 at the Toolbox in Chatsworth.
 - Tara Vahdani, field representative, LAUSD Board Member Scott Schmerelson: Report on local school programs.
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