



**Special Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Thursday, February 6, 2020
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, Michelle Miranda, Alyssa Neill, Vincent Neill, Mary Paterson, Steve Slutzah, Stuart Vaughn

Board Members Excused: Thema Bryant-Davis, Brian Mallasch, Carey Martinez, Bobbi Trantafello, Kalyani Vasani

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.



**Special Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Thursday, February 6, 2020
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



2. Committee Reports

a. Executive Committee Reports:

- President, Michelle Miranda:
 - Topanga LAPD will be holding a town hall on gangs.
 - LA County DA candidate forum will be February 20 at Valley College.
 - The Outreach Chair position is vacant; please let Michelle know if you're interested in this position.

b. Standing Committee Reports:

- Land Use, Ron Clary, chair: Two projects will be presented at the February meeting. Concern about pollution of water table at the Rocketdyne site (Canoga/Van Owen) requires monitoring by the committee. Boys and Girls Club site has been listed for sale; could be turned into a large (210-unit) residential development.

3. Board Business

- a. Discussion and possible action to approve the Treasurer's October, November and December 2019 Monthly Expense Report (MER).
Item tables for next meeting due to absence of the Treasurer.
- b. Discussion and possible action to approve October 23, 2019 CPNC Board Meeting Minutes.
Moved by Kyra Edrington and seconded by Quincy Clemons. Motion passed.
- c. Discussion and possible action to approve AWOKE's (Gr818ers) Neighborhood Purpose Grant for up to \$2,500. (NPG)
Moved by Mary Patterson and seconded by Jessica Beas.
Roll call vote: 11 Yes. 1 No. 0 Abstain. 1 Ineligible. Motion passed.
- d. Discussion and possible action to approve Foundation for the Preservation of the Santa Susana Mountain's Neighborhood Purpose Grant for up to \$2,600. (NPG)
Moved by Ron Clary and seconded by Vincent Neill.
Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.
- e. Presentation, discussion and possible action to appoint Jessica Gonzales to the board of the CPNC as an At-Large Representative.
Item tables as Ms. Gonzales could not be present.
- f. Presentation, discussion and possible action to appoint Helen Morales to the board of the CPNC as an At-Large Representative.
Item tables as Ms. Morales could not be present.
- g. Swearing in of new board members. *Item tabled.*
- h. Motion to accept Ron Clary's resignation as CPNC Land Use Chair.
Moved by Kyra Edrington and seconded by Jessica Beas. Motion passed.
- i. Discussion and possible action to appoint Brian Mallasch as CPNC Land Use Chair.
Moved by Ron Clary and seconded by Steve Slutzah. Motion passed.
- j. Presentation, discussion and possible vote regarding 20931-20933 Roscoe Blvd: To recommend or oppose a request for a Conditional Use Permit to allow the sale and dispensing of beer and wine or alcoholic beverages for onsite consumption.
Moved by Ron Clary and seconded by Kendra Kimball. Motion passed with 1 "No" vote.
- k. Discussion and possible action to approve CPNC Inventory list as of December 11, 2019.
Moved by Vincent Neill and seconded by Kyra Edrington. Roll call vote: 12 Yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.

4. General Comment/Government Reports

- Steve Slutzah, Information about the Topanga PALS program.
- Karen Hernandez, DONE: Verification of stakeholder status can be either made as a standing rule or simply put on the agenda for the next meeting. Will need board vote on process beforehand. Data 101



**Special Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Thursday, February 6, 2020
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**



meeting will be held February 24 in Pacoima.

- Jessica Beas: Info about Census education events.
- Mary Paterson: Grandi Italiani restaurant will be closing.
-

5. Adjournment

Moved by Mary Paterson and seconded by Quincy Clemons. Motion passed. Meeting adjourned at 8:20 pm.



**Special Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Thursday, February 6, 2020
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304**

