



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, February 26, 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.

Jessica Gonzales

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: Thema Bryant-Davis, Ronald Clary, Quincy Clemons, Kyra Edrington, Leonel Fuentes, Kendra Kimball, Brian Mallasch, Carey Martinez, Michelle Miranda, Mary Paterson, Steve Slutzah, Bobbi Trantafello, Stuart Vaughn

Board Members Excused: Jessica Beas, Alyssa Neill, Vincent Neill, Nauman Khan, 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 except for Bobbi Trantafello are 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

- **Alex Padilla** — *California Secretary of State*: Remarks made about the 2020 US Census, elections
- **Tessa Charnovsky** – *Sheila Kuehl's office*: Information provided on vote centers and Next Gen bus system meeting
- **Myra Valadez** – *Jesse Gabriel's office*: Information provided on recent bills in the State Assembly
- **Jenny Portillo** – *Bob Blumenfield's office*: Annual bike ride scheduled for March 21, clean up on February 29
- **SLO Jose Moreno** – *LAPD*: Property crime is up and violent crimes are down; Coffee with a Cop in March; March 11: Emergency Preparedness Meeting; April: Immigration Forum; May: Topanga Station Open House
- **Tara Vadani** – *LAUSD Board Member Scott Schmerelson's office*: March 3: Coffee with the Principal at CPHS; other information provided on local schools
- **Samantha Guevara** – *Strength United*: Information provided on community mapping project
- **Karen Hernandez** – *DONE*: Live Ethics training coming up; please review ethics expiration

3. Board Business

- a. Discussion and possible action to approve the Treasurer's October '19, November '19, December '19 and January '20 Monthly Expense Reports (MER).
Moved by Ron Clary and seconded by Mary Paterson. Roll call vote: 11 yes. 0 No. 0 Abstain. 2 Ineligible. Motion passed.
- b. Discussion and possible action to approve February 6, 2020 CPNC Special Board Meeting Minutes.
Moved by Ron Clary and seconded by Thema Bryant-Davis. 11 Yes. 0 No. 1 Abstention. 2 Ineligible. Motion passed.
- c. Presentation, discussion and possible action to appoint Jessica Gonzales to the board of the CPNC as an At-Large Representative.
Moved by Kyra Edrington and seconded by Quincy Clemons
Remarks made by Ms. Gonzales.
Roll call vote: 11 Yes. 0 No. 0 Abstain. 2 Ineligible. Motion passed.
- d. Jessica Gonzales was sworn in and seated on the board by Raquel Beltran from DONE.

**Quincy Clemons departed the meeting at 7:35 pm.*
- e. PRESENTATION for purposes of consultation concerning development of property located at 21422 Roscoe Blvd (a former auto dealership) into a large multi-family residential/condominium apartment project, 2.2 acres in size and including affordable housing.
- f. PRESENTATION AND POSSIBLE VOTE to recommend or oppose a project located at 7920 Deering Avenue, concerning demolition of an existing building and redevelopment of the property into a new, 3-story climate controlled self-storage building resulting in approximately 70,000 net new square feet, including a zoning change and approval of the developer's proposed site plan. Under the plan, storage units will be within 500 feet of residential property..
Moved by Ron Clary and seconded by Carey Martinez.
Public comment: No case file number currently exists. No hearing date. Item should not be voted on.
After discussion, decision was made to table the motion for a future meeting.
- g. Discussion and possible action to approve CPNC Resolution regarding annual verification of CPNC Board Member stakeholder status.
Moved by Carey Martinez and seconded by Steve Slutzah. Motion passed.



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*Jessica Gonzales departed at 8:05 pm.

4. Public Comment

- Chris Rowe: Remarks on Rocketdyne site

5. Adjournment

Moved by Ronald Clary and seconded by Kyra Edrington. Motion passed. Meeting adjourned at 9:03 pm.



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