



**Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, July 22, 2020
Virtual Meeting held via Zoom**



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.

Jitzel Vasquez

Youth Rep.

- a. Called to Order at 7:10 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, Jessica Gonzalez, Nauman Khan, Kendra Kimball, Brian Mallasch, Carey Martinez, Michelle Miranda, Mary Paterson, Steve Slutzah, Kalyani Vasani, Jitzel Vasquez

Board Members Excused: Jessica Beas

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

- d. With 15 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, Stuart Vaughn, Alyssa Neill, and Jitzel Vasquez 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. CPNC Committee Reports

- **Michelle Miranda**, *Executive Committee*: Michelle reviewed CPNC mission.
- **Thema Bryant-Davis**, *Education Committee*: Report on local schools
- **Steve Slutzah**, *Budget Rep*: Report on food distribution voted on at last meeting

3. Community Reports

- **Jenny Portillo** – *Bob Blumenfield's office*: Virtual open house will be on August 6; report on Census, homelessness update, Project Room key
- **Tessa Charnovsky** – *Sheila Kuehl's office*: Report on Reimagine LA, LA regional COVID fund
- **Gary Fordyce** – *Budget Advocates*: Report on recent retreat and election
- **David Boyns** – *CSUN*: Report on Bridge to the Future project and activities

**Carey Martinez left the meeting at approximately 7:40 pm.*

4. Board Business

- a. Discussion and possible action to approve the minutes from the June 24, 2020 CPNC Regular Board Meeting.
Moved by Ron Clary and seconded by Nauman Khan. Motion passed.
- b. Discussion and possible action to approve 2020 Admin Packet.
Moved by Nauman Khan and seconded by Leonel Fuentes.
Discussion: Admin packet is not yet complete and decisions should be made by next President and Treasurer.
Motion to table item 4b for August meeting. Moved by Ron Clary and seconded by Thema Bryant-Davis. Motion passed.
- c. Discussion and possible action to support the West Hills Neighborhood Council's Streets and Transportation Committee's resolution regarding the implementation of bicycle lanes along Shoup Ave.
Moved by Mary Paterson and seconded by Jessica Gonzalez.
Discussion: Clarification requested on location, community members' opinions, process.
Public comment given by Chris Rowe.
Motion passed.
- d. Nominations for CPNC President (led by Jasmine Elbarbary, DONE).
Thema Bryant-Davis nominated Mary Paterson.
Remarks given by Mary about the position; board and community members stated opinions.
Motion to vote for CPNC President (Mary Paterson only nominee). Moved by Thema Bryant-Davis and seconded by Ron Clary. Roll call vote: 13 Yes. 1 ineligible. 0 No. 0 Abstain. Motion passed.
- e. Nominations for CPNC Treasurer (led by Jasmine Elbarbary, DONE).
Kendra Kimball nominated Jessica Gonzalez
Steve Slutzah nominated himself.
Remarks given by both candidates about their qualifications and desire to serve in the position.
Discussion by board members and community regarding the candidates.
Motion to vote for CPNC Treasurer. Moved by Kendra Kimball and seconded by Thema Bryant-Davis. Roll call vote: Jessica Gonzalez: 8 votes; Steve Slutzah 5 votes. 1 ineligible. Jessica is elected as Treasurer.

5. Public Comment

- Chris Rowe: Remarks on Warner Center.
- Gary Fordyce: Remarks on Budget Rep position.



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6. Adjournment

Moved by Kyra Edrington and seconded by Steve Slutzah. Motion passed. Meeting adjourned at 9:07 pm.



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