



**Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, August 26, 2020
Virtual Meeting held via Zoom**



1. Welcoming Remarks – Michelle Miranda, President

Executive Board

President

Mary Paterson

Community Based Org Rep

Vice President

Thema Bryant-Davis

At-Large Rep

Secretary

Kendra Kimball

Home/Condo Owners Rep.

Treasurer

Jessica Gonzalez

At-Large 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.

Brian Mallasch

Retail/Service Business

Rep.

Leonel Fuentes

Retail/Service Business

Rep.

Michelle Miranda

Community Org. Rep.

Vincent Neill

Community Based Org. Rep.

Steve Slutzah

At-Large Rep.

Kyra Edrington

At-Large Rep.

Carey Martinez

Home/Condo Owners Rep.

Jessica Gonzales

At-Large Rep.

Nauman Khan

Faith-Based Rep.

Jessica Beas

Schools Rep.

Jitzel Vasquez

Youth Rep.

a. Called to Order at 7:05 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, Quincy Clemons, Leonel Fuentes, Jessica Gonzalez, Nauman Khan, Kendra Kimball, Brian Mallasch, Michelle Miranda, Mary Paterson, Steve Slutzah, Jitzel Vasquez, Stuart Vaughn

Board Members Excused: Kyra Edrington

Board Members Absent: Carey Martinez, Kalyani Vasani

d. With 14 members declared present, a quorum was declared.

e. Status of Compliance of CPNC Board Members for Ethics, Funding, Code of Conduct Training: All members are in compliance. Many board members' funding certifications are set to expire in September; please check whether you need to renew this training.

f. Opening remarks (Mary Paterson): It is with great sadness that we have learned that board member Bobbi Trantafello has recently passed away. Board members paid tribute and shared their thoughts about Bobbi. A moment of silence was held.

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 Reports

- **Bob Blumenfield** – *LA City Council Member, District 3:* Provided update on district, including Madrid Theater project, virtual town halls, city budget, homeless encampment enforcement efforts
- **Scott Schmerelson** – *LAUSA School Board Member:* Provided updates and information on back to school status, Grab-n-Go meal centers, student device distribution, “Safer at Parks” initiative, student advisory council
- **Tessa Charnofsky** – *Representative from Supervisor Sheila Kuehl’s office:* Information provided about COVID fund, arts grants, voting center changes for the 2020 general election
- **Tanaz Golshan** – *West Valley Representative, Mayor Garcetti’s office:* Provided a report on COVID testing, enforcement of large gathering restrictions, 2020 Census efforts, LA Represents, LA Connected
- **Duc Dao** – *SLO, LAPD Topanga Station:* Crime is down overall, although aggravated assaults are on the rise. Please use the My311 app to report incidents
- **Gary Fordyce** – *Budget Advocates:* Provided a report on Budget Advocate activities

3. Board Business

- a. Motion to approve the minutes of the July 2020 Board meeting.
Motion tabled
- b. Motion to approve the Treasurer’s April, May, June and July 2020 Monthly Expense Report (MERs).
Moved by Ronald Clary and seconded by Thema Bryant-Davis.
Roll call vote: 14 yes. 0 No. 0 Abstain. Motion passed.
- c. Discussion about and Motion to approve the CPNC 2020-21 Fiscal Year Administrative Summary Packet.
Moved by Steve Slutzah and seconded by Nauman Khan.
Roll call vote: 14 yes. 0 No. 0 Abstain. Motion passed.
- d. Motion to approve Steve Slutzah as Chair of the Outreach Committee.
Moved by Michelle Miranda and seconded by Jessica Gonzalez. Motion passed.
- e. Motion to approve Michelle Miranda as Sergeant of Arms.
Moved by Quincy Clemons and seconded by Nauman Khan. Motion passed.
- f. Motion to approve Jessica Gonzalez as second Budget Rep.
Moved by Thema Bryant-Davis and seconded by Steve Slutzah. Motion passed.
- g. Motion to declare Vice President spot vacant.
Moved by Michelle Miranda and seconded by Ronald Clary. Motion passed.
- h. Election of Vice President.
Michelle Miranda nominated Thema Bryant-Davis.
Brian Mallasch nominated Steve Slutzah.
Steve Slutzah declined the nomination.
Motion to nominate Thema Bryant-Davis for the position of Vice President. Moved by Michelle Miranda and seconded by Ronald Clary.
Roll call vote: 14 Yes. 0 No. 0 Abstain. Motion passed.
- i. Election of Secretary.
Michelle Miranda nominated Kendra Kimball.
Moved by Michelle Miranda and seconded by Jessica Beas. Roll call vote: 14 Yes. 0 No. 0 Abstain.
Motion passed.

4. 2020-21 CPNC GOAL PLANNING / BRAINSTORMING AND DISCUSSION

- A survey will be sent to all board members regarding their ideas for areas for the council to focus on during the upcoming year.



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5. Board/Committee Announcements

- Jessica Beas: Census event will be held September 16 from 4 pm to 7 pm at Lanark Park and September 23 from 4 to 7 pm at Vallarta Market on Topanga Canyon Blvd. Please contact Jessica if you are interested in participating.

6. Adjournment

Moved by Ronald Clary and seconded by Michelle Miranda. Motion passed. Meeting adjourned at 8:59 pm.



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