



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, September 23, 2020
Virtual Meeting held via Zoom



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.

Carey Martinez

Home/Condo Owners Rep.

Quincy Clemons

Residential Renters Rep.

Michael Davis

Residential Renters Rep.

Daniel Griffith

Residential Renters Rep.

Stuart Vaughan

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.

Nauman Khan

Faith-Based Rep.

Jessica Beas

Schools Rep.

Jitzel Vasquez

Youth Rep.

1. Welcoming Remarks – Mary Paterson, President

a. Called to Order at 7:10 PM.

c. Board Roll Call (Kendra Kimball):

Board Members Present: Jessica Beas, Thema Bryant-Davis, Ronald Clary, Quincy Clemons, Kyra Edrington, Leonel Fuentes, Jessica Gonzalez, Nauman Khan, Kendra Kimball, Brian Mallasch, Michelle Miranda, Mary Paterson, Steve Slutzah, Kalyani Vasani

Board Members Excused: Carey Martinez

Board Members Absent: Vincent Neill, Jitzel Vasquez, Stuart Vaughan

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:
Incompliant: Stuart Vaughan [absent], Kalyani Vasani.

f. Opening remarks (Mary Paterson): Neighborhood Council elections are coming up in spring 2021. Thank you to all who participated in 2020 US Census events this month

g. Treasurer's Report: MER report given. President called for vote on agenda item 6e, Motion to approve the August MER.

Moved by Thema Bryant-Davis, seconded by Michelle Miranda.

Roll call vote: 13 yes, 0 no, 1 ineligible. Motion passed.

h. Secretary's report. President called for vote on agenda item 6d, Motion to approve the minutes of the August 2020 Board meeting.

Moved by Thema Bryant-Davis and seconded by Jessica Beas. Motion passed.

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 o 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

- **Tessa Charnofsky** – *Representative from Supervisor Sheila Kuehl's office*: Reported about available COVID funding.
- **Jenny Portillo** – *Representative from LA City Council Member Bob Blumfield's office*: Reported about the roadmap to reopen LA schools; LAHSA is working on the homelessness situation at Corbin/Winnetka and other locations.
- **Mykale Lowery** – *Representative from Congressman Brad Sherman's office*: Updates on stimulus voting, post office situation
- **Carol Newman** – *Budget Advocate*: Updates on white paper
- **Jasmine Elbarbary** – *DONE*: 2021 NC elections will be vote by mail; NC congress will be on Saturday, September 26; please provide your feedback regarding the Cornerstone training portal

3. Board Business

- a. Motion to declare Bobbi Trantafello's seat as Retail/Service Representative vacant.
Moved by Michelle Miranda, seconded by Thema Bryant-Davis. Motion passed.
- b. Motion to declare Education Committee Chair Seat Vacant.
Moved by Jessica Beas and seconded by Ronald Clary. Motion passed.
- c. Consideration of appointment of new member to one of the Residential Renter seats good through 2023, Michael Davis.
Moved by Leonel Fuentes and seconded by Jessica Beas.
Remarks presented by Mr. Davis.
*Roll call vote: 13 yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.**
- d. Consideration of appointment of new member to one of the Residential Renter seats good through 2023, Daniel Griffith.
Moved by Ronald Clary and seconded by Kyra Edrington.
Remarks presented by Mr. Griffith.
*Roll call vote: 13 yes. 0 No. 0 Abstain. 1 Ineligible. Motion passed.**
**Michael Davis and Daniel Griffith were seated on the board. However, because they have not completed their required board member trainings, their votes on subsequent agenda items cannot be counted.*
- e. Consideration of appointment of new member for the one available Youth Representative Seat, Helen Morales.
Remarks presented by Ms. Morales. Another interested candidate, Mr. Diego Cortez, also spoke about his interest in joining the board. No board action was taken on this item.
- f. PRESENTATION/DISCUSSION/POSSIBLE VOTE: Applicant is seeking support for a Conditional Use Permit for a mini storage. The project consists of two mini-warehouse buildings constructed sequentially. The first phase will be located at 7916-7924 North Deering Avenue and total approximately 104,502 square feet of floor area. The second phase will be located at 7900 North Deering Avenue and total approximately 104,795 square feet of floor area. The new buildings will be 3-story enclosed mini-warehouse buildings occupying the center of the parcels and 1-story drive-up mini-warehouse buildings at the eastern end of the parcels. There would be 65 automobile parking spaces and 42 bicycle spaces upon completion. Case numbers ZA-2020-3148-ZAA-CU-SPR & ENV-2020-3149-CE.
Moved by Michelle Miranda and seconded by Ronald Clary. Motion passed, with 1 "No" vote recorded.
- g. PRESENTATION/DISCUSSION/POSSIBLE VOTE: Applicant is seeking a letter of support for their upcoming Zoning Administration Hearing. Conditional Use Permit for Faith Baptist Church and Schools to allow classes and band practice to be held at the existing portion of the southwest campus located at 22222 Saticoy. The request is also to increase preschool enrollment from 156 children to 231 children; however the previously approved overall enrollment capacity of 1626



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students would remain. No new buildings or development is proposed as part of this request. This request is especially important in the need to space students due to the current pandemic. We are asking for Neighborhood Council support in our application request. Case numbers ZA-2020-606-CU.

Thema-Bryant Davis recused herself from this vote and was removed to a Zoom waiting room during the discussion.

Moved by Brian Mallasch and seconded by Ronald Clary. Motion passed, with votes recorded as follows: 9 Yes. 1 No. 1 Abstain. 3 Ineligible. 1 Recusal.

6. Adjournment

Moved by Jessica Beas and seconded by Kyra Edrington. Motion passed. Meeting adjourned at 9:10 pm.



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