



**Canoga Park Neighborhood Council (CPNC)
Special Board Meeting Minutes
When: Mar 31, 2021 07:00 PM Pacific Time (US and
Canada)**



**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81644574194>
[https://us02web.zoom.us/u/kddzOzdnXT](https://us02web.zoom.us/j/81644574194)**

Executive Board

Mary Paterson
President
Community-Based Org. Rep
Public Safety & Prep. Chair
Outreach

Thema Bryant
Vice President
Racial Equity Officer

Jessica Gonzalez
Treasurer
Budget Rep
Outreach
At-Large Rep

Board of Directors

Michelle Miranda
Immediate Past President
Community-Based Org. Rep
Sergeant at Arms
Grievance

Ron Clary
Parliamentarian
Bylaws Chair
Senior Group Rep.
Senior Committee

Quincy Clemons
Retail/Service Rep.
Arts Committee
Raymond Cole
Residential Renters Rep.
Homeless Solutions

Michael Davis
Residential Renters Rep.
Outreach

The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood

1) Welcome Remarks - Mary Paterson, President

**a) Board Roll Call (The Board is composed of 25 seats. A quorum of at least 13 members present is required to hold official Board meetings.) Present Thema Bryant-Davis, Michelle Miranda-Fuentes, Ron Clary, Quincy Clemons, Ray Cole, Michael Davis, Kyra Edrington, Leonel Fuentes, Elmer Garcia, Nauman Khan, Brian Mallasch, Helen Morales, Steve Slutzah, Mary Paterson, Daniel Griffith
Excused: Annete McClain, Jitzel Vasquez-Ruiz, Stuart Vaughan and Jessica Gonzalez**

2) Election of Treasurer - term three months until the full executive board election: Motion to appoint Leonel Fuentes as Treasurer by Thema Bryant-Davis, Second by Ron Clary - 15 ayes, motion passes

3) Election of Secretary - term for three months until full executive board election. Motion to appoint Helen Morales by Thema Bryant-Davis, second by Kyra Edrington - 15 ayes, motion passes

4) Motion by Ron, second by Quincy to appoint applicant Robert Munoz to Residential Renter Seat (2025) - 15 ayes, motion passes

5) Motion to Appoint Brian Mallasch as Planning and Land Use Chair by Ron Clary, Second by Steve Slutzah - 15 ayes, motion passes

6) Motion to appoint Ron Clary to Planning and Land Use Committee by Steve Slutzah, second by Ray Cole - 15 ayes, motion passes

7) Motion to appoint Ron Clary as Parliamentarian by Steve Slutzah, Second by Daniel Griffith - 15 ayes, motion passes

8) Motion to appoint Jessica Gonzalez to outreach committee by Steve Slutzah, second by Michael Davis - 15 ayes, motion passes

9) Motion to appoint Jessica Gonzalez as Budget Rep by Michelle Miranda-Fuentes, second by Steve Slutzah - 15 ayes, motion passes

10) Motion to make Dr Thema Bryant-Davis CIS Author and Filer by Daniel Griffith, second by Helen Morales - 15 ayes, motion passes

11) Motion to appoint Elmer Garcia to Education Committee by Thema Bryant-Davis, second by Michelle Miranda-Fuentes - 15 ayes, motion passes



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Kyra Edrington
*At-Large Rep.
Public Safety*

Lionel Fuentes
Retail/Service Rep.

Elmer Garcia
Schools Rep

Daniel Griffith
Residential Renter's Rep

Nauman Khan
*Faith-Based Organization Rep.
Homeless Solutions II Chair*

Brian Mallasch
*Retail/Service Business Rep.
Land Use Chair*

Annette McClain
Community-Based Organization Rep.

Helen Morales
Youth Group Rep

Steve Slutzah
*At-Large Rep.
Budget Rep
GECO*

Jitzel Vasquez-Ruiz
Youth Group Rep.

Stuart Vaughn
*Retail/Service Business Rep.
Art Chair*

CIS

- 12) Motion to appoint Helen Morales to Community Activities and Projects Committee and Youth Advocacy Committee by Daniel Griffith, second by Michael Davis - 15 ayes, motion passes**
- 13) Motion to appoint Quincy Clemons to Arts Committee and Public Safety and Emergency Services Committee by Thema Bryant-Davis, second by Daniel Griffith - 15 ayes, motion passes**
- 14) Motion to appoint Michael Davis to Arts Committee by Daniel Griffith, second by Quincy Clemons - 15 ayes, motion passes**
- 15) Motion to appoint Daniel Griffith to Arts Committee by Kyra Edrington, second by Quincy Clemons - 15 ayes, motion passes**
- 16) Motion to appoint Ray Cole to Homeless Solutions II Ad Hoc Committee by Thema Bryant-Davis, second by Daniel Griffith - motion passes**
- 17) Motion to appoint Kyra Edrington to Public Safety and Emergency Services Committee by Daniel Griffith, second by Ron Clary - 15 ayes, motion passes**
- 18) Board requests to join committees at next general meeting- none at this time**
- 19) Public Comments - none**
- 20) Motion to Adjourn by Ron Clary, second by Steve Slutzah - unanimous**



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Vacant Seats:

Home/Condo Owner Rep (2025)

Home/Condo Owner Rep (2025)

Senior Rep - appointed (2022)

Residential Renter (2025)

Home/Condo Owner Rep (2023)

Home/Condo Owner Rep (2023)