



# CPNC General Board of Directors Meeting Minutes Apr 28, 2021 07:00 PM Pacific Time (US and Canada) Webinar ID: 883 7239 0188



## Executive Board

Mary Paterson  
President

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

Thema Bryant  
Vice President  
Racial Equity Officer  
CIS

Helen Morales  
Youth Group Rep  
Youth Advocacy  
Education

Leonel Fuentes  
Treasurer  
Retail/Service 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 Advocacy

Quincy Clemons  
Retail/Service Rep.  
Arts

Raymond Cole  
Residential Renters Rep.  
Homeless Solutions

## I. WELCOME

- a. Called to Order at 7:08 pm
- b. Roll Call (*A quorum of at least 13 members present is required to conduct official Board Business*)  
1)mary 2)thema 3)helen 4)leonel 5)michelle 6)ron 7)quincy, 8)kyra 9)Elmer 10) Jessica 11) daniel 12) brian 13) Robert 14) Steve 15) Michael

*we have a quorum*

*Jitzel stuart excused annette excused ray-excused, daniel, nauman excused,*

## II. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Regular Meeting held on March 24, 2021 MSP Kyra/Leonel mary thema helen leonel michelle ron quincy michael kyra elmer daniel brian robert steve motion passes
- b. Approval of the Minutes of the Special Board Meeting held on March 31, 2021 MSP-ron/thema mary thema helen leonel michelle ron quincy michael kyra elmer daniel brian robert steve motion passes
- c. Approval of MERs for December 2020 and February 2021
- d. Motion to re-appoint Brian Mallasch as card holder and second signer for financial motions/transaction - MSP steve/michelle roll call vote: mary, thema, helen - ineligible  
michelle ron quincy ray now present and is a yes michael kyra, elmer ineligible, daniel Brian Mallasch, robert ineligible motion passes

- ## III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (3 minutes per speaker)
- Alberto Vargas from Assemblymember Jesse Gabriel's office. a lot of legislation: ab 61 business pandemic relief a; ab 396 cal fresh bill passed unanimously ab977 homeless management to provide shelter and homes for more accountability. ab1384 on lines of making sure that calif is positioned to be an eco-friendly state. Fires are common in the state so we want to



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- Michael Davis  
*Residential Renters Rep.  
Outreach*
- Kyra Edrington  
*At-Large Rep.  
Public Safety*
- Elmer Garcia  
*Schools Rep  
Education  
Youth*
- Jessica Gonzalez  
*Budget Rep  
Outreach  
At-Large 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.*
- Robert Muñoz  
*Residential Renter's Rep*
- Steve Slutzah  
*At-Large Rep.  
Budget Rep  
GECO*
- Jitzel Vasquez-Ruiz  
*Youth Group Rep.  
Youth Advocacy  
Education*
- Stuart Vaughn

be more cautious, addressing climate change... unemployment continues to be an issue. they are helping about 400 of their constituents, and licenses and permits they are happy to help hope to reopen community June 15

Tessa Charnofsky from Supervisor Sheila Kuehl's office: regarding covid 19 we are approaching yellow tier and think we may be there before June 15 if we keep having excellent numbers, yellow tier would allow for some additional capacity bars at 25%, key is getting vaccinated, if you have any questions about where to go, she can send info, little angels projects do mobile veterinary services for low income people with goal of keeping animals with their people they can see 20-40 people on in a day

SLO Duke Dao: 41 + participants, topanga division opened in 2009, thank you council for bbq, slo moreno is on vacation, captain ryan's last day April 30, station still closed awaiting cdc guidelines, can file report lapdonline, karine philips neighborhood prosecutor is back, cp area stats - two crimes up aggravated assault 150 incidents ytd in division - 62 in canoga park (last year 42)

315 car break ins in division, 106 in cp down 20 crimes burglary 181 48, GTA 239 division 89 in cp (up 6 from last year), grand theft from person 5 this year, homicide 1 in alley, 56 robbery in top, 19 from cp area, theft top area 378, 127 in cp (67 less from last year)

a lot of suspects are let loose early due to covid

Last two weeks office tasked with standing by for protest detail but nothing has happened so everything back to normal now the majority of cars stolen are for joyriding rather than being stripped.

Carol Neuman our Budget Advocate for Canoga Park: we are 36 people elected from all the ncs to comment on city budget, every year we do a white paper city had 750 million budget deficit but 1.3 million will be given to city of la from federal government - the issue is how will the city apply these funds, 1 billion to homelessness per mayor, hoping the city will put 10% in city reserves. Carol will make sure we all get a copy of the white paper. cp has two budget reps, Jessica and Steve.

Tim Glick from City Office of Councilmember Office - safe parking lot on Jordan ave has started to move forward. Covid slowed



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*Retail/Service Business Rep.  
Art Chair*

Vacant Seats:  
Home/Condo Owner Rep (2025)  
Home/Condo Owner Rep (2025)  
Senior Rep - appointed (2022)  
Home/Condo Owner Rep (2023)  
Home/Condo Owner Rep (2023)

down the process. only two people signed up so far, vaccines going on a lanard park, one generation is hosting a pop-up vaccine site today-May 1 8188831503 to make appointment with one generation, tree planting along with mto in reseda and tree people 160 pomegranates and 120 aloe plants and 600 people applied - property owners can get street trees from city - if interested calling our office at 818-774-4330  
Vanessa Serrano from DONE: last day to submit event forms for this fiscal year, May 20, june 1 last date to request check payments, last date to use card for purchases June 20. Training coming up: Funding, NPG, admin packet classes on May 6 and May 20. The department is coming up with a 6 month on-boarding training course to better support NC members going forward. Stay tuned. Make sure you are receiving emails from DONE, if you are not please make sure have your correct email address. A council file 210407 has to do with NC Bylaws instructing the department to see how NC bylaws vary from council to council. What is the cost of administering the elections and could there be cost savings if the process was more standardized?

VICE PRESIDENT'S REPORT - Attended two Canoga Park Recovery Roundtable events - on Ap 7 and Ap 26 about covid recovery and revitalization - with a number of nonprofits in our community. We talked about the impact of trauma as a result of covid and how the various organizations have tried to respond. Discussions about different ways we can all help our community. There were a number of brilliant ideas such as: creating space for people to talk about losses people have had; recognizing graduations that were missed; challenges that have happened with regard to racism and need for equity; recommendation for a street party and recognizing the healing power of dance; discussion of collectively putting together a google drive of resources; Strength United was one of the groups represented and has meetings on 3rd Thursday at 10 am. They shared that the rates of violence against women have been up during covid. Some additional groups in attendance were CSUN, The Gr818ers, ACE (offering parenting classes), the West Valley Boys and Girls Club and The CPYAC, and our VP was glad to be there to represent the CPNC at these events. If anyone is interested in being a part of and further



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discussions of this nature, let her know. We join the NC because we want to be a part of change and helping our community and sometimes that can feel lost in all the bureaucracy and admin items. It is good to see and support some of the good things happening in our community.

#### GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from: Gail Lapaz from Northridge West NC to talk as an individual about an informational and homeless support group called WVNA - for They are asking for a stakeholder to attend once a month and report back to cpnc. They meet on the last Sunday of each month from 4-6. Ray Cole attends. Gary Fordyse - on WVNA Alliance.

#### IV. NEW BUSINESS

- a. Presentation/Motion to approve letter to State Senator Stern in support of the Warner Center Transportation Technology Innovation Zone (TTIZ) to seek the allocation of State funding for four transportation technology programs to be implemented in Warner Center; (1) a transportation technology accelerator, (2) innovative transit pilot programs, (3) Autonomous Vehicle (AV) infrastructure study, and (4) the implementation of public WIFI - Brian Mallasch, Land Use Chair, introduced Aram Basmajian from Warner Center Association and Rosenheim and Associates. MSP-Brian Mallasch/Leonel Fuentes to write a letter to Councilmember Blumenfield in support of this project and to create a council file for exploring funding for this program / request for action and to copy Senator Stern. Brian is submitting a letter. For clarity doing roll-call: Mary, yes; Brian, yes; Ron, yes; Quincy, Yes; Steve, No; Kyra, yes; Thema, yes; Michael, yes; Daniel, yes; Helen, yes; Leonel, yes; michelle, yes; Ray, yes; Elmer, yes; Robert, yes; Jitzel, yes - motion passes

#### V. TREASURER'S REPORT-looking forward to getting credentials.

#### VI. FUNDING MOTIONS

- a. Discussion and/or possible action to approve up to



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\$3000.00 for Neighborhood Council branded assorted mask holders for community outreach - black, red and blue. Proposed by At-Large and Budget rep, Steve Slutzah MSP - Ron/Quincy - Roll Call for Financial motion: Mary, yes; Leonel, yes; Steve, yes; Michelle, yes; Kyra, yes; Helen, ineligible; Thema, yes; Ron, yes; Quincy, yes; Ray, yes; Michael, yes; Daniel, yes; Elmer, ineligible; Jessica, excused, Nauman excused, Brian, yes; annette, excused; Jitzel, yes; Stuart, excused; motion passes.

- b. Discussion and/or possible action to approve up to \$1600.00 for CPNC Board to offer a virtual program, to support the community, some of whom have been experiencing isolation or depression at some level during COVID. The proposal is to invite different faith based religious leaders on a zoom panel to share with the community what their centers have offered to the community and the role they have played. The proposed length of the program is one and a half hours. With one hour for the panelists to share their input and half hour to solicit queries from the audience. Speakers would be inclusive and follow all guidelines as dictated by the City of Los Angeles for faith-based support programs put on by the city. Speakers would come from different traditions located in Canoga Park. Budget for the following: 1. Speakers Honorarium - \$150 to \$250 each (x4), 2. Flyers - \$100, 3. Marketing and Publicity - \$500. Proposed by CPNC Faith-Based Rep, Nauman Khan. MSP-by Thema/Kyra: Financial motion: leonel, yes; mary, yes; thema, yes; helen, ineligible; Michelle, ron, quincy, michael, kyra, elmer ineligible, daniel, yes; nauman, excused; Brian, yes; Robert, ineligible; Steve, yes; Jitzel, yes motion passes
- c. Discussion and/or possible action to approve \$500 for Pet Adoption Fund in Canoga Park for the purchase of blankets and food to comfort animals hoping to find forever homes. As COVID-19 lingers, pets are not being adopted at the usual rate causing extra strain on shelters and the companion animals they house. Proposed by Elmer Garcia - MSP - Kyra/Quincy:



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Roll-call vote: Mary, yes; Leonel, yes; Quincy, yes; Kyra, yes; Thema, yes; Michael, no; Daniel, did not vote; Michelle, yes; Ron, yes; Ray, yes; Elmer, ineligible; Brian, yes; Steve, yes; Jitzel, yes; Robert, ineligible; Helen, ineligible;

- d. Discussion and/or possible action to approve up to \$1200 for backpacks and supplies at \$30 each for students who need them at Canoga Park Elementary and Hart Street Elementary. Proposed by School Rep, Elmer Garcia MSP: Quincy/Ron: Roll call vote: mary, yes; thema, yes; leonel, yes; michelle, yes; ron, yes; quincy, yes; ray, yes; kyra, yes; elmer ineligible, brian yes; steve, yes; jitzel, yes; Robert, ineligible; Helen, ineligible; Stuart, excused; Jessica, excused; Micheal, not in room; Daniel, not in room motion passes
- e. Discussion and/or possible action to approve up to \$1000 for food for seniors program at the Canoga Park Senior Center pending process. Proposed by Ron Clary msp Steve/Ray roll call vote: mary, thema, leonel, michelle, ron, quincy, ray, michael, not in room; kyra, yes; elmer, ineligible; brian, yes; daniel, not in room; steve, yes; helen, ineligible; jitzel, yes, robert, ineligible
- f. Committee Reports - brief description of the function of all the cpnc committees Helen on Youth; lausd civic engagement students can now get credit; working on project for hs students to tutor younger students; domestic violence certificate program for students Steve: geco committee prepared check list for application with specific benefit, requests from other ncs and the amounts, letters of recommendation, budget information, etc. inviting people to see steve if they would like to join Geco committee  
Ray on Homeless Solutions: wv alliance on homelessness; next big event on how to work with nc; safe parking discussions, etc.  
Quincy: Arts committee coming soon to discuss summer



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events.

- g. Board Announcements - we have spanish / english flyers to get covid testing and vaccinations at Lanark Park next week tues-sat.
  - h. ADJOURNMENT msp - steve/quincy to adjourn
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