

CPNC Minutes for General Board Meeting on May 26, 2021

Attendance: Present -Mary Paterson, Dr. Thema Bryant Davis, Helen Morales, Leonel Fuentes, Michelle Miranda, Ray Cole, Quincy Clemons, Michael Davis, Elmer Garcia, Daniel Griffith, Steve Slutzah (11) Excused: Stuart Vaughan, Kyra Edrington, Nauman Khan, Jitzel Vasquez Ruiz, Ron Clary, Robert Munoz, and Annette McClain

Two short of quorum. While we are waiting Elmer Garcia introduced controller Ron Galperin

Jessica Gonzalez and Brian Mallasch arrived during the controller's talk and a quorum of 13 now present

Ron Galperin:

Spent 1 billion on covid relief

Created Covid resource hub

Communities hardest hit in terms of deaths and hospitalizations were communities of color and that corresponds with vaccination rates.

Financial first aid kit

Home assistance

Mapped food bank and food pantries (1900)

311 service reports - primarily app requests to track type of requests and responses

Illegal dumping is an epidemic

Made recommendations - sanitation has too few people

Fines should be raised

How to make legal dumping more attractive

Install more cameras

How do we have better collaboration with other districts

Need for a greater concerted effort we have been seeing with illegal dumping

LGBTQ Youth Services listed

Created an equity index looking at a variety of socioeconomic factors, education, insurance coverage, etc.

Greatest crisis aside from covid is our crisis of homelessness. Numbers have continued to rise in spite of all the extra money spent.

3 people die on our streets per day

Disproportionally people of color and kids who were on foster care, jail release, drug use, lack of housing, etc

Permanent supportive housing has had a lot of focus but we need more interim solutions, such as safe parking and safe tenting areas including laundry facilities and restrooms. More urgency is needed and we need to act more quickly. There is a lot of inequity all around, for example blacks make up 9% of people in Los Angeles yet 40% of the homeless population; only 20% of people who work for the city are women. The more data we have the easier it is to make a case for various needs. There are hundreds of dollars in special funds that can be accessed. There is a real opportunity for funds for example for HHH to be utilized more easily such as by funding more cost effective ways to spend the money. Much has yet to be spent.

Questions/Comments came from board: Thema, Michael, Steve,

Questions/Comments came from audience: Chris Rowe (la river master plan will displace thousands of people); Gary Fordyce (budget advocate for region 2)

Joseph from Supervisor Kuehl's office: june 15 reopening, make sure to encourage everyone to get vaccinated.

Karen Hernandez from Department of Neighborhood Council june 21 next board member training. Sessions will be recorded if you can't make it. Acknowledge Raquel our general manager is on call today. We work closely and regularly with your executive team.

Equity Training - part 2 by Dr. Gallardo introduced by CPNC Board member Raymond Cole (presentation will be on the CPNC website) Start with what is right with people...

Comments by Dr. Bryant-Davis

Comments from public by Chris Rowe

Suzy Herrera from the Office of Senator Stern's saying hello; Tim Glick from Councilmember Blumenfield's office/ today's press conference and ribbon cutting at the cabin community behind the council member's office. Hopeofvalley.org to schedule a tour of the cabin community. Fireworks prevention is a concern this year. Help farmer's markets have an easier permitting process. LA Unified

Tara from School Board Member Schmarlson's office, Hart street elementary school got funding for two new gates and also some interactive boards and also wanted to share that Columbus middle school has open slots for next year; several magnet schools are available such as medical, math, science, media, arts, science, etc... A mobile vaccination site will be at Canoga Park High School and also at Columbus Middle School.

Senior Lead Officers Duc Dao and Jose Moreno

Assigned to protest details but it's been quiet. Was a stabbing at the CheeseCake Factory when someone was stealing and they stabbed the manager. Aggravated Assault +24 incidents ytd. Grand Theft Auto is up one more ytd since last year. 311 a great service. Don't wait to report non-emergency city services utilizing the my311la app.

Also thank you for the lacrimestoppers tips for gambling halls, dispensaries, labs, brothels, etc Professor Boyns from csun - Bridge to the Future is graduating the first cohort of scholars, Mary and Michelle were part of setting up the program. Cpnc member Jitzel is part of the first cohort who is graduating! They are just admitting cohort #5. Thank you to NC for allowing their scholars to participate.

Administrative Motions:

Motion by Thema/Second by Michelle to approve April 2021 minutes by

Correction to minutes from MPG to NPG on #9; list of items to ask people when they submit a NPG (not a form) 8 raised hand for thema steve ray leonel michelle mary brian michael - motion passed

Financial Motions: Motion to approve the MERs for dec, feb march, april moved by Thema second by Michelle: roll call vote-Ray, Steve, Mary, Leonel, Michelle, Thema, quincy, Michael, Elmer, Jessica, Daniel, Brian (12)

Helen inelegible

Excused: Stuart Vaughan, Kyra Edrington, Nauman Khan, Jitzel Vasquez Ruiz, Ron Clary, Robert Munoz, and Annette McClain

Quorum lost so the following motions will have to be tabled until we can have a special meeting

Special meeting will be held on Sunday, May 30th where we can revisit our financial motions.