



Minutes

July 28, 2021

- 1) Welcome Remarks: Mary Paterson, President
 - a. Roll Call: (A quorum of at least 13 members present is required to conduct official Board Business) Present: Thema, Michelle, Ray, Mary, Quincy, Daniel, Leonel, Steve, Nauman, Elmer, Brian, Ron, Michael, Jessica, Annette Excused: Helen, Kyra, Stewart, Robert 15 presents-quorum established.
- 2) Community Government Reports/Announcements

Office of Assembly member 45th District - Jesse Gabriel, Alberto Vargas: Extended congratulations to the ACE program for \$500,000 grant as well as West Valley Food Pantry (\$500,000). SP9 and SP10 are upcoming noteworthy bills. One Generation was named nonprofit of the year. Office of County Supervisor 3rd District- Sheila Kuehl, Blake Clayton: Encouraged indoor masking and vaccinations to address rise in COVID cases; announced tele-briefing on safety promotion for K-12 families. Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, Tim Glick: Announced concerts in the part, movies, and a family festival; Canoga Park's NEA from the Department of Neighborhood Empowerment, Karen Hernandez: Announced Civic University is back virtually, a new code of conduct is being drafted, and no in person neighborhood council meetings allowed through December 2021; for in person programming a request must be submitted in writing 30 days in advance, financial trainings coming up through the City Clerk's Office, neighborhood council's will need to pay for translation services with \$1,000 available in reimbursement funds Carol Newman – Budget Advocate provided update on their efforts

- 3) Brief Report About Redistricting – Ray Cole provided a presentation to education council members and community members on redistricting process and implications
- 4) Enhancing Equity and Inclusion in Canoga Park Part Three – Dr. Miguel Gallardo presented on LGBTQIA+ Equity and Intersectionality
- 5) Administrative Motions
 - a. Minutes update – Helen Morales is ill and unable to attend for a few months. Thema will take notes tonight and will rotate responsibility until Helen's return.
 - b. June MER – Motion made by Thema; 2nd Made by Ray. 12 yes, 1 no, 1 abstain. Motion passes. Financial motions count recorded by treasurer for BAC
- 6) Funding Motions
 - a. Reimbursement to Brian – Motion tabled until next month.
 - b. Mask holders (up to \$3,000) – Motion made by Ray. 2nd made by Ron. 13 yes, 0 no, 0 abstain. Motion passes. Financial motions count recorded by treasurer for BAC
- 7) Vice President's Comments – Thema indicates that she will begin working on community impact statements for the council to review. Equity training series was significant in that it was not only provided to council members but community attendees as well. Council members are also encouraged to take the city's equity training online.
- 8) Meeting adjourned due to loss of quorum.