



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, September 22, 2021



Minutes:

I. Welcome

- a. Meeting was called to order at 7:19 PM.
- b. Recap of Members and Quorum declaration
 - i. Present: Thema Bryant, Helen Morales, Leonel Fuentes, Michelle Miranda, Quincy Clemons, Raymond Cole, Elmer Garcia, Daniel Griffith, Anette McClain, Steve Slutzah, Ron Clary, Kyra Edrington, and Jitzel Vasquez
 - ii. Excused Absence: Michael Davis and Robert Muñoz
 - iii. Absent: Jessica Gonzalez, Nauman Khan, Brian Mallasch
- Board moved onto community/government reports & announcements before making any motions, as quorum was not yet established.
- Quorum was established at 7:18

III. Community/Government Reports & Announcements

- a. Tim Glick:
 - i. Subjects covered: Public maps, LA Tree people need volunteers, Neighborhood Council Sustainability Alliance, mitigating street racing, and modifying mufflers.
- b. Susie:
 - i. Subjects covered: Reports from the office of Senator Stern
- c. Alberto Vargas:
 - i. Subjects covered: New district and field representative & community events.
- d. Duke Dao:
 - i. Subjects covered:
 - ii. Crime update
- e. Carol Newman:
 - i. Subjects covered: Annual Budget Day, Congress of Neighborhoods
- f. Gibson Nyambura:
 - i. Subjects covered: Expanding on what congress of neighborhoods will do, Code of conduct training, Neighborhood Councils will be held virtually until December, and surveys will be sent out to people who participate in the election.
- g. Myrna Gutierrez:
 - i. Subjects covered: Discretionary grant for non religious and non political institutions. October 7 will be when wineries and bars will be asked for weekly vaccines. CDC and FDA data shows that the COVID vaccines for children five to eleven are effective.

II. Motions

- a. Approval of the Minutes of the Regular Meeting held on August 25, 2021

- i. Michelle moves, Ron seconds.
 - ii. Discussion: None
 - iii. Vote to approve minutes: 13 yes/0 no/0 abstentions; motion passed, minutes approved
 - c. Update by treasurer and Approval of MER for August 2021
 - i. Steve moves, Quincy seconds
 - ii. Vote to approve minutes:
 - Yes: Board
 - Excused: Michael Davis, Helen Morales, Mary Pate4rson, Jitzel Vasquez
 - Absent: Jessica Gonzalez
 - Motion Passes.
 - d. Daniel Motions, Michelle seconds for Community Impact Statement
 - I. Discussion (7:48)
 - li. No opposed or obsidian; All board members vote in support; motion passes

IV. General Public Comment:

- Appreciative statement from Michelle Fuentes (7:58).
- Helen Morales asking Alberto for his email (8:02).

V. Presentation

- (8:04 - 8:15)

VI: Vice President Report

- (8:16)
- Message regarding if anyone has any concerns about the community, to please reach out.
- Overview of committee.

VII: Committee Reports

- All committees with a report presented a short summary.

Adjournment:

- (8:20) Motion by Ron Clary and second by Steve