



**Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, October 27, 2021**



I. Welcome

A. Call to Order / Opening Comments:

- Meeting was called to order at 7:10

B. Roll Call (A quorum of at least 13 members present is required to conduct official Board Business):

- Present: Thema Bryant, Helen Morales, Leonel Fuentes, Michelle Miranda, Ron Clary, Quincy Clemons, Raymond Cole, Kyra Edrington, Elmer Garcia, Jessica Gonzalez, Nauman Khan, Brian Mallasch, Steve Slutzah, Michael Davis, and Daniel Griffith.
- Excused: Mary Paterson, Robert Muñoz, and Jitzel Vasquez-Ruiz
 - Jessica Gonzalez leaves in the middle of the meeting. Quorum is still maintained
- Absent: Annette McClain

C. Secretary report on status of trainings and voter eligibility:

- All members are eligible to vote.

II. Community/Government Reports & Announcements (3 minutes per speaker):

1. Alberto Vargas: Reports from Assemblymember Gabriel's office
2. Erin Seinfeld: New West Valley representative, report from the Mayor's office.
3. Senior Lead Officer Duke Dao & Moreno: Update of crime statistics/ fires/ illegal drug usages.
4. Karen Hernandez: Gives thanks to everyone for their time and participation
5. Helen Morales: Gives summary of the 2021-2022 Budget Advocate Report to the Neighborhood Councils.

6. Myrna Gutierrez: Virtual town hall regarding COVID-19 boosters and ways to stay safe. If Interested, please email mgutierrez@bos.LACounty.gov
7. Tim Glick: Report on homeless camping on sidewalks, schools, near rivers, freeways, etc.
 - a. Discussion by Joellen and Nauman

III. Motions:

A. Update by Treasurer and Approval of MER for September 2021:

- Ron Clary makes a motion, Ray Cole seconds.
- Discussion: None
- Vote:
 - Yes: Thema Bryant, Leonel Fuentes, Michelle Miranda, Ron, Quincy, Raymond Cole, Michael Davis, Kyra Edrington, Elmer Garcia, Jessica Gonzalez, Daniel Griffith, Nauman Khan, Brian Mallasch, Steve Slutzah
 - No: None
 - Absent: Annette McClain
 - Excused: Mary Paterson, Robert Muñoz, and Jitzel Vasquez-Ruiz
 - Ineligible: Helen Morales
- MER is approved

B. Brief report on NC resolution passed at special meeting regarding redistricting. (Raymond Cole & Ron Clary)

- The resolution was listed under Dr. Thema's name instead of the "Canoga Park Neighborhood Council".
- The motion indicated to keep the motions affiliated with other communities in the Woodland Hills and Reseda communities. In short, this resolution asked to stay together with adjacent areas, in the same Council District with all of Warner Center.

C. Discuss, potentially modify, and potentially adopt a Community Impact Statement setting forth the position of the CPNC regarding LA City Council's TBA file # on proposed redistricting maps

- Motion to turn resolution to CIS was made by Steve Slutzah, Ronald Clary made the second.
- Discussion:

- Steve Slutzah: Notes the importance of being cognizant of how impactful these divisions can be. Extends thanks to stakeholders who have put several hours into being informed on this issue.
- Ronald Clary: Describes his experience attending these meetings.
- Don Evans: Does not want to see any neighborhood in Blumenfeld's District.
- Joellen Ammann: Believes that redistricting is incredibly unproductive.
- Sharon Brewer: Expresses thoughts on redistricting.
- Steve Slutzah & Ray Cole: Also oppose redistricting.
- Ronald Clary: Point of order, the motion that was moved should be changed in language regarding that we should adopt a future CIS because it will be a CIS.
- Ronald Clary: Makes a motion to have the language state that the motion indicates that it is a current CIS, Steve Slutzah seconds.
- Vote:
 - Yes: Thema Bryant, Helen Morales, Leonel Fuentes, Michelle Miranda, Ron Clary, Quincy Clemons, Raymond Cole, Kyra Edrington, Elmer Garcia, Jessica Gonzalez, Nauman Khan, Brian Mallasch, Steve Slutzah, Michael Davis, and Daniel Griffith.
 - No: None
 - Excused: Mary Paterson, Robert Muñoz, and Jitzel Vasquez-Ruiz
 - Absent: Annette McClain
 - Motion passes

III. Motions with Fiscal Implications:

- 1. Discuss and/or action to approve a NPG proposal for \$5,000 to the Main Street Canoga Park Organization for the Day of the Dead community festival (Dia de los Muertos).**
 - Motioned by Michelle Miranda, Quincy Clemons makes a second.
 - Presentation made by Joellen Ammann
 - Discussion:
 - i. Steve: Asks about who is involved.
 - Vote:
 - i. Yes: Thema Bryant, Leonel Fuentes, Michelle Miranda, Ron Clary, Quincy Clemons, Raymond Cole, Kyra Edrington,

Elmer Garcia, Nauman Khan, Brian Mallasch, Michael Davis, and Daniel Griffith.

- ii. No: none
- iii. Ineligible: Helen Morales
- iv. Excused: Mary Paterson, Robert Muñoz, Jitzel Vasquez-Ruiz, and Jessica Gonzalez
- v. Absent: Annette McClain
- vi. Abstain: Steve Slutzah
- vii. Motion passes

2. Discuss and/or action to re-approve \$2,962.18 for COVID mask keepers/holders.

- Motioned by Steve Slutzah, Michelle Miranda seconds
- Discussion:
 - i. Steve and Ray talk about how the mask keepers will be transported.
 - ii. Yes: Thema Bryant, Leonel Fuentes, Michelle Miranda, Rony Clary, Quincy Clemons, Raymond Cole, Michael Davis, Kyra Edrington, Elmer, Daniel Griffith, Brian Mallasch, and Steve Slutzah
 - iii. No: none
 - iv. Ineligible: Helen Morales
 - v. Excused: Mary Paterson, Robert Muñoz, Jitzel Vasquez-Ruiz, and Jessica Gonzalez
 - vi. Absent: Annette McClain
 - vii. Motion passes

IV. General Public Comment on Non-Agenda Items (2 minutes per person)

- Michelle Miranda commented on giving away turkeys from ACE.
- Helen Morales asked if Jessica Gonzalez is considered excused or absent for the minutes.

V. Vice President's Report

- Dr. Thema announces efforts on redistricting and CIS
- Discussion:
 - Steve Slutzah asks Karen Hernandez about required equity Cornerstone training.

- Karen confirms that November 30 is the due date for the training.

VI. Committee Reports

- None

VII. Board Announcements

- Ray Cole extends communication measures to outside stakeholders if they want to get more involved they can get more in contact with him.
- Karen hernandez: Cornerstone usernames may have changed so please check your spam/junk email folder to correct it.

VIII. Adjournment

- Moved by Steve, Leonel made a second
- Meeting was adjourned at 8:52 PM.