



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, March 23, 2022



I. CALL TO ORDER & ROLL CALL:

- A. Present: Mary Paterson, Dr. Thema Bryant Davis, Leonel Fuentes, Kyra Edrington, Elmer Garcia, Leonel Fuentes, Brian Mallasch, Nauman Khan, Ron Clary, Ray Cole, Michelle Miranda Fuentes, Steve Slutzah, Quincy Clemons, and Jessica Gonzalez
- B. Excused: Helen Morales, Annette McClain, Jitzel Vasquez-Ruiz, and Robert Munoz
- C. A quorum was established.

II. Opening Remarks

- A. President Mary Paterson explains how public comments should be operated and provides different examples of how the general public can address the board. In addition, she asks everyone to remain respectful throughout the meeting and notes that the board should alert someone if they have to leave the meeting, in order to ensure that quorum remains established.

III. Secretary status of board member trainings

- A. Annette McClain, Jitzel Vasquez-Ruiz, Robert Munoz, and Kyra Edrington need to complete their anti-biased training.

IV. Consideration and a possible vote of application for appointment of Duane Galila for Home/Condo Owner Seat

- Duane Galila expresses interest in the home/condo owner's seat as a Canoga Park resident and details the non-profit that he works with.
- Steve Slutzah notes the commitment that is required to participate in the board and underscores the importance of remaining active not only within the general board, but within one to two committees as well. In addition, some board members asked Duane about his interests in the CPNC and overall concerns about Canoga Park as a whole.

- A. Steve Slutzah made a motion to approve Duane Galila's application; Dr. Thema seconds.

- B. Roll Call Vote:
 - a. Roll Call Vote:
 - Yes: 13
 - No: 0
 - Application Approved

V. **Approval of the Minutes of the CPNC February 23, 2022 Meeting**

- A. The minutes were posted incorrectly on the CPNC website, as the agenda was posted as the minutes, instead. This matter is being addressed and corrected by the board.

VI. **GOVERNMENT REPORTS**

- A. Alberto Vargas: Field Representative from Assembly Member Jesse Gabriel's office. Gives information on the upcoming day of service and provides an explanation of a few bills that are being worked on.
- B. Tim Glick: Canoga Park field representative from Council Member Blumenfield's Office. Gives report on a pipeline project and the passing of a recent housing motion for those in need.
- C. Tara Vahdani: Gives report from LAUSD. Masks are now optional for indoor purposes and no longer mandatory in LAUSD facilities. She also describes a graduation program for graduating seniors that may be experiencing homelessness.
- D. SLO Report: The March crime report included one homicide and an increase in rates of burglaries, car thefts, and overall thefts.
- E. Raul Preciado: Gives report on a community impact statement town hall opportunity that would host different council members. He also addresses the previous concerns and questions about a few funding matters.

VII. **Vice President remarks**

- A. Dr. Thema gives her gratitude to Tim Glick for the file number for a community appreciation statement. She also gives an appreciation for silver alert, which was able to help a resident within the city.

VIII. **GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items with the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.**

- A. A community health worker from MEND gives her report on some of the resources that can be provided to the community.

IX. NEW BUSINESS

A. Approval of the Monthly Expenditure Report (MER) for Nov 2021

1. Motion made by Steve Slutzah; Second by Ron Clary

2. Roll Call Vote:

- a) Yes: 13
- b) Absent: 4
- c) Ineligible: 1
- d) Motion Passes

B. Approval of the Monthly Expenditure Report (MER) for Dec 2021

1. Motion made by Ron Clary; Second by Kyra Edrington

2. Roll Call Vote:

- a) Yes: 12
- b) Abstain: 1
- c) Absent: 4
- d) Ineligible: 1
- e) Motion Passes

C. Approval of the Monthly Expenditure Report (MER) for Jan 2022

1. Motion by Kyra Edrington; Second by Ray Cole

2. Roll Call Vote:

- a) Yes: 13
- b) Absent: 4
- c) Ineligible: 1
- d) Motion Passes

D. Approval of the Monthly Expenditure Report (MER) for Feb 2022

1. Motion by Steve Slutzah; Second by Kyra Edrington

2. Roll Call Vote:

- a) Yes: 13
- b) Absent: 4
- c) Ineligible: 1
- d) Motion Passes

X. ADJOURNMENT