



**Board Meeting Minutes
Canoga Park Neighborhood Council ("CPNC")
7:00 PM, Wednesday, May 24, 2023**



I. **CALL TO ORDER** - President Raymond Cole called to order at 7:07 p.m.
President Cole requested board roll to be taken.

a. **Roll Call by Secretary Lena Ayvazian**

present	Raymond Cole, President
present	Leonel Fuentes, Treasurer
present	Lena Ayvazian, Secretary
present	Duane Galila
present	Kyra Edrington
present	Mary Paterson
present	Michelle Fuentes-Miranda
excused absence	Mireira Moran
excused absence	Jodi Braverman
excused absence	Elmer Garcia, Vice-President
excused absence	Corinne Ho
excused absence	Ronald Clary
absent	Brian Mallasch
	7 present / 1 absent 5/excused absence

II. **Approval of the Minutes of the Regular Meeting**

a. Motion to pass May 3, 2023 Special Meeting minutes

MOTION	MARY PATERSON
SECOND	MICHELLE FUENTES-MIRANDA
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes



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**III. COMMUNITY/GOVERNMENT REPORTS AND ANNOUNCEMENTS
(3 minutes per speaker)**

Field Representative Alberto Vargas for Assemblymember Jesse Gabriel, State Assembly District 46: Mr. Vargas thanked CPNC for the invitation and opportunity to speak. There are currently 25 bills proposed of which 18 have moved to the floor. This summer holds the opportunity to have the greatest amount of bills to pass. AB-418 is one of these bills, if it passes there will be a ban of certain chemicals found in food, of which Europe has already banned. Currently the Bill is on the Senate floor. If it passes, California will set a precedent for the rest of the country.

Mr. Vargas further discussed Bill AB-591, which would require all charging stations other than private or multifamily residences to include universal connectors.

Bill AB-1217 was discussed by Mr. Vargas. A bill introduced by Assemblyman Jesse Gabriel. If passed, the Bill will help maintain some regulations which were implemented for outdoor patio dining during CoVid. If passed the Bill will allow aspects of the outdoor dining model to continue.

Mr. Vargas extended reminder he is available for contact concerning invitations to events for Mr. Gabriel.

Concern raised by the Board as to which two juvenile correctional facilities are closing. Also, clarifications as to disbursements of funds for non-profit versus profit. A concern as to the way and which the fiscal funds are to be distributed.

Senior Lead Officer Jose Moreno thanked CPNC for the invitation and opportunity to speak. Officer Moreno identified his jurisdiction in representing Topanga Community Station 21st Division, being North of Sherman Way to Nordhoff. Reports made that colleague Duc Dao area of the Topanga Mall is theft, vehicle theft being the biggest issue. Aggravated assault falls greater on homeless on homeless, homeless vs non-homeless. Officer Moreno clarified the two Juvenile Corrections closing are Sylmar and Boyle Heights. The District Attorney oversees the Juvenile system. Discussions held as to possible options, volunteering hours, if CPNC should have a AdHoc committee for Juvenile issues. Officer Moreno identified programs in place such as Cadet and Wrestling programs for youth.



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Steve Jaramillo of Bob Blumenfeld office CD 3: Introduced himself thanking CPNC for the opportunity to speak. Presented the 2023-2024 Los Angeles City budget passed with 1.3 Billion allotted to homelessness. Through the Los Angeles Department of Transportation a 15 MPH zone was established in the neighborhood off/near Jordan and Cohasset where a roundabout has been placed. Board raised concern of crosswalk, asphalt/street damage at Vanowen and Canoga. Recommendation was to have CPNC put in writing the intersection along with other areas of concern in writing to present to District 3, Bob Blumenfeld. Board further raised concern of the Valley being overlooked.

Geovanny Ragsdale, CEO of West Valley Boys and Girls Club: Will attempt to make monthly CPNC meetings. Announced a Canoga Park High School student received a \$1,000 scholarship.

IV. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s), 10 minutes total.

Garry Fordyce was recognized to speak. Mr. Fordyce raised concern of City of Los Angeles budget being raised from prior 11.7 Billion to current 13.1 Billion as to where these funds will be coming from. Addressed concern that the budget will affect city services.

- Announced a Budget hearing on June 17, 2023, that there may be a requirement to RSVP the hearing, recommending to join the call.
- CPNC records show approval of funding expenses however, dashboard does not show if the funds are approved or denied.

**President Raymond Cole moved the meeting to Section VII without objection.

VII. New Business

- a. Discussion and Possible Action for approval of up to \$5,000.00 to the Canoga Park Community Foundation for outreach table, banners, and participation in the Canoga Park Memorial Day Parade.**
- Announcement LADWP contribution of water conservation shower and sink gadgets for event outreach distribution.
 - NPG failed prior approval due to EE.



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MOTION	LEONEL FUENTES
SECOND	LENA AYVAZIAN
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

- b. **Discussion and Possible Action for approval for outreach table and community engagement for Boys and Girls Club Kick Off Summer Event at the Gary M. Thomas Clubhouse for up to \$5,000.00. Event will be held on June 12, 2023.**

***Mary Paterson recused herself, confirming she contacted the City Attorney.**

- Clarification by Girls & Boys club the event date moved from June 12, 2023 to Monday, June 22, 2023, more of a public event rather than a kick off event.

MOTION	LEONEL FUENTES
SECOND	LENA AYVAZIAN
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
Recused	Mary Paterson
yes	Michelle Fuentes-Miranda
7	6 yes; 1 recused Motion Passes



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c. Discussion and Possible Action for approval of up to \$5,000.00 for outreach materials mailed to stakeholders in Canoga Park (Mailers)

MOTION	MICHELLE FUENTES-MIRANDA
SECOND	DUANE GALILA
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

d. Discussion and Possible action for approval of up to \$1,000.00 for bus bench advertisement to outreach to the Canoga Park Stakeholders.

Discussion clarifying LAEmpowerment has vendor that puts up the bus stop signs. Locations are staggered according to availability with a cost of \$40 each.

MOTION	MARY PATERSON
SECOND	LENA AYVAZIAN
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

GENERAL MEETING SUSPENDED AT 8:30PM



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GENERAL MEETING RESUMED AT 8:42PM

Present	Raymond Cole, President
Present	Leonel Fuentes, Treasurer
Present	Lena Ayvazian, Secretary
Present	Duane Galila
Present	Kyra Edrington
Present	Mary Paterson
Present	Michelle Fuentes-Miranda

- e. **Discussion and possible action for approval of up to \$5,000.00 for Canoga Park Neighborhood Council Branded Jackets, Shirts, Polos, T-shirts, and hoodies for Outreach events.**

Recommendation raised to utilize local businesses where we can.

MOTION	MICHELLE FUENTES-MIRANDA
SECOND	LENA AYVAZIAN
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

- f. **Discussion and Possible Action for approval of Payment to Webmaster Aaron Devandry up to \$1,000.00 for services provided and services through the end of the fiscal year**

MOTION	MARY PATTERSON
SECOND	DUANE GALILA
yes	Raymond Cole, President



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MOTION	MARY PATTERSON
SECOND	DUANE GALILA
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

- g. Discussion and Possible Action for Approval of Reimbursement to Ray Cole for payment of Google Suite Gmail Service for: • February 2023 \$138.85 • March 2023 \$156.30 • April 2023 \$157.43**
General comment made to be mindful of \$1,000 max allotted for individual reimbursement by the City.

MOTION	LEONEL FUENTES
SECOND	KYRA EDRINGTON
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

- h. Discussion and Possible Action for up to \$1,000.00 for outreach items and light refreshments at the Executive Board Retreat, New Board Member Meet and Greet and training to be held on 6/28/23 Full Board Meeting**

MOTION	LENA AYVAZIAN
SECOND	LEONEL FUENTES
yes	Raymond Cole, President
yes	Leonel Fuentes, Treasurer



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MOTION	LENA AYVAZIAN
SECOND	LEONEL FUENTES
yes	Lena Ayvazian, Secretary
yes	Duane Galila
yes	Kyra Edrington
yes	Mary Paterson
yes	Michelle Fuentes-Miranda
7	7 yes - Motion Passes

V. **President Raymond Cole read message from Raul Preciado of Department of Neighborhood Empowerment ("DONE"):**

- CPNC will be off EE with the start of the new fiscal year.

VI. No new Candidates' for Consideration for membership.

Suggestions for Items for upcoming meetings. None made at this time.

ADJOURNMENT: Kyra Edrington motioned, President Raymond Cole adjourned at 9:07PM