



**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, November 28, 2018– 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community-Based Org. Rep.

Mary Paterson
Vice President

Community-Based Org. Rep.
Public Safety & Prep. Chair

Kendra Kimball
Secretary

Home/Condo Owners Rep.

Carey Martinez
Treasurer

Home/Condo Owners Rep.

Board of Directors

Don Evans

Residential Homeowner Rep.

Simone Best
Senior. Rep.

Ron Clary

Senior Group Rep.

Quincy Clemons

Residential Renters Rep.

Angel Orrellana

Residential Renters Rep.

Corinne Ho

Home/Condo Owners Rep.

Thema Bryant-Davis

Faith-based Rep.

Stuart Vaughn

Retail/Service Business Rep.

Bobbi Trantafello

Retail/Service Business Rep.

Alyssa Neill

Youth Group Rep.

Vincent Neill

Community-Based Org. Rep.

Rhonda Spires

At-Large Rep.

Kyra Edrington

At-Large Rep.

Terrance Jakubowski

At-Large Rep.

Brian Mallasch

Retail/Service Business Rep.

Jessica Beas

School Rep.

The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood Council work happens at committee meetings.

- 1) **Welcome Remarks** - Michelle Miranda, President (5 minutes)
 - a) Flag Salute – Mary Paterson, Vice President
 - b) Board Roll Call (*The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.*) –, Vice President
 - c) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training-Secretary
- 2) **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (2 min per speaker, not to exceed 12 minutes)
 - a) Office of Mayor Eric Garcetti, Office of Congressman 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District – Jesse Gabriel, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, LAPD Topanga SLO Duke Dao & SLO Jose Moreno, LAPL, Adult Literacy Coordinator- Janet Risch from the Platt Library, Empower.LA & City Departments, Neighborhood Councils, LAUSD Board Member Scott Schmerelson.
- 3) **EXECUTIVE COMMITTEE'S COMMENTS** (10 minutes)
 - a) President, Vice President, Secretary & Treasurer
- 4) **COMMITTEE REPORTS** (2 minutes per speaker, not to exceed 20 minutes)
 - a) LAND USE (Ron Clary)
 - b) OUTREACH (Rhonda Spires)
 - c) GECO (Corinne Ho)
 - d) ART (Rhonda Spires)
 - e) Education Committee (Thema Bryant-Davis)
 - f) Public Safety/Emergency Preparedness (Mary Paterson)
 - g) Ad-Hoc Committee on *CIS/Policy/Legislation* (Corinne Ho)
 - h) *Ad-hoc Homelessness Solutions Committee* (Michelle Miranda)
- 5) **BOARD BUSINESS** (60 minutes)
 - a) Motion to approve the Minutes from the October 2018 Board meeting.
 - b) Motion to approve the Treasurer's October 2018 Monthly Expense Report (MER).
 - c) Motion to approve sponsorship of the West Valley Alliance on Homeless' Public Forum on Homelessness Solutions. Sponsorship is for refreshments up to \$300. This requests is recommended by the CPNC Homelessness Solutions Committee.
 - d) Motion to approve CNPC letter in support of the County of Los Angeles moving forward with the 7621 Canoga Avenue location for the BRIDGE House with considerations. This requests is recommended by the CPNC Homelessness Solutions Committee.
 - e) PRESENTATION/DISCUSSION and possible motion supporting the application of Vallarta Supermarkets for a Letter of Public Convenience or Necessity concerning the sale of alcohol for off-site consumption at their new location at 8201 Topanga Canyon Blvd. (Former Ralph's Market Location.)
 - f) Motion to approve appointment of Brian Mallasch as Co-chair of the Outreach Committee.
 - g) Motion and possible action to remove Angel Orrellana as a CPNC board member and declare Residential Renter seat vacant.

6) PRESENTATION (10 minutes)

E-mail: info@canogaparknc.org;

Website: www.canogaparkNC.org



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- a) LADWP – Presentation on two water pipeline projects in Canoga Park along DeSoto Ave.
- 7) **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)**
 - a) *Comments from the public on non-agenda items within the Board’s jurisdiction (2 minutes per speaker) totaling 10mn. (limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. The Council is not permitted to take action on items that are not identified on the agenda. Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*
- 8) **UPCOMING MEETINGS**
 - a) CPNC General Board Meeting: **No meeting in December. Next CPNC Board meeting is January 23, 2019.**
- 9) **BOARD ANNOUNCEMENTS/COMMENTS (5 Minutes)**
- 10) **ADJOURNMENT**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 at our website: www.canogaparknc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@CanogaParkNC.org.

PUBLIC POSTING OF AGENDAS –

CPNC agendas are posted for public review as follows:
Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303
www.canogaparknc.org
You can also receive our agendas via email by subscribing to I.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT –

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Michelle Miranda, Board President, at (818) 744-6617 or Michelle.Miranda@CanogaParkNC.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the CPNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CPNC Bylaws. The Bylaws are available at our Board meetings and our website www.canogaparknc.org

SERVICIOS DE TRADUCCION

Si requieres servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Michelle Miranda, Presidente de la Mesa Directiva, al (818) 744-6617.



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