



CANOGA PARK
NEIGHBORHOOD COUNCIL

**Canoga Park Neighborhood Council (CPNC)
Regular Board Meeting Agenda
Wednesday, February 27, 2019– 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.

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.

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, EmpowerL.A & 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 (Brian Mallasch)
 - c) GEEO (Corinne Ho)
 - d) ART (Vancant)
 - 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* (Vince Neill)
- 5) **BOARD BUSINESS** (60 minutes)
 - a) Motion to approve the Minutes from the November 2018 Board meeting.
 - b) Motion to approve the Treasurer’s November and December 2018 and January 2019 Monthly Expense Reports (MER).
 - c) Motion to accept resignation of Simone Best from the CPNC Board and the Homelessness Solutions Committee, and declare the Senior Representative seat vacant.
 - d) Motion and possible action to remove Terrance Jakubowski as a CPNC board member and declare At-Large seat vacant.
 - e) Motion to approve up to \$10,000 for Election 2019 outreach and events.
 - f) Motion to reimburse Kendra Kimball in the amount of \$160.42 for CPNC election material printing costs.
 - g) Motion to approve up to \$250 for Valley Alliance of Neighborhood Councils’ 2019 Annual Mixer. This mixer is for NCs is a great way to network and celebrate the great work NCs are doing in the San Fernando Valley.
 - h) Motion to approve up to \$5000 for sponsorship for the annual Memorial Day Parade.
 - i) PRESENTATION/DISCUSSION/POSSIBLE VOTE concerning the recommendation that a Community Impact Statement be issued by the Canoga Park Neighborhood Council in support /opposition of the resolution introduced the Los Angeles City Council by Councilmember Bob Blumenfield concerning the Warner Center Plan (File Number 13-0197) suggesting that the Planning Department and Housing and Community Investment



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Department, in consultation with the City Attorney, report on the feasibility and options for including affordability requirements, including moderate and workforce housing, within the Warner Center 2035 Plan; and how to integrate and balance these new incentives and requirements with the recently adopted Affordable Housing Linkage Fee Ordinance (File Number 17-0274), and to instruct the Planning Department to complete a comprehensive review of the development incentives within the Warner Center 2035 Plan to identify opportunities to create strong incentives for affordable housing at all income levels. Council File Number 13-0197-S9

- 6) PRESENTATIONS
 - a) County of Los Angeles – Update on the proposed BRIDGE Housing project in Canoga Park.
 - b) Chic-A-Fila – Tina Choi will provide a briefing on the new Chic-A-Fila at 8300 Topanga Cyn.
- 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 agenda 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: **March 27, 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



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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.