



**Canoga Park Neighborhood Council (CPNC)
Board Meeting and Retreat Agenda
Wednesday, July 24, 2019– 7:00PM
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91303**



Executive Board

Michelle Miranda
President

Community-Based Org. Rep.
Homeless Solutions Chair

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

Alyssa Neill
Youth Group Rep.

Brian Mallasch
Retail/Service Business Rep.

Bobbi Trantafello
Retail/Service Business Rep.

Jessica Beas
School Rep

Kalyani Vasan
Senior Rep.

Kyra Edrington
At-Large Rep.

Nauman Khan
Faith-based Rep.

Ron Clary
Senior Group Rep

Quincy Clemons
Residential Renters Rep.

Steve Slutzah
At-Large Rep.

Stuart Vaughan
Retail/Service Business Rep.

Thema Bryant-Davis
At-Large Rep.

Vincent Neill
Community-Based Org. Rep.

Leonel E. Fuentes
Retail/Service Business 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.*) – Secretary Kendra Kimball
- c) Status of Compliancy of CPNC Board Members for Ethics, Funding, Code of Conduct Training- Secretary Kendra Kimball

2) BOARD BUSINESS (10 minutes)

- a) PRESENTATION/DISCUSSION/POSSIBLE VOTE concerning recommendation of the Application of Grocery Outlet request for the Conditional Use to permit the sale of beer, wine, and distilled spirits for off-site consumption (ABC Type 21 License) at Grocery Outlet Store at 8230 Topanga Canyon (at Roscoe) Canoga Park.
- b) Discussion and possible action to approve the Neighborhood Purpose Grant request from 11:11 Art Collective in the amount of \$5000 for Gr818er’s free community programming (August to December).

3) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (8 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.)*

4) BOARD RETREAT (90 minutes)

- a) CPNC Mission and role we play as a Neighborhood Council in Canoga Park (5 min)
- b) Celebrating our CPNC accomplishments - #CanogaParkProud (5 min)
- c) Revisiting & Sharing our “Why I serve” (10 min)
- d) Team-Building Activity – “Working together as a unit” (20 min)
- e) Talents, Abilities & Resources – “If you knew me, you would know I can _____”. (10 min)
- f) NC Protocol, Shared Agreements, Code of Conduct & Tools Available. (15 min)
- g) 2019-20 Goal Planning & Committee Sign ups (20 min)
- h) Appreciations (5 min)

5) 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.



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