



Board Meeting Minutes
Canoga Park Neighborhood Council (CPNC)
7:00 PM, Wednesday, August 22, 2018
Canoga Park Community Center
7248 Owensmouth Ave, Canoga Park, CA 91304



1. Welcoming Remarks – Michelle Miranda, President

Executive Board

President

Michelle Miranda

Community Based Org Rep

Vice President

Mary Paterson

Community Based Org Rep

Secretary

Kendra Kimball

Home/Condo Owners Rep.

Treasurer

Carey Carney-Martinez

Home/Condo Owners Rep.

Board of Directors

Don Evans

Home/Condo Owners Rep.

Simone Best

Senior Group Rep.

Ron Clary

Senior Group Rep.

Quincy Clemons

Residential Renters Rep.

Angel Orellana

Residential Renters Rep.

Brooke Mason

Residential Renters Rep.

Corinne Ho

Home/Condo Owners Rep.

Stuart Vaughan

Retail/Service Business Rep.

Bobbi Trantafello

Retail/Service Business Rep.

Alyssa Neill

Youth Rep.

Vincent Neill

Community Based Org. Rep.

Rhonda Spires

At-Large Rep.

Outreach & Art Chair

Kyra Edrington

At-Large Rep.

Terrance Jakubowski

At-Large Rep.

Thema Bryant-Davis

Faith-Based Rep.

- a. Called to Order at 7:07 PM.
- b. Pledge of Allegiance led by Mary Paterson, Vice President
- c. Board Roll Call (Kendra Kimball):

Board Members Present: Simone Best, Thema Bryant-Davis, Ronald Clary, Don Evans, Terrance Jakubowski, Kendra Kimball, Carey Martinez, Michelle Miranda, Mary Paterson, Bobbi Trantafello, Stuart Vaughan

Board Members Excused: Kyra Edrington, Corinne Ho, Angel Orellana, Rhonda Spires

Board Members Absent: Alyssa Neill, Vincent Neill

- d. With only 11 members declared present, quorum was not made.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Canoga Park Neighborhood Council (CPNC) holds its regular meetings on the 4th Wednesday of every month and may also call any additional required special meetings in accordance with its By-Laws, Department of Neighborhood Empowerment Policies and Procedures and the latest changes to the Brown Act. The agenda for the regular and special meetings is physically posted for public review at The Canoga Park/West Hills Chamber of Commerce, 7248 Owensmouth Ave. and Canoga Park Library 20939 Sherman Way, Canoga Park.; on the CPNC Website at www.canogaparknc.org and using the CPNC e-mail listing.

The Canoga Park Neighborhood as 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, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCSupport@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360 oro e-mail NCSupport@lacity.org.

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 7248 Owensmouth Avenue, Canoga Park, CA 91304 or at our website: www.canogaparknc.org by clicking on the link provided on the Home Page, 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 the CPNC Secretary at (818) 414-2700 or at secretary@canogaparknc.org.



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2. Community/Government Reports & Announcements

- a. **Dave Brown**, *Southern California Preparedness Foundation*
 - Valley Disaster Fair will take place on Sunday, September 29. Free emergency kits will be given to the first 2,000 attendees.
- b. **Jenny Portillo**, *Field Deputy, Bob Blumenfield's Office*
 - On August 29, LADOT will give a presentation on the current status of parking issues in Canoga Park and possible solutions.
- c. **Erin Schneider**, *West Valley/Mt. Communities Field Deputy for Sheila Kuehl*, Bridge housing is still in the proposal phase, and input from the community is needed. More events are planned to discuss housing proposals and to engage the community in dialogue about the issue. If you have feedback, questions, or concerns, please contact Erin at eschneider@bos.lacounty.gov or (818) 880-9416.
- d. **Jose Moreno**, *SLO, Topanga Station*, Continue to safeguard property to prevent crime; 20 property crimes were reported in the area last week. Tip a Cop event will be hosted by California Pizza Kitchen at the Topanga Canyon Mall on October 18, from 5 to 9 pm. A percentage of the proceeds will go to the Special Olympics. The Community Patrol program has enlisted the first set of volunteers. If you're interested, stop by the Topanga Station for an application.
- e. **Vanessa Serano**, *DONE*, Ignite LA is accepting applications from women aged 14 to 24 years who are interested in political leadership. The Funding Department has made updates to its policies and guidelines, which are available on the City Clerk's website. New copy of bylaws was sent out, which includes a new, clear map of the council's boundaries (no changes were made to actual boundaries). City Clerk will be contacting the neighborhood council Election Committee chair, who will serve as a liaison to work directly with the Elections admin. Board Members should be sure to keep their Ethics training up to date. The Congress of Neighborhoods is coming up (September 22). Please review the list of workshops and attend those you're interested in.

3. General Public Comments

- **Debbie Skilken**, *Warner Center Condos*: Expressing opposition to proposed apartment building on Alabama Street; concerns about traffic/congestion
- **Lena Ayvazian**, *Warner Gardens HOA*, Expressing opposition to proposed apartment building on Alabama Street; concerns about priority given to rental properties rather than ownership; lack of infrastructure to support additional housing units
- **Steve Slutzah**, *Westside Tile and Stone*, Expressing concerns about proposed Bridge Housing at 7621 Canoga Ave; there are many parking and security issues, need a better solution
- **Jeff Goodman**, *Warner Gardens HOA*, Expressing opposition to proposed apartment building on Alabama Street; demolition will cause release of carcinogens and health issues; traffic study should be requested for surrounding area
- **Adena Montgomery**, Apartment building located at 8555 Independence Ave is under new ownership and residents are being subjected to a rent increase of 63%
- **Samantha Marvidikis**, Putting a face on homelessness
- **Noel Avila**, Bridge housing not just a shelter and can be a solution, even if temporary; complaints can be degrading to the homeless population and are not always helpful
- **Josiah Levas**, Need solutions using measure HHH funding to help the homeless population
- **Thomas Rodriguez**, Shared personal story of homelessness