

EXECUTIVE OFFICERS

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Vice President

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Corresponding
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Treasurer

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BOARD MEMBERS

Stephanie Campbell
Factual

Damond Johnson
At-Large Member

Jose Alvarenga
At-Large Member



Community and Neighbors for Ninth District Unity (CANNDU) Neighborhood Council



Thursday August 28, 2014

Ascot Public Library- (Temporary Location)
120 W. Florence Avenue
Los Angeles, CA 90003

Mission and Purpose

- To empower our community
- To improve life in our community
- To become advocates for the needs of our community
- To improve the safety of our community
- To demonstrate truthful peace in our community

PUBLIC INPUT AT CANNDU MEETINGS: The public is requested to fill out a “**Speaker Card**” to address CANNDU on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered 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, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling Dr. Ortho Scott, President at **(310) 638-5614**.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 638-5614.

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 by appointment by contacting Dr. Ortho Scott at **(310) 638-5614**, 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 out office at **(310) 638-5614**

PUBLIC / COMMUNITY MEETING AGENDA

1. Welcome & Call to Order Pledge of Allegiance Dr. Scott, President
2. Pledge of Allegiance & Moment of Silence Dr. Scott, President
3. Roll Call Dinah Dominguez
Quorum: Yes No
4. Review and Approval of Minutes Dinah Dominguez.
5. Treasurer's Report Mr. Luis Fuentes
FY 2014/2015 Annual Budget due to DONE on 09/02/2014
6. Approval of Treasurer's of Report Full Board
7. Elected Officials and City Department Reports:
 - a. Department of Neighborhood Empowerment / Tanedia Larious
 - b. Council District 9 / Mrs. Loma white
 - c. Los Angeles Police Department
 - d. Los Angeles Fire Department
 - e. Los Angeles Department of Animal Services
8. Speakers:
 - a. R. Bruce Evans, Attorney and Consultant/City of Carson Councilman Mike Gibson- Representatives of World Gas Station (7201 South San Pedro Street. (Lot is located on the southwest corner of Florence Ave. and San Pedro St.). They are seeking Board support for remodeling of the site and their application for a liquor license at this location.
 - b. Betty Soibel / Organizer Food & Water Watch: Provided a brief presentation on organization; Would like board support to stop fracking in LA; Wants to be placed on the agenda in the near future; www.foodandwaterwatch.org.
9. Board Member Comments / Committee Reports:
 - a. Health and Wellness
 - b. Outreach
 - c. Budget and Finance

d. Strategic Planning

e. Land Use

10. Board Discussion and Possible Actions:

- a. Board discussion and possible action concerning grant for Fremont Wellness Center & Community Garden Earth day event, April 5th, 2014 – Description: 20x 40 canopy rental. Cost: approx. \$740.00.

11. Public Comments:

Community Members / Stakeholders may make comments on items that are not listed on the agenda. Please limit comments to _____ minutes per person.

12. Chair Closing Comments

13. Adjournment

NEXT CANNDU MEETING IS September 4, 2014 AT 6:00 P. M.

CANNDU MEETING RULES

All meetings are conducted in accordance with the Ralph m. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All CANNDU meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: Stakeholders” shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Community Boundaries; North: Slauson Ave., South: 84th Street, East: Central Ave, and West: 110 Freeway.

AGENDAS – Unless otherwise posted, the CANNDU meets the 1st Thursday of every month at 6:30 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4th Thursday at 6 P.M.

COUNCIL DISCUSSION AND TIME LIMITS

Councilmember’s requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

RECONSIDERATION AND GRIEVANCE

For information on the process for reconsideration, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling Dr. Scott at (310) 638-5614.