

EXECUTIVE OFFICERS

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Factual

Damond Johnson
At-Large Member

Jose Alvarenga
At-Large Member



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



Thursday October 2, 2014

**Ascot Public Library
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 (323) 447-0836.

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**.

MEETING AGENDA

- | | |
|-----------------------------------|----------------------|
| 1. Call to order | Dr. Scott, President |
| 2. Pledge of Allegiance | Dr. Scott, President |
| 3. Moment of Silence | Dr. Scott, President |
| 4. Roll call | Dinah Dominguez |
| 5. Review and Approval of Minutes | Dinah Dominguez. |

6. Treasurer Report
7. Approval of Treasurer of Report

Luis Fuentes, Treasurer

8. Elected Officials and City Department Reports

- a. Department of Neighborhood Empowerment
- b. Council District 9
- c. Los Angeles Police Department
- d. Los Angeles Fire Department

9. Speakers

10. Discussion and Possible Action Regarding the Following:

Community Members / Stakeholders may comment on each item prior to the Board vote. Please limit comments to ___minutes per person.

Please make sure to fill out a Speaker Card.

- a. Los Angeles Neighborhood Council Coalition (LANCC):

Request from LANCC to support Side Walk Repair Program, called “Fix and Release.” The CIS should be submitted by 10/01/2014. Other proposed programs include reconstitution of the City’s 50/50 plan; a long-term bond program; and a Side Walk Repair Fund. Contact info is www.lancc.org, LANCC@empowerla.org. (Land Use)

- b. Board and Community / Stakeholder’s Involvement in Department of Public Works Summer Youth Program (2015). The Board will follow-up next year, beginning January 2015. (Outreach)

- c. Request to allocate funds (not to exceed \$750.00) for an “End of the Year Gathering”. Tentative date and time is December 4, 2014, from 3pm – 7pm. The funds will be used to purchase food, dessert, water, juice, soda, cutlery, and small decorations. (Outreach)

11. Old Business:

- A. Office Space Rental: Kenyon Juvenile Justice Center. Address is 7625 South Central Ave. LA 90001. The building is within CANNDU and CD9 boundaries.

An email was sent to CD9 representative with a request to ascertain availability of the facility. (Operations)

- B. Board should set a date for representatives from the Elementary Schools and Salvation Army to attend a community meeting and provide updates and status of the projects the board funded during FY2014.

12. Committee Reports:

- A. Health and Wellness
- B. Outreach
- C. Budget and Finance
- D. Strategic Planning
- E. Land Use

13. Public comments

14. Chair closing comments

15. Adjournment

NEXT CANN DU MEETING IS October 23, 2014 AT 6:00 P. M.

CANN DU 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 CANN DU 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 CANN DU 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 5 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.