

EXECUTIVE OFFICERS

Dr. Ortho Scott
President

Esther Glaze
Vice President

Dinah Dominguez
Recording **Secretary**

Cheny Dominguez
Corresponding
Secretary

Louretta Randell
Treasurer

Josue Cruz
Parliamentarian

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 February 5, 2015

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

AGENDA SETTING/BOARD MEETING

6 P.M.

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, President, 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 Dr. Scott 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 Mr. Luis Fuentes, Treasurer
7. Approval of Treasurer of Report

8. Agenda Discussion and Possible Action regarding the following:
 - a. Work on revising the By-Laws at the next five meetings, both the agenda and community meetings. (Lead by Vice-President)

 - b. Neighborhood Purpose Grants (NPG):
 - Ascot Library
 - Other Entities

 - c. Board/Community Representatives for the following community partners:
SLAANC; CPAB for 77th Street Division & Newton; Budget Representative

 - d. Increase in funds for Spring/Summer Party from \$2,500 NTE \$7,000
(Ms. Stephanie)

 - e. CANN DU Storage Unit

 - f. CANN DU purchase of new printer under \$350.00

 - g. Discussion and possible action regarding Community Stakeholder Meeting on 2/26/2015 with Councilman Curren Price.

Points to consider

All board members should be seated and ready to begin the meeting at 6 p.m. sharp

Refreshments- should there be light refreshments? Who will be responsible for getting food, drink, etc., set-up and clean up?

Who will be responsible for getting the word out to the community?

Suggestions: emails, door-to-door, CANNDU web-site, phone Calls, Next-door, and CD9 web-site.

9. Public Comment

10. Chair Closing Comments

11. Adjournment

NEXT CANNDU MEETING IS February 26, 2015 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 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. O. Scott (310) 638-5614.