

EXECUTIVE OFFICERS

Dr. Ortho Scott
President

Esther Glaze
Vice President

Dinah Dominguez
Recording Secretary

Cheny Dominguez
Corresponding Secretary

Luis Fuentes
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 August 6, 2015

6:00 pm

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 AND BOARD MEETING

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.

MEETING AGENDA

1. Call to order Dr. Scott
2. Pledge of Allegiance Dr. Scott
3. Moment of Silence Dr. Scott
4. Roll call Jose Alvarenga

5. Discussion and Possible Action Regarding the Following:
 - a. Appointment of two stakeholders to the board for two months.
 - b. Discuss payment to AAA Flag and Banner invoice #: 6020688
 - c. Discuss renewal of CANNDU website
 - d. Discuss 2014-2015 NPG's and reasons why they were not approved as well as possible resubmitting for 2015-201 budget.
 - e. Discuss and take action on 2 possible board positions.
 - i. Corresponding secretary: Removed from board for not completing code of conduct training.
 - ii. Recording secretary: Removed from board for not completing code of conduct training.
 - iii. At-Large: Discuss if action should begin to appoint new board member due to lack of attendance.
 - f. Discuss Neighborhood outreach plan
 - g. Discuss Board conducting board business during stakeholder meeting.
 - h. Discuss stakeholders concerns about their neighborhood and communities and take action on trees trim, sidewalk repairs, graffiti on walls, dumping, alleys clean up, streets blacktop, and busted curves.
 - i. Discuss Leasing storage unit and office space.
 - j. Discuss possibly changing posting locations.
 - k. Review CANNDU by-laws to review public comment protocol and communicate protocol to board and community members.
 - l. Discuss possible summer vacation for next year.
 - m. Posting of board position for 2016 election.
 - n. Discuss Empower LA Case 7842

- o. Discuss El Arroyo Bar. The zoning administration may discontinue, modify, or delete alcoholic beverage license.
 - p. Discuss Self-assessment for fiscal year 2015.
 - q. SLAANC Articles of Alliance
- 6. Public comments
 - 7. Chair Closing Comments
 - 8. Adjournment

CANNDU COMMUNITY MEETING IS August 27, 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 6:30 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.