

**EXECUTIVE OFFICERS**

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**Vice President**

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Recording **Secretary**

Cheny Dominguez  
Corresponding  
Secretary

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**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 January 7, 2016**

**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 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 Esther Glaze, Vice-President at **(310) 413-0110**.

*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) 413-0110***

### **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 Esther Glaze at (310) 413-0110, 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 (310) 413-0110.

## MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll call
5. Review and Approval of Minutes
6. Treasurer Report
7. Approval of Treasurer of Report
  
8. Elected Officials and City Department Reports
  - a. Department of Neighborhood Empowerment
  - b. Council District 9 - Councilman Curren Price
  - c. Los Angeles Police Department
  - d. Los Angeles Fire Department
  
9. Committee Reports
  - (a. Health and Wellness)
  - (b. Outreach)
  - (c. Budget and Finance)
  - (d. Strategic Planning)
  - (e. Land Use)
  
  - a. Outreach and Election Chair
  - b. Public Works Liason
  - c. Possible appointment of Parliamentarian, Secretary, and President
  
10. Speaker
  - a. Rochelle Lucas from KJLH
  - b. Election and Outreach Chair
  - c. Jose Alvarenga – office space from the Book Store
  - d. Cathy Simpson – office space from Salvation Army
  
11. Discussion and possible action regarding the following:
  - a. Board Retreat
  - b. T-Shirts & Caps for Outreach and election
  - c. Decision on color and what information should be placed on both, Magnets, Pens, etc.,

- d. Monthly payment of the fees of the webmaster, Moore Business Results
- e. Library grant for reading program.
- f. Discussion of hiring Apple one or Administrative group for minutes, agendas and mailing.
- h. Project Peace Makers
- i. L. A. Recreation and Parks Department-Fremont Pool
- j. L. A. Fire Department Explorer Program

12. Treasurer's Presentation

13. Public comments

14. Chair Closing Comments

15. Adjournment

## **NEXT CANNDU MEETING IS January 28, 2016 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 4<sup>th</sup> 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 Ms. Glaze at (310) 413-0110.*