

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**



November 6, 2014
Ascot Public Library
120 W. Florence Avenue
Los Angeles, CA 90003

**REVISED
AGENDA PLANNING and BOARD MEETING**

1. Call to Order Dr. Scott
2. Pledge of Allegiance & Moment of Silence Dr. Scott
3. Roll Call Dinah Dominguez
Quorum: Yes No
4. Review and Approval of Minutes Dinah Dominguez.
5. Treasurer's Report Luis Fuentes
6. Approval of Treasurer of Report Board
7. **BOARD DISCUSSION & POSSIBLE ACTIONS REGARDING THE FOLLOWING:**
 - A. Neighborhood Purpose Grants:
 1. Ascot Library
 2. Los Angeles Police Department
 - B. Outreach / Community Engagement:
 1. Year End Celebration
 2. Avalon & Gage Park Clean-up
 3. Ad Hoc Committee for Illegal Dumping
 - C. Zoning & Land Use
 1. 59th S. Broadway
 2. World Gas

D. Board Development:

1. Ad Hoc Committee for By-laws
2. Use the first board meeting in January 2015 as a mid-year review session/ mini board retreat
3. Schedule meeting for 4 hours at another venue - Fremont

8. Board Member Comments / Reports

9. Closing Comments

10. Adjournment

CANNDU NC invites Stakeholders to the Year End Celebration, Thursday, December 4, 2014, from 3pm to 7pm.

The next CANNDU NC Board Agenda / Planning Meeting is Thursday **January 8, 2015 @ 6pm.**

The next CANNDU NC Public / Community Meeting is Thursday, **January 22, 2015, @ 6:00p.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.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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

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 NC meets the 1st Thursday of every month at 6:00 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. The Community/Public meeting is held on the 4th Thursday of each month, at 6:00.

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. Ortho Scott at (310) 638-5614.