

EXECUTIVE OFFICERS

President

Esther Glaze
Vice President

Recording Secretary

Corresponding
Secretary

Cathy Simpson
Treasurer

Juan Bustamante
Parliamentarian

BOARD MEMBERS

Stephanie Campbell
Factual

Lybrindus Jackson
At-Large Member

Jose Alvarenga
At-Large Member



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



Thursday, May 5, 2016

6:00 P.M.

**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 AND BOARD MEETINGS

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 Ms. 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 Ms. 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 Ms. Glaze at (310) 413-0110.

MEETING AGENDA

- | | |
|-------------------------|------------------|
| 1. Call to order | Ms. Glaze |
| 2. Pledge of Allegiance | |
| 3. Moment of Silence | |
| 4. Roll call | Mr. J. Alvarenga |
| 5. Speaker | |

Candidates forum agenda

6. Discussion and Possible Action regarding the following:
- a. Motion to change officers who are able to make impact statements with Empowerla to make approved impact statements
 - b. Impact statement to support removal of the nuisance from the Tortilleria El Mexicano Market 6625 S. Avalon Blvd to the residence on 66th and 67th Streets.
 - c. Impact statement regarding illegal vending – see minutes of Nov/Dec
 - d. Impact statement regarding solar energy increase – see minutes of Jan.
 - e. Discussion and possible approval of the Event for the Library the community to
be put on May's agenda again for \$2400 in detail--Ms. Simpson
7. Adjournment

BOARD MEETING

- | | | |
|---|-----------|-----------|
| 1. Call to Order | 6:45 p.m. | Ms. Glaze |
| 2. Roll call | | |
| 3. Discussion and Approval of minutes for Nov. 2015. Dec 2015, Jan 2016, Feb 2016, and March 2016 | | |
| 4. Discussion and approval of new posting place – 7/11 Market | | |
| 5. Board members operating in the role of their position | | |

6. Contents of making a report to the community
7. Parliamentary procedures
8. Discussion and approval of Food menu, purchasing and serving
9. Report on office for CANNDU NC from Mrs. Jackson and Ms. Simpson
10. Treasurer report from Ms. Simpson
11. Female Guest at Library
12. Google phone number for CANNDU NC
13. Board Training Jasmine Duckworth
14. Adjournment

NEXT CANNDU MEETING is April 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 6:00 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 Ms. Glaze at (310) 413-0110.