

EXECUTIVE OFFICERS



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

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

SPECIAL MEETING

Tuesday, June 7, 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

SPECIAL BOARD MEETING FOR BUDGET AND FUNDING

MEETING AGENDA

1. Call to order Cathy Simpson
2. Roll Call
3. Discussion and approval of the Monthly Expense Reports (MER'S), which includes February, March, and April 2016.
4. Discussion, Adjustments and Approval of 2015-2016 budget

ELECTION BUDGET

- a. **\$5,000.00** New Street Banners: Includes cost to remove 36 Existing banners, replace with new banners, and the Annual permit fees.

- b. **\$1,500.00** Consultant fee for Mrs. Lisa Cahan-Davis – Prior fees were associated with Election activities related to Neighborhood Council “Branding” e.g. new street banners; designing of Quarterly Newsletter; etc.
- c. **\$2,500.00** Souvenirs, Wearables and Gifts (SWAG) to include costs for Tee-Shirts, Polo Shirts, calendars, pens pencils, and other collaterals.

SPONSORSHIP OF 2016 NEIGHBORHOOD CONGRESS EVENT

- d. **\$5,000.00** The amount listed is an estimate. The actual amount will depend on the balance in CANNDU NC ‘s account after all expenses are paid; an adjustment will be made accordingly.

CASH REQUEST

- e. **\$8, 111.00** Balance of funds in the CANND NC city account needed to fund the purchase of ELECTION AND OUTREACH Banners and sponsorship of Neighborhood Congress Event.

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, service, 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**.*

CANNDU NC next community meeting is June 26, 2016.

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.

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.