



BOARD MEMBERS

President/Stephanie Campbell **Vice- President /** Esther Glaze **Treasurer /** Cathy Simpson
Corresponding Secretary / Sara Tascono **Recording Secretary /** Vacant **Parliamentarian /** Christopher Perry
At-Large Member I Lybrindus Jackson **At-Large Member II /** Ernesto Tascono **Community Interest Member /**
David Solis

CANNDU NEIGHBORHOOD COUNCIL

Board and Agenda Planning Meeting

Thursday July 7, 2016 – 6pm

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

- 1 Call to Order and Roll Call
- 2 Reading of Code of Civility and Code of Conduct
- 3 Review and Adoption of the Following:
 - Minutes – Community Meeting – Seating of New Board 06/23/2016
 - June 2016 Monthly Expenditure Report (MER)
 - Board Calendar – July through December 2016
- 4 Discussion and Possible Action Regarding the Following:
 - Obtain a P. O. Box
 - Obtain Storage
 - Resume Search for Office Space
 - Order Business Cards for Board Members
 - Hiring a Recording Secretary through Approved Vendor Apple One
 - Compile and print materials for Board Member Manuals (10)
 - Order “Robert’s Rules of Order” (10)
- 5 Review and Adoption of the Following:
 - “Standing Rules”
 - Board Member E-Mails:
 - cannduncpresident@gmail.com
 - cannduncvicepresident@gmail.com
 - canndunctreasurer@gmail.com
 - canndunccorrrespondingsecetary@gmail.com
 - cannduncpartimentarian@gmail.com
 - cannduncmember@large1@gmail.com
 - cannduncmember@large2@gmail.com
 - canndunccommunityinterest@gmail.com

- 6 Board Designation of the Following:
 - Bank Card Holder and Second Signatory
 - Parking Passes
 - NationBuilder
 - Community Impact Statements (CIS')
 - CANNDU NC Liaisons to the Following City Departments:
 - Animal Services
 - Homelessness
 - Legal
 - Public Works
 - Grievance Panel
 - DWP
- 7 Selection / Appointment of Board Members and Representatives:
 - South Los Angeles Area Neighborhood Council (SLAANC)
 - Budget Representatives
 - Emergency Preparedness
 - Community Policing Advisory Board (CPAB) - Newton Division
 - Community Policing Advisory board (CPAB) - 77th Division
 - "Hospitality Group"
 - Ad Hoc Committee – By-Laws
- 8 Discussion and Possible Action Regarding the Following Community Impact Statements:
 - CF 13-1493 - Illegal Street Vending
 - CF 16-0093 – DWP (Restructure)
- 9 Discussion and Possible Action Regarding Nuisance – Tortilleria El Mexican Market 6625 South Avalon Blvd., LA 90003
- 10 Discussion and Possible Action Regarding Retaining Outreach Consultant Lisa Cahan-Davis.
- 11 Proposed Agenda Items – Community Meeting 07/28/2016
- 12 General Public Comments on Non-Agenda Items
- 13 Board Member Comments/Announcements
- 14 NC Board Orientation:
 - Ms. Jasmine Duckworth / Empowerment LA NC Advocate
- 15 Adjournment

The next CANNDU Neighborhood Council Meeting is Thursday, July 28, 2016 @ 6pm, Ascot Library

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 424.542.1111.

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 424.542.1111.

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 424.542.1111, 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 424.542.1111.

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 424.542.1111.*