



### BOARD MEMBERS

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

### CANNDU NEIGHBORHOOD COUNCIL

Regular Board / Agenda Planning Meeting **Rescheduled**

**Monday, August 8, 2016 @ 6:00PM**

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

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For information please call 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.

- I Call to Order, Roll Call, Chair & Board Member Comments
- II Reading of Code of Civility / Code of Conduct
- III Public Comments on Non-Agenda Items
- IV Treasurer's Report:
  - Annual Budget Packet for FY 2016/2017 due to Empower LA 09/01/2016
  - Review and Motion to Approve the Following:
    - June and July, 2016 Monthly Expenditure Reports (MERS)
- V Review and Approval of the Following Meeting Minutes:
  - June 23, 2016 Community / Swearing-In Meeting; July 7, 2016 Regular Board / Agenda Planning Meeting; July 12, 2016 Special Board Meeting; and July 28, 2016 Regular Community Meeting
- VI Discussion and Motion Regarding the Following:
  - Case #VTT-73772-SL; South Los Angeles Subdivision Tracts; Construction of 19-Unit Condos; Location: 900 – 918 East Florence Ave. 90001
- VII Motion to allocate Funds for the Following:
  - \$500 to 2016 Neighborhood Congress Event September 23, 2016
  - \$500 to Budget Advocate Activities for FY 2016/2017

VIII Discussion and Possible Action Regarding the Following:

- CANNDU NC Board Retreat; Saturday, August 20, 2016; CD9 Constitute Center Conference Room; 4301 South Central Ave. 90011; 9am – 4 pm  
**Motion to Approve Funds for Breakfast and Lunch – NTE \$1,000**
- Approval of Board Calendar – July through December 2016
- Retaining Outreach Consultant Lisa Cahan-Davis

IX Discussion and Possible Action Regarding Speakers for Upcoming Community and/or Board Meetings:

- August 25, Community Meeting:  
Damien Goodmon / Executive Director: Crenshaw Subway Coalition Hyde Park Organizational Partnership for Empowerment/Crenshaw Subway Coalition.  
**\$4,300 Neighborhood Purposes Grant (NPG)** for Slauson/Harbor Subdivision Community Engagement.

Officer Mireya Valdez – LAPD 77<sup>th</sup> Street Division: **2,000 Neighborhood Purpose Grant (NPG)** to support youth development through the Cadet Program (formally known as the Explorers Program)

Newton Division and Department of Transportation Task Forces  
(El Mexicano Market)

- September 22, Community Meeting  
Vanessa Alvarado Deputy City Attorney / Neighborhood Prosecutor Program Newton Division  
Bethelwel Wilson Deputy City Attorney / Neighborhood Prosecutor Program 77<sup>th</sup> Division
- October 27, Community Meeting  
Cynthia Morales - Field Deputy for Congresswoman Lucille Roybal-Allard

X Items to be Tabled for Discussion and Action at the Board Retreat:

- Selection / Appointment of Board Members and Representatives:  
South Los Angeles Area Neighborhood Council (SLAANC)  
Emergency Preparedness  
Community Policing Advisory Board (CPAB) - Newton Division  
Community Policing Advisory board (CPAB) - 77th Division  
NationBuilder
- Community Impact Statements (CIS') Filers
- CANNDU NC Liaisons to the Following City Departments:  
Animal Services  
Homelessness  
Legal  
Public Works  
Grievance Panel

## DWP

- Discussion and Possible Action Regarding the Following Community Impact Statements:  
CF 13-1493 - Illegal Street Vending  
CF 16-0093 – DWP (Restructure)
- Review, Approval and Adoption of Standing Rules

## XI Adjournment

### **The next CANNDU Neighborhood Council Community Meeting is Thursday, August 25, 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 AL424.542.1111.

**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.