



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

Thursday, October 6, 2016 @ 6:00 pm

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 323.886.2469

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 323.886.2469.

- I Call to Order & Roll Call
- II General Public Comments on Non-Agenda Items
- III Discussion & Motion to Approve the Following Funds:
 - a **(NTE \$3,000)** Community Clean-Up – CANNDU NC & CD9; 10/15/2016; corner of Slauson and Broadway; 8am – 1pm; Purchase breakfast, lunch, water, and juice; Rental fees for portable toilets and portable hand cleaners.
 - b **(\$25.00)** Fall Harvest Festival; Peace Chapel; 10/29/2016; between East 76th Street and East 77th Street on Avalon Blvd.; 10am – 6pm; Rental fee for canopy.
- IV Board Member Reports:
 - a Budget Advocates & Budget Representative / (Christopher C. Perry &/or Cathy M. Simpson)
 - b South Los Angeles Area Neighborhood Councils SLAANC (Esther Glaze)
 - c Community Policing Advisory Board (CPAB) - 77th Division (Ernesto Toscano)
- V Discussion & Motion to Approve the Following:
 - a Formation of the Outreach Committee
 - b Selection of Outreach Committee Members
 - c Re-establishment of By-Laws & Standing Rules

- VI Discussion & Possible Action Regarding Board Structure
- VII Board Member Request for Reimbursement
- VIII Agenda Items for Upcoming Community Meeting 10/27/2016:
 - a Los Angeles Neighborhood Land Trust: Hugo Garcia/Community Organizer – Avalon Gage Park Follow-Up & Quimby Fees
 - b LA Department of City Planning: Marie Cobian / Project Manager for the South-East Los Angeles Community Plan; To discuss upcoming meetings, open houses, and public hearings for November & December 2016.
 - c United Gospel Outreach: Phillip and Kenya Curtiss; To discussion Turkey Give-Away
- IX General Public Comments on Non-Agenda Items
- X Board Member Comments / Announcements
- XI Chairperson Comments / Announcements
- XII Adjournment

The next CANN DU Neighborhood Council Board Meeting is Thursday, October 6, 2016 @ 6pm.

PUBLIC INPUT AT CANN DU MEETINGS: The public is requested to fill out a “**Speaker Card**” to address CANN DU 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 323.886.2469.

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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 323.886.2469, 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 323.886.2469.

CANN DU 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 CANN DU 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 CANN DU 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, CANN DU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANN DU Bylaws by calling 323.886.2469.*