



### **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**

### **Special Board and Agenda Planning Meeting**

### **Tuesday, November 8, 2016 @ 6:15pm**

### **Peace Chapel Church - 7622 South Avalon Blvd. 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 & reading of "Meeting Rules"
- II General Public Comments on Non-Agenda Items
- III 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)
  - d Treasurer's Report (Cathy Simpson)
- IV Meeting Minutes: July - October
- V Discussion & Motion to Approve the Following:
  - a Formation of the Outreach Committee as a Standing Committee
  - b Selection of Outreach Committee Members
- VI Discussion & Possible Motion Regarding the following:

11/24/2016	No Community Meeting - Board goes Dark
12/22/2016	No Community Meeting - Board goes Dark
01/05/2017	First Board & Agenda Planning Meeting of 2017

12/01/2016 Board & Agenda Planning Meeting is Cancelled; Time is used for an  
“Open Forum” Community Meeting & Holiday Celebration  
Request Funds for the Purchase of Refreshments – NTE \$200.00

- VII Old Business – Individual Board Member Input
- VIII New Business – Individual Board Member Input
- IX Discussion and Motion to Approve Attached Standing Rules
- X General Public Comments on Non-Agenda Items
- XI Board Member Comments / Announcements
- XII Chairperson Comments / Announcements
- XII Adjournment

**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 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.

**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 4<sup>th</sup> 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 323.886.2469.*