

President

Esther Glaze
Vice President



Recording **Secretary**

Corresponding
Secretary

Cathy Simpson
Treasurer

Juan Bustamante
Parliamentarian

BOARD MEMBERS

Stephanie Campbell
Factual

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

Lybrindus Jackson
At-Large Member

Jose Alvarenga
At-Large Member

OUR NEIGHBORHOOD COUNCIL

Regular Community Agenda

Ascot Public Library Conference Room

Thursday, June 23, 2016 – 6 P.M.

120 West Florence Avenue, Los Angeles, CA 90003

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. WELCOMING REMARKS:** (5 minutes)
 - a. Call to order & Flag salute
 - b. Recognition of outgoing Board

- II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD** (5 minutes)
 - a. Roll Call
 - b. Neighborhood Council Board Member Oath

- III. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES** (25 minutes)
 - a. Election of Board Officer as stipulated under the Bylaws, Article VI
 - b. Board designation of Bank Card Holder and Second Signatory
 - c. Board designation of NC Liaisons to City Departments
 - i. Public Works
 - ii. Animal Services
 - iii. Transportation
 - iv. Planning
 - v. DWP
 - vi. Alliances
 - vii. City Budget Rep
 - viii. City Attorney’s Office

- IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (10 minutes)
(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)
 - a. LA City Council District Representative
 - b. LAPD Senior Leads
 - c. Other Government Departments/Agencies
 - d. Community Organizations

V. GENERAL PUBLIC COMMENT ON NON-

AGENDA ITEMS: jurisdiction (Up to two minutes per speaker)
(10 minutes)
Comments from the public on non-agenda items within the Board’s

Community and Neighbors for Ninth District Unity (CANN DU) Neighborhood Council

- VI. ADMINISTRATIVE ITEMS:** (10 minutes)
- a. Review and Adoption of Minutes
 - b. Review and Adoption of the Monthly Expenditure Report (MER)
 - c. Discussion and possible action to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
 - d. Discussion and possible action to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment
- VII. PRESENTATION:** (60 - 90 minutes)
- a. **Neighborhood Council Board Orientation**
 - i. Facilitated by Department of Neighborhood Empowerment staff
- VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS** (5 minutes)
- IX. REQUESTS FOR FUTURE AGENDA ITEMS** (5 minutes)
- X. ADJOURNMENT**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – CANN DU NC agendas are posted for public review as follows:

- 77th Street Police Department
- www.canndunc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity 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, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Ms. Stephanie Campbell, Board President, at (424) 542-1111 or email smcampbell7@hotmail.com

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 at 120 West

Florence Avenue, Los Angeles, CA. 90003, at our website: www.canndunc.org 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. Stephanie Campbell, Board President, at (424) 542-1111 or email smcampbell7@hotmail.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.canndunc.org

SERVICIOS DE TRADUCCION

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.