



### **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

**Thursday, January 5, 2017 @ 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.

- 1 Call to Order and Roll Call
- 2 General Public Comments on Non-Agenda Items
- 3 Approval of Minutes
- 4 Treasurer's Report  
Discussion and Possible Action to Approve MERS
- 5 Discussion and Possible Action to Appoint Community Impact Statement Filers
- 6 Discussion and Possible Action to Approve \$2,500 for New Street Pole Banners
- 7 Discussion and Possible Action to Approve Funds NTE \$400.00 for purchase of Food for MLK Day Celebration - Saturday 01/21/2017 LA Land Trust
- 8 Discussion Regarding Agenda Items for Community Meeting – January 26, 2017
- 9 Adjournment

The next CANN DU Neighborhood Council Community Meeting is Thursday, January 26 @ 6pm, Ascot Library

**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 424.542.1111.

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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 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.

**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, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling 424.542.1111.