

CANNDU
NEIGHBORHOOD COUNCIL
Community and Neighbors for Ninth District Unity

GENERAL BOARD MEETING (SPECIAL)

AGENDA

May 30, 2017 - 6:00 P.M.

LOCATION: ASCOT BRANCH LIBRARY

120 W FLORENCE AVENUE

LOS ANGELES, CA 90003

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. The amount of time for each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Board decides differently.

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. The Agenda and Report(s) related to an agenda item will be available for review at www.Empowerla.org. Sign language interpreters, assisted listening devices, or 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 by contacting the Department at (213) 978-1551.

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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 (213) 978-1551.

1. Introduction. (5 minutes)
2. Call to Order and roll call. (1 minute)
3. General Public Comment on Non-Agenda Items. (10 minutes)
4. Discussion and possible action to approve the Minutes from May 25, 2017 Community Meeting.
5. Treasurer's Report (Account Balance, MER Status, etc.)
6. Discussion and possible action regarding Outstanding Monthly Expenditure Reports from the months of July, August, September, October, November, December, January, February, and March.
7. Discussion and possible action to fill vacancies. The following board positions are vacant:

Corresponding Secretary
At-Large Representative

To view descriptions of duties and responsibilities, please refer to the CANNDU Neighborhood Council Bylaws.
8. Discussion and possible action to approve Outreach Budget, including items such as business cards, tents, table clothes, mailers and newsletters. (Amount NTE: \$20,000)
9. Discussion and possible action to re-approve disbursement of funds to the Los Angeles Land Trust MLK Day Celebration (January 2017) in the amount of \$400.00.
10. Discussion and possible action to approve purchase of ink, copy paper, writing pads, clock and neighborhood council nameplates. Amount not to exceed \$2,000.
11. Board Member Comments (15 minutes)
12. Adjourn

Future CANNDU NEIGHBORHOOD COUNCIL Meetings (INFORMATION ONLY)

(Please note: The items listed below are tentative and may be subject to change. You are encouraged to visit the City's website at www.lacity.org to view CANNDU Neighborhood Council agendas and [subscribe](#) through the City's Early Notification System Subscription page to receive the Neighborhood Council's agendas via email.)

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- Board and Agenda Planning Meeting on June 1, 2017 at 6:00pm,. at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003
- Community Meeting on June 22, 2017 at 6:00pm,. at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003
- Board and Agenda Planning Meeting on July 6, 2017 at 6:00pm,. at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003

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 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 323.886.2469.*