

**CANNDU**  
**NEIGHBORHOOD COUNCIL**  
Community and Neighbors for Ninth District Unity

**CANNDU SPECIAL BOARD AND AGENDA PLANNING**

**MEETING AGENDA**

**THURSDAY, October 5, 2017 - 6:00 P.M.**

**LOCATION: SALVATION ARMY**

**7651 S Central Avenue**

**LOS ANGELES, CA 90001**

---

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](http://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.

**CANNDU**  
**NEIGHBORHOOD COUNCIL**  
**Community and Neighbors for Ninth District Unity**

*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. Board Training on Conduct, Rules and Responsibilities. (45 minutes)
4. General Public Comment on Non-Agenda Items. (10 minutes)
5. Discussion and possible action regarding CANNDU Treasurer Stakeholder status. The CANNDU Neighborhood Council Bylaws state the Treasurer must be a “Stakeholder who lives, works, or owns property in the neighborhood and who are 18 years or older.”
6. Discussion and possible action to submit the 2018 Neighborhood Councils Selection Procedures Stipulation Sheet.
7. Discussion and possible action to approve the following Standing Rules:
  - A. Only the Chairperson, or another Board Member appointed by the Chairperson, may make any official statements on behalf of the CANNDU Neighborhood Council.
  - B. Any Board member who misses three (3) regularly scheduled consecutive Neighborhood Council Board and Community Meetings or, five (5) total Board and Community Meetings during any twelve (12) month period will be automatically removed from the Board.
8. Discussion and possible action to approve the City of Los Angeles’ Department of Recreation and Parks Augustus Hawkins Nature Park’s request for CANNDU NC board support and attendance at Fall Festival taking place on Saturday, October 28, 2017 10:00am-12:00pm. NC will have Outreach booth.
9. Discussion and possible action to approve Peace Chapel/Rebuild LA’s request for funds, board support and board attendance at their 3<sup>rd</sup> Annual Fall Community Festival taking place on Saturday October 28, 2017 from 12:00pm-6:00pm. These funds will come from either the Outreach expenditure or Operations. **(NTE \$2500)**
10. Discussion and possible action to request for the Department of Street Services and Sanitation to present at the October 26, 2017 Community Meeting.
11. Discussion and possible action to approve the creation of an Ad Hoc Committee for the Clean Streets Challenge Grant. Duration of the Committee will be from October 6, 2017 to December 30, 2017.

**CANNDU**  
**NEIGHBORHOOD COUNCIL**  
Community and Neighbors for Ninth District Unity

12. Discussion and possible action in regards to board member support, participation and attendance of the Clean Street Challenge Grant activities. Click the link to view the application:  
[https://docs.google.com/forms/d/1yYTBH\\_cvyV5Pd0Cy08rLowq1ruij\\_hHJZa\\_C7ZYzGow/viewform?edit\\_requested=true](https://docs.google.com/forms/d/1yYTBH_cvyV5Pd0Cy08rLowq1ruij_hHJZa_C7ZYzGow/viewform?edit_requested=true)
13. Discussion and possible action to approve request for funds Discussion and possible action to change the Neighborhood Council Bank card holder.
14. Discussion and possible action to approve the Special Board Agenda Meeting Minutes from Tuesday, Special Board Meeting Minutes of May 30, 2017, Special Board Agenda Meeting Minutes of Tuesday, June 27, 2017, Community Meeting Agenda Minutes of Thursday, August, 3 2017, Community Meeting Agenda Minutes of Thursday, August 24, 2017 and the Board Agenda Meeting Minutes of Thursday, September 7, 2017.
15. Treasurer's Report (Account Balance, MER Status, etc.)
16. Discussion and possible action to fill vacancies. The following board positions are vacant:  
  
Corresponding Secretary  
At-Large Representative  
Communications Secretary  
  
To view descriptions of duties and responsibilities, please refer to the CANNDU Neighborhood Council Bylaws.
17. Discussion and possible action on Retreat dates.
18. Committee Updates.
19. Board Member Comments.
20. Chairperson Comments.
21. 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](http://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.)*

- Community Planning Meeting on October 26, 2017 at 6:00pm., at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003

# CANNDU NEIGHBORHOOD COUNCIL

## Community and Neighbors for Ninth District Unity

**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.*