



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 and Agenda Planning Meeting **RESCHEUDLED**

Monday, September 12, 2016 @ 6:00 pm

Ascot Public Library 120 W. Florence Avenue Los Angeles, CA 90003

I Call to Order and Roll Call

II OLD BUSINESS:

Motion to Agenize the Following Reports:

Budget Advocates & Budget Representative / (Christopher C. Perry & Cathy M. Simpson)

South Los Angeles Area Neighborhood Councils SLAANC (Esther Glaze)

Community Policing Advisory Board (CPAB) - 77th Division

Discussion and Possible Action:

Schedule Upcoming Community Meeting to be Held at Another Venue

Board Member Liaison Appointment to the Following:

Community Policing Advisory Board (CPAB) - 77th Division

Discussion and Possible Action Regarding the Following:

Retain Outreach Consultant Lisa Cahan-Davis - **\$90.00 / hour**

Funds for Outreach Street Pole Banners **\$6,500.00**

Board Member Request for Reimbursement

Turkey Give-Away

Board Retreat Held on 08/20/2016 & Possible Further Board Training and Development

Schedule Date & Time for Special Meetings to Consider ONLY Standing Rules, Board

Calendar, and Approval of Meeting Minutes ONLY

III NEW BUSINESS:

New NC Outreach / Communication Tools:

Mailing Address: P.O. Box # 1586 Los Angeles, CA 90001

Phone Number: 323.886.2469

Twitter: twitter.com/CannduNC

Email: - CANNDUNC@GMAIL.COM

IV **Agenda Items for Upcoming Community Meeting 09/22/2016:**

Promise Zone Funds: Cynthia Morales / Field Deputy, Office of Congresswoman Lucille Roybal-Allard (CA-40)

CANNDU NC Prosecutions: Vanessa Alvarado and Bethelwel Wilson / Deputies City Attorney Neighborhood Prosecutor Program / Newton and 77th Police Stations, respectively.

Los Angeles Neighborhood Land Trust: Hugo Garcia/Community Organizer – Avalon Gage Park Follow-Up & Quimby Fees

V Treasurer's Report

VI General Public Comments on Non-Agenda Items

VII Board Member Comments/Announcements

VIII Adjournment

**The next CANNDU Neighborhood Council Meeting is Thursday, September 22, 2016
@ 6pm.**

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.

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.

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.*