



BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Rider Paysinger
Treasurer / Nikita Jones - Houston
Communication Secretary / Leslie Hagan-Morgan
Corresponding Secretary / Edgar Campos
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Darrell Gray
Community Interest Member / Leslie Gamero

CANNDU NEIGHBORHOOD COUNCIL

Board Meeting

Thursday, January 9, 2020 @ 6:30 pm

Personal Involvement Center

8220 South San Pedro Street, Los Angeles, CA 90003

- 1 Welcome. Roll Call, Call to Order, and Reading of Meeting Rules
- 2 General Public Comments on Non-Agenda Items
- 3 Discussion and motion to approve Community and Board Meeting Minutes
- 4 Discussion, review, and motion to approve Monthly Expenditure Reports (MER's) for November 2019 and December 2019.
- 5 Discussion, review, and motion to approve funding request for breakfast and lunch from CD 9 for Community Clean-Up; Bethune Middle School / 69th and Broadway, 90003; Saturday, February 22, 2020; 8am – 1pm; **(NTE \$750.00)**.
- 6 Discussion and review of CANNDU NC Board Priorities set during Board Retreat: 1) Homelessness and Housing; 2) Clean, Green and Beautification; 3) Community Safety; and 4) Board Development and Training.
- 7 Discussion and possible motion to approve recommendation from CANNDU NC Parliamentarian, Alberto Tlatoa, to conduct the following meetings before June 2020: 1) Community Meeting with other NC's within CD 9 (Central Alameda, Zapata-King, South Central); and 2) Community Meeting with Non-Profits and CBO's within CANNDU NC boundary.
- 8 Discussion and possible motion to approve recommendation from CANNDU NC Treasurer, Nikita Jones-Houston, to have a street-wide CANNDU NC community/outreach event before June 2020)
- 9 Board Reminder: By-Laws are due April 15, 2020.

- 10 Discussion and motion to approve speakers for upcoming meetings / (January – June 2020);
To include, but not limited to, the following:
- A PLRC – Contact Person Sherrie Olson / 1030 N. Mountain Ave., Ontario, CA 91762/
909-519-1816
Regarding construction of 7-11 Convenience Store located at 303 West Florence,
90003; Florence and Broadway
 - B South Central Arts – Contact Person – Will Flores
- 11 Discussion, review, and approval of tentative CANNDU NC Meeting Schedule / January – June 2020:
- Thursday, January 2, 2020 – No Meeting
 - Thursday, January 9, 2020 –Rescheduled Board Meeting
 - Thursday, January 21, 2020 – Community Meeting

 - Thursday, February 6, 2020 – Board Meeting
 - Thursday, February 27, 2020 – Community Meeting

 - Thursday, March 5, 2020 - Board Meeting
 - Thursday, March 26, 2020 – Community Meeting

 - Thursday, April 2, 2020 – Board Meeting
 - Thursday, April 23, 2020 – Community Meeting

 - Thursday, May 7, 2020 – Board Meeting
 - Thursday, May 28, 2020 – Community Meeting

 - Thursday, June 4, 2020 – Board Meeting
 - Thursday, June 25, 2020 – Community Meeting
- 12 Discussion, Review and Motion to Approve the Following Standing Rules:
- i. Absences - Any Board Member who misses three (3) regularly scheduled consecutive Neighborhood Council Governing Board Meetings or, optionally, five (5) total Governing Board Meetings during any twelve (12) month period will be automatically removed from the Board. Each Council Board Member absence shall be recorded in the Council’s Meeting Minutes or other manner of Council record keeping, and that, upon missing the required number of Board Meetings for removal, the Council Presiding Officer shall notify the Board Member of the absences and place on the agenda the removal of the Board Member at a regular or special Board meeting whereupon the Board shall determine the validity of the absences before taking action to remove the Board Member. Any meeting of the Neighborhood Council Governing Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance.

- li Leave of Absence - When a Board Member advises the President that he/she will have a temporary absence of more than three months, the President may nominate a temporary replacement to fulfill the obligations of the absent Board Member until said Board Member returns.
- lii Funding Requests - Stakeholder/Community requests for funds must be submitted to the Board a minimum of three (3) months prior to event. Once a funding request has been approval, the Organization must wait a minimum of two (2) calendar years before applying for another request. The Board will not approve consecutive requests for funding.

13 **PRESENTATIONS:**

- A Wendy Moore / Moore Business Solutions
- B Ernesto Camado / 907k, Inc.
- C Victor Vazquez / Community Member & 5 Keys

14 Board Member Announcements

15 General Public Comments on Non-Agenda Items

16 Chairperson's Comments Announcements

17 Adjournment

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 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 AL323.886.2469.

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.

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.