



BOARD MEMBERS

President / Vacant
Vice- President / Rider Paysinger
Treasurer / Nikita Jones-Houston
Communication Secretary / Vacant
Corresponding Secretary / Davona Watson
Parliamentarian / Vacant
At-Large Member I / Vacant
At-Large Member II / Darrell Gray
Community Interest Member / Leslie Gamero

CANNDU NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Thursday, July 8, 2021 @ 6:30 P.M.

Zoom Meeting Online <http://us02web.zoom.us/j/89911471087>

or By Telephone Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 889-1147-1087 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte EmpowerLA at (213) 978-1551 o por correo electrónico NCsupport@LACity.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF CANNDU NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 899-1147-1087 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER

- a. Meeting Called to Order by Vice President Rider Paysinger

II. ROLL CALL

- a. Call of the roll and certification of a quorum

III. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President/Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - v. Parliamentarian
- c. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
- d. Appointment of Standing Committee Chairs and Members
 - i. Budget & Finance
 - ii. Planning and Land Use
 - iii. Outreach
 - iv. Public Safety
- e. Appointment of NC liaisons
 - i. Data liaison
 - ii. Homelessness liaisons
 - iii. Alliance liaisons (sustainability, LGBTQIA+, SLAANC, and more)
- f. Appoint Community Impact Statement (CIS) Filers

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

VI. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

- a. Board Affirmation (review content)
- b. Required Board member trainings
- c. Upcoming Orientation Sessions
- d. NEA Contact Information

VII. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the CANNDU Board and Community Meetings held on various dates and transcribed by Apple One.
- b. Approval of MERs for JUNE, 2021
- c. Approval of 2021-2022 Administrative Packet
- d. Discussion and action to fill vacancies

VIII. BOARD REPORTS

- a. President/Chair

- b. Vice President/Vice Chair
- c. Secretary
- d. Treasurer

IX. COMMITTEE REPORTS

- a. Budget & Finance
- b. Outreach
- c. Public Safety

X. NEW BUSINESS

- a. Discussion and/or possible action to support Council File # _____
- b. Discussion and/or possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings
- c. Discussion and/or possible action to schedule a Board retreat
- d. Discussion and/or possible action to review CANNDU Administrative packet
- e.

XI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

XII. BOARD COMMENTS/ANNOUNCEMENTS

XIII. ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT 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. 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 of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 at our website: www.CANNDUNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email us at: Board@CANNDUNC.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Ascot Public Library,
- www.CANNDUNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.CANNDUNC.org