#### EXECUTIVE OFFICERS



## Community and Neighbors for Ninth District Unity (CANNDU) Neighborhood Council

President

Esther Glaze Vice President

Recording Secretary

Corresponding Secretary FOR NINTH DISTRICT UNITY

COMMUNITY AND NEIGHBORS

Secretary
Cathy Simpson

Treasurer Parliamentarian

BOARD MEMBERS

Stephanie Campbell Factual

Lybrindus Jackson At-Large Member

Jose Alvarenga At-Large Member



Thursday, November 19, 2015

6:00 P.M. Ascot Public Library 120 W. Florence Avenue Los Angeles, CA 90003

### **Mission and Purpose**

To empower our community

To improve life in our community

To become advocates for the needs of our community

To improve the safety of our community

To demonstrate truthful peace in our community

## **COMMUNITY MEETING**

**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, services 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 Ms. Glaze, Vice-President at (310) 413-0110

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 (310) 413-0110.

#### 2

#### 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 Ms. Glaze at (310) 413-0110, 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 Ms. Glaze at (310) 413-0110.

#### MEETING AGENDA

1. Call to order

Ms. Glaze

- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll call
- 5. Elected officials and City Department Reports
  - a. Department of Neighborhood Empowerment
  - b. Council District 9
  - c. Los Angeles Police Department
  - d. Los Angeles Fire Department
- 6. Discussion and Possible Action regarding the following:
  - a. Official voting of Cathy Simpson as treasurer
  - b. Appointment of potential Board members
     Parliamentarian Open for election 2016
     Recording Secretary Open for election 2016
     Communication Secretary Open for election 2018
     At-Large Member Open for election 2016
     President Open for election 2016
  - c. Discussion and Possible Action regarding the participation and support of CANNDU with the LandTrust at Gage and Avalon Park clean up December 19, 2015 not to exceed \$300.00.
  - c. Discussion and possible action regarding
    - 1. Payment to Mrs. Tanner for printing \$143.50
    - Opening of another Postal Box for CANNDU NC's correspondence
    - 3. Designation Responsibility for weekly pick up or check for mail
    - 4. Budget and agenize Refreshments at the community meetings

CANNDU NC COMMUNITY MEETING Agenda

- 7. Public Comments limit to 2 minutes
- 8. Vice Chair Closing Comments
- 9. Adjournment

# NEXT CANNDU MEETING is December 3, 2015 AT 6:00 P. M.

## **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 Ms. Glaze at (310) 413-0110.