

CANNDU
NEIGHBORHOOD COUNCIL
Community and Neighbors for Ninth District Unity

GENERAL BOARD AGENDA MEETING

SPECIAL MEETING AGENDA

SATURDAY, May 6, 2017 - 10:00 A.M.

LOCATION: ASCOT BRANCH LIBRARY

120 W FLORENCE AVENUE

LOS ANGELES, CA 90003

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. 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.

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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 Commission roll call (1 minute)
3. General Public Comment on Non-Agenda Items (10 minutes)
4. Treasurer's Report (Account Balance, MER Status, etc.)
5. Discussion and possible action regarding Outstanding Monthly Expenditure Reports from the months of July, August, September, October, November, December, January, February, and March.
6. Discussion and possible action on the approval of the 35 CANNDU Neighborhood Council Street Pole Banners (AAA Flag & Banners). (Click on the links to view copies of each document.)

Invoice

<http://empowerla.org/wp-content/uploads/2017/05/Street-Pole-Banners-Invoice.pdf>

Street Pole Banners PDF

<http://empowerla.org/wp-content/uploads/2017/05/Street-Pole-Banners-Visual.pdf>

Street Pole Banner Dimensions

<http://empowerla.org/wp-content/uploads/2017/05/Canndu-36in-W-x-96in-H.pdf>

7. Discussion and possible action to renew permits for the 35 CANNDU Neighborhood Council Street Pole Banners for 2017(AAA Flag & Banners). (Click on the links to view copies of each document.)

Invoice

<http://empowerla.org/wp-content/uploads/2017/05/Street-Pole-Banners-Invoice.pdf>

Street Pole Banners PDF

<http://empowerla.org/wp-content/uploads/2017/05/Street-Pole-Banners-Visual.pdf>

Street Pole Banner Dimensions

<http://empowerla.org/wp-content/uploads/2017/05/Canndu-36in-W-x-96in-H.pdf>

8. Discussion and possible action on the re-approval of the CANNDU Neighborhood Council storage unit facility.

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9. Discussion and possible action regarding the hiring of a professional Minute taker for the CANNDU Neighborhood Council. (Copies of each Staffing Contract will be provided at the meeting.)
10. Discussion and possible action to approve Second Signer.
11. Discussion and possible action regarding the purchase of a recorder for the purposes of recording all Neighborhood Council Board Meetings. (Amount not to exceed \$500.00)
12. Discussion and possible action to appoint board members and/or stakeholders to the following committees as both committee members and committee chairs: (Click on the link to view descriptions of each Committee).

Outreach, Training and Membership
Faithbased and Community Organizations
Education, Arts, Culture and Recreation
Transportation
Seniors, Adults, Parents and Caregivers
Business, Commerce, Planning and Land Use
Environment and Health Care
Youth

<http://empowerla.org/wp-content/uploads/2017/05/Committee-Descriptions.pdf>

13. Discussion and possible action to approve the Neighborhood Purpose Grant (NPG) submitted by the Los Angeles Department of Recreation and Parks/Freemont Pool in the amount of \$7,015.00.
14. Discussion and possible action to approve the Neighborhood Purpose Grant (NPG) submitted by the Los Angeles Department of Recreation and Parks/Augustus G Hawkins Nature Park in the amount of \$4,999.
15. Discussion and possible action to re-approve disbursement of funds to the Peace Chapel Harvest Festival (October 2016) in the amount of \$25.00.
16. Discussion and possible action to re-approve disbursement of funds to the Los Angeles Land Trust MLK Day Celebration (January 2017) in the amount of \$400.00.
17. Discussion and possible action to approve purchase of ink, copy paper, writing pads, clock and neighborhood council nameplates. Amount not to exceed \$2,000.
18. Discussion and possible action to hire consultant for Board Leadership Training - Roberts Rules of Order and Parliamentary Procedures. [ROBERT L. DUITSMAN / Attorney at Law / Professional Registered Parliamentarian (NAP) (10 hours). Amount not to exceed \$1,500.

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- 19.** Discussion and possible action to purchase "Robert's Rules of Order" for board member use. Amount not to exceed \$200.00.
- 20.** Discussion and possible action to approve disbursement of funds to the Congress of Neighborhoods, Budget Advocates and EmpowerLA Awards.
\$1,000.00 Budget Advocates
\$1,000.00 Los Angeles Congress of Neighborhood Councils
- 21.** Discussion and possible action to purchase items for breakfast, lunch and parking lot rental fees in a partnership with PACE / HEAP Program and Peace Chapel Church for community engagement / outreach project. Amount not to exceed \$700.00.
- 22.** Board Member Comments (15 minutes)
- 23.** 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 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 Meeting on May 25, 2017 at 6:00pm,.at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003
- Board and Agenda Planning Meeting on June 1, 2017 at 6:00pm,. at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003
- Community Meeting on June 22, 2017 at 6:00pm,. at Ascot Branch Library 120 W Florence Blvd, Los Angeles, CA 90003

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.*