



## **BOARD MEMBERS**

President / Stephanie Campbell  
Vice- President / Esther Glaze  
Treasurer / Vacant  
Corresponding Secretary / Vacant  
Recording Secretary / Vacant  
Parliamentarian / Christopher Perry  
At-Large Member I / Vacant  
At-Large Member II / Vacant  
Community Interest Member / David Solis

## **CANNDU NEIGHBORHOOD COUNCIL**

### **Special Board Meeting**

**Tuesday, March 27, 2018 @ 6:00 pm**

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

- I Welcome, Roll Call, Call to Order, and Reading of Meeting Rules
- II General Public Comments on Non-Agenda Items
- III President's Report
- IV Elected Officials and City Department Reports:
  - A Council District Nine: Mrs. Loma White / Senior Field Deputy
  - B Los Angeles Police Department: 77th Division – Senior Lead Officer Carlos Valdez
- V Presentations:
  - A Neighborhood Sustainability Alliance Low Income Weatherization Program (LIWP) – Laura Mack
- VI Discussion and Possible Action to Hire Vendor to create and implement Marketing and Public Relations Plan to include NC Branding, Board Recruitment Materials, and Social Media activities Funds Not to Exceed \$10,000; Ernesto Comodo / Creative Director for 907K.
- VII Discussion and Possible Action to Hire Web Designer Wendy Moore to purchase Facebook Ads for targeted outreach. Not to Exceed \$1000.
- VIII Reports:
  - Financial / Funding Report
  - Budget Advocates Report

SLAANC Report- Discussion and Possible Action to support SLAANC opposition letter regarding SB 827.

## Land Report

- IX Board Member Comments / Announcements
- X General Public Comments on Non-Agenda Items
- XI Chairperson Comments / Announcements
- XII Adjournment

## The next CANNDU Neighborhood Council Board and Agenda Planning Meeting is Thursday, April 2, 2018 @ 6pm – Ascot Library

**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 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 323.886.2469.*