

**BOARD MEMBERS**

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

CANNDU NEIGHBORHOOD COUNCIL**Special Board Meeting**

Thursday, August 9, 2018 @ 6:00 pm

BLUE ROOF STUDIOS

7329 South Broadway Avenue. 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 Presentation, Discussion and Possible Motion to Approve Request from Arman & Associates to Support their Request to construct a 7-11 Convenience Store (Broadway & Gage)
Toni Nicholas / Arman & Associates
- 4 Presentation, Discussion and Possible Motion to Approve Request from Northgate Gonzales Market (Slauson & Central – Juanita Tate Shopping Center) to Support their No-Change Renewal / ZA-2018-1600-CUB.
Margaret Taylor / APEX LA
- 5 Discussion, Review of Letter – “Request for Action”, and Motion to Continue activities related to submitting request to CD9 - Homeless RV Activities – Gage between Central & Avalon)
- 6 Discussion and Possible Motion to Cancel October 2019 Town Hall on Cannabis.
- 7 Discussion and Motion to Approve Funds NTE \$25.00 for Annual Fee for Web Site – GatorHost.
- 8 Discussion and Motion to Approve the Following Speakers for the August 2019 Community Meeting:

Raymond Diaz – Community Health Councils – Healthy Kids Zone Project” @ Fremont HS
Meagan Laird – LA Land Trust / Fremont Community Garden

- 9 Discussion and review of payment process and procedures for Vendor 907K’s payment
- 10 Discussion and Review of CANNDU NC Fiscal Year-in Review / 2017-2018 :
Blue Roof Studios; Community Plan Town Hall; CD(Senior Luncheon: Laundry Love; Central Ave. Jazz Concert; Grand Ave Neighbor’s Street Clean-Up; Estelle Van Meter Re-Grand Opening; CD8, 9, & 10 Christmas Bike Give-Away
- 11 Old Business:
 - a. Discussion and Motion to Approve Funding for following Outreach and Board Recruitment Activity Personal Involvement Center; 8220 South San Pedro 9003; Fall Festival; Wednesday, October 31, 2019; rental of 5 extra large tents; CANNDU NC will be provided with a resource table; **NTE \$2,000.00**
 - b. Discussion and Motion to Approve Funding for the following possible Outreach and Board Recruitment Activities - **NTE \$10,000:**
 - A CANNDU NC Turkey Give-Away – mid-November
 - B Jazz @ the Library - TBD
 - C Town Hall – TBD (September or October)
 - D Annual Harvest Festival – Peace Chapel – late October (resource table only)
 - c. Discussion and Motion to Appointment the Following for FY 2018/2019:
 - A Second Signer
 - B Bank Card Holder
 - C Alternate Signer
- 12 New Business
- 13 Board Member Comments / Announcements
- 14 General Public Comments on Non-Agenda Items
- 15 Chairperson Comments / Announcements
- 16 Adjournment

Below is the revised meeting schedule for CANNDU Neighborhood Council.

Meetings start @ 6 pm - Ascot Library:

Tuesday July 3, 2018 Board and Agenda Planning Meeting

Rescheduled Thursday July 12, 2018

Thursday, July 26, 2018 Community Meeting

Thursday, August 2, 2018 Board and Agenda Planning Meeting

Rescheduled Thursday, August 9, 2018

Thursday, August 23, 2018 Community Meeting

Thursday, September 13, 2018 Board and Agenda Planning Meeting

Thursday, September 27, 2018 Community Meeting

October 4, 2018 Board and Agenda Planning Meeting

October 25, 2018 **Community Meeting**

November 1, 2018 **Board and Agenda Planning Meeting**

November 22, 2018 NO MEETING

December 6, 2018 NO MEETING

December 27, 2018 NO 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, 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 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.*