



## **BOARD MEMBERS**

President / Stephanie Campbell  
Vice- President / Esther Glaze  
Treasurer / Georgia Flowers  
Corresponding Secretary / Vacant  
Recording Secretary / Vacant  
Parliamentarian / Alberto Tlatoa  
At-Large Member I / Evelyn Valdez-Hayes  
At-Large Member II / Vacant  
Community Interest Member / Vacant

## **CANNDU NEIGHBORHOOD COUNCIL**

### **Board and Agenda Planning Meeting (Rescheduled)**

(Please note that we will have a Community Meeting this month)

Thursday, May 23, 2019, 6:30pm

Personal Involvement Center 8220 South San Pedro St.

Los Angeles, CA 90003

## **CANNDU NEIGHBORHOOD COUNCIL ELECTION DAY is June 8, 2019**

- 1 Welcome, Roll Call, Call to Order, Reading of Meeting Rules, and President's Comments
- 2 General Public Comments on Non-Agenda Items
- 3 **END OF FISCAL YEAR 2018-2019 ACTIONS:**
  - a Discussion and motion to approve funds for Extra Storage, located at 60<sup>th</sup> Street and Central **(NTE \$1,000.00)**
  - b Discussion and motion to approve funds to support the Neighborhood Council Budget Advocates **(\$1,000.00)**
  - c Discussion and motion to approve funds for Council on Neighborhood Councils' Annual NC Training Day **(\$1,000.00)**
  - d Discussion and motion to approve funds for the purchase of "Robert's Rules of Order" **(NTE \$125.00 – Amazon)**
  - e Discussion and motion to approve funds for printing costs associated with Board Manual for newly elected members – Treasurer's Manual, By-Laws, etc. **(NTE \$500.00)**
  - f Discussion and motion to appointment 2 Board Members and/or Stakeholders as Budget Representatives for the upcoming Annual Neighborhood Council Budget Day Saturday, June 29, 2019 @ City Hall
  - g Discussion, review, and possible action regarding Parliamentary Procedures Materials

- 4     **REPORTS:**
  - a       Election Update
  - b       SLAANC
  - c       Treasurer's
- 5     City Council under Council File 17-0600-S41: City Clerk Neighborhood Council Funding Program will be reimbursing Neighborhood Councils for translation/interpretation costs.
- 6     Discussion and motion to approve Speaker for the June 2019 Community Meeting:
  - a       Ashley Mercado / Community Relations Department  
          **LAUSD Facilities Services Division**
  - b       Ricardo Barajas / Director of Media, Outreach & Education  
          **Housing Right's Center**
- 7     Board Member Comments / Announcements
- 8     General Public Comments on Non-Agenda Items
- 9     Chairperson Comments / Announcements
- 10    Adjournment

**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.*