



CANNDU
COMMUNITY AND NEIGHBORHOOD DEVELOPMENT
UNITED NEIGHBORHOODS DEVELOPMENT

BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Rider Paysinger
Treasurer / Nikita Houston
Corresponding Secretary / Leslie Hagan-Morgan
Recording Secretary / Vacant
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Darrell Grey
Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL

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

Tuesday, August 6, 2019, @ 6:30 pm

Personal Involvement Center

8220 South San Pedro Street, 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 Discussion and possible motion to approve a time frame for stakeholders' to submit funding requests
- 4 Discussion and motion to provide refreshments during the regular board and community meetings (**NTE \$200.00 per month**)
- 5 Discussion on the process for submitting agenda items
- 6 Discussion and motion to appoint CANNDU NC Budget Representative
- 7 Discussion and motion on filling the two (2) remaining board seats - Recording Secretary and Community Interest At-Large
- 8 Discussion and motion to appoint one board member, who can with prior board approval, be reimbursed for personal funds used for board activities.
- 9 Discussion and possible motion to proceed with activities related to **The Code Solution's** request for board support regarding the following commercial / residential development at 7220 South Broadway Ave., LA, 90001
- 10 Discussion and motion to approve presentations for the upcoming August 22, 2019, Community Meeting

- 11 Discussion and motion to approve agenda items for the upcoming board retreat, scheduled for Friday, August 16, 2019, @ Ascot Library, from 10:00am – 4:30pm.
- 12 Discussion and motion to approve funds for breakfast and lunch during the board retreat (NTE \$800.00)
- 13 Board Member Comments / Announcements
- 14 General Public Comments on Non-Agenda Items
- 15 Chairperson Comments / Announcements
- 16 Adjournment

Below is CANNDU NC's meeting schedule from July, 2019 through December 2019:

~~Thursday, July 11, 2019 Board Meeting~~

~~Thursday, July 25, 2019 Community Meeting~~

Thursday, August 1, 2019 Board Meeting (Rescheduled – 08/06/2019)

Thursday, August 22, 2019 Community Meeting

Thursday, September 5, 2019 Board Meeting

Thursday September 26, 2019 Community Meeting

Thursday, October 3, 2019 Board Meeting

Thursday, October 24, 2019 Community Meeting

November 7, 2019 Board Meeting

November 28, 2019 NO MEETING

December 5, 2019 NO MEETING

December 26, 2019 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 6:30 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.