



#### **BOARD MEMBERS**

President / Stephanie Campbell  
Vice- President / Rider Paysinger  
Treasurer / Nikita Jones - Houston  
Communication Secretary / Leslie Hagan-Morgan  
Corresponding Secretary / Edgar Campos  
Parliamentarian / Alberto Tlatoa  
At-Large Member I / Evelyn Valdez-Hayes  
At-Large Member II / Darrell Gray  
Community Interest Member / Leslie Gamero

#### **CANNDU NEIGHBORHOOD COUNCIL**

Board Meeting

Thursday, September 5, @ 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 motion to approve Community Meeting Minutes 08/22/2019
- 4 **FUNDING REQUESTS:**
  - A Discussion and motion to approve funding request from Peace Chapel Church / ReBuild LA; 5<sup>th</sup> Annual Community Festival; Saturday, October 5, 2019; Avalon Blvd. from 76<sup>th</sup> Place to 77<sup>th</sup> Street. **(NTE \$4,950.00)**
  - B Discussion and motion to approve request from LAPD 77<sup>th</sup> Division SLO Carlos Valdez' to purchase Carnival tickets for community youth; Broadway Ave. from 77<sup>th</sup> St. to 79<sup>th</sup> St. **(NTE \$100.00)**
  - C Discussion and motion to approve funding request from LASHA; 2<sup>nd</sup> Annual Weekend to End Homelessness event in South LA; Saturday and Sunday. October 4-5, 2019; South LA Wetlands Park; **(NTE \$2,500)**
- 5 **TRESASURERS REPORT:**
  - A Discussion, review and motion to approve August 2019 MER's
  - B Discussion and motion to pay election parking lease fee in the amount of **\$350** to Word of Life Christian Book Store to the next meeting's agenda.
- 6 Discussion on business card formatting and uniformity
- 7 Discussion on location change for CANNDU meetings
- 8 Discussion on marketing scope of work and budget for previous and next fiscal year

- 9 Discussion and motion to select Chairs for the Following Board Committees Ad hoc and Standing Committee's – Executive, By-Laws, Outreach, Planning and Land Use (PLUM)
- 10 Discussion, review and possible motion to approve Committee mission wording
- 11 Discussion, review and possible motion to approve NC Inventory Report (Due November 2019)
- 12 Board Member Announcements
- 13 General Public Comments on Non-Agenda Items
- 14 Chairperson's Comments Announcements
- 15 Adjournment

Below, please find the CANNDU NEIGHBORHOOD COUNCIL's Meeting Schedule for July through December, 2019:

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