

BOARD MEMBERS

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

CANNDU NEIGHBORHOOD COUNCIL

Community Meeting Thursday, September 26, 2019 @ 6:30 pm Personal Involvement Center 8220 South San Pedro Street, Los Angeles, CA 90003

(45 minutes)

- 1 Welcome. Roll Call, Call to Order, and Reading of Meeting Rules
- 2 General Public Comments on Non-Agenda items (2 minutes per stakeholder)
- 3 Discussion and motion to approved revised FY 2019-2020 to include the **\$1845.49** roll-over adjustment.
- 4 Discussion and motion to approve payment in the amount of **\$231** for invoices S7643772 and S7736323 from Apple One for minute taker services during 2018-2019 FY.

5 Discussion and motion to re-approve the Funding Request from Rebuild California Alliance minus the \$1050 allocated towards VIP refreshments, which would bring the total amount of the re-approved request to **\$3900.**

- 6 Elected Officials Representatives' and City Departments Report's
 - a. Mrs. Loma White / Senior Field Deputy CD9
 - b. SLO Carlos Valdez / LAPD 77th Division
 - c. Chief David Reddix / LAFD Station 33
 - d. Sinnai Avila / Field Deputy Congresswoman Lucille Roybal-Allard
 - e. Pastor Kelvin Sauls / Community Helath Councils (CHC)

(45 minutes)

7 **PRESENTATION**:

HOW CAN OUR COMMUNITY ADDRESS HOMELESSNESS WITHIN CANNDU BOUNDARIES

Britteny Daniel / Community Engagement Coordinator, SPA 6 Los Angeles Homeless Services Authority **(LAHSA)** 8 Discussion and motion to approve funds NTE **\$300.00** which will go towards the purchase of food and/or refreshments for upcoming community event.

(15 minutes)

- 9 Board Member Announcements
- 10 General Public Comments on Non-Agenda Items
- 11 Chairperson's Announcements
- 12 Adjournment

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

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 AL323.886.2469.

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