



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

Regular Board Meeting

Thursday, October 3, 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 (2 minutes per stakeholder)
- 3 Review and approval of meeting minutes for the following: 09/05/2019 – board meeting and 09/26/2019 – community meeting
- 4 Discussion, review, and approval of August 2019 MER's (Monthly Expenditure Report)
- 5 Discussion and motion to support Council File #19-002-S157 with a CIS -
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>
- 6 Discussion and motion to approve the following Speaker(s) for the October 24, 2019, community meeting:
A Renee Shackelford / LA Dept. of Sanitation
B Jamani King / *Founder | Executive Director* - Honey Bunz Foundation
- 7 Discussion and motion to approve date and time for Committee Development and Implementation Training to be conducted by DONE Analyst Brett Shears.
- 8 Discussion and motion to approve board member attendance and participation in the Peace Chapel/ReBuild CA Community Festival – Saturday, 10/05/2019, from 9am – 3pm.
- 9 Old Business

- 10 New Business
- 11 Board Member Announcements
- 12 General Public Comments on Non-Agenda Items (2 minutes per stakeholder)
- 13 Chairperson's Announcements
- 14 Adjournment

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

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