



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, November 7, 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 motion to approve Community and Board Meeting Minutes for August, September and October, 2019.
- 4 **TRESASURER'S REPORT:**
 - A Discussion, review and motion to approve the following invoices: S7810746 and S7869661 received on 10/25/2019 from Apple One for Minute Taker Services during 2018-2019 FY in the amount of \$196.35.
 - B Discussion, review and motion to approve the following invoice: S7918847 received on 10/25/2019 from Apple One for Minute Taker Services during 2019-2020 FY in the amount of \$138.60.
 - C Discussion, review and motion to approve NC Inventory Report; Due December 2019.
- 5 Discussion and possible motion to continue looking for a facility with ample Office Space for CANNDU NC.
- 6 **COMMUNITY IMPACT STATEMENT (CIS):**
 - A AdZero & The Coalition to Ban Billboard Blight - [Council File 11-1705](#)
- 7 Discussion and possible motion to approve the recording of meetings to place on social media – Youtube or Twitter; to include, but not limited to, taping of the actual meeting, with capable live streaming.

- 8 Discussion and motion to continue with videos of Board Members.
- 9 Discussion and motion to select vendor to continue with video – 907K, Inc. or Board Member Leslie Gamero. **(NTE \$2,860.00)**
- 10 Discussion and motion to approve a venue for distribution of T-shirts to Community Stakeholders – Board and/or community meetings, or an outreach event (community clean –up)
- 11 Discussion and motion to set date and place for a Community Clean-Up during first quarter of 2020.
- 12 Discussion and motion to appoint two (2) CANNDU NC Census Ambassadors.
- 13 Board Member Announcements
- 14 General Public Comments on Non-Agenda Items
- 15 Chairperson’s Comments Announcements
- 16 Adjournment

PLEASE NOTE THAT OUR NEXT SCHEDULED REGULAR MEETING WILL BE JANUARY 9, 2020

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 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.