

**EXECUTIVE  
OFFICERS**

Dr. Ortho Scott  
**President**

Esther Glaze  
**Vice President**

Dinah Dominguez  
Recording **Secretary**

Cheny Dominguez  
Corresponding  
Secretary

Louretta Randell  
**Treasurer**

Josue Cruz  
**Parliamentarian**

**BOARD MEMBERS**

Stephanie Campbell  
Factual

Damond Johnson  
At-Large Member

Jose Alvarenga  
At-Large Member



## Community and Neighbors for Ninth District Unity (CANNDU) Neighborhood Council



**Thursday May 1, 2014**

**Ascot Public Library- (Temporary Location)**  
120 W. Florence Avenue  
Los Angeles, CA 90003

### **Mission and Purpose**

- To empower our community
- To improve life in our community
- To become advocates for the needs of our community
- To improve the safety of our community
- To demonstrate truthful peace in our community

### Meeting notes 5/1/14 - CANNDU

6:04pm Meeting started

Roll Call

- o. scott – present
- e. glaze – present
- d. Dominguez – present
- c. Dominguez – present
- l. randell – not present
- j. cruz – not present
- s. Campbell – present
- d. Johnson – present
- j. alvarenga – not present

6:05pm Pledge pf allegiance

- Review the minutes
- Need funds to print minutes from last special meeting and meeting before
- Approval of treasurers report – to be done later on, treasurer not here yet
- No elected officials present
- Were any of them notified?
- Whose responsibility is it to do this? → outreach person's responsibility – d. Johnson, he was not aware this was his duty, he now knows and will follow through with this

6:09 pm Speakers – Fremont students –not present

- Salvation Army representative will have to wait to speak until public comment because he was not on the agenda
- Need clarification about speakers who come to speak and how it coincides with the agenda

- Make sure that Mr. Jones from the Salvation Army has a chance to speak because C. Dominguez emailed everyone that he would be here in advance.

#### 6:13 pm Committee Reports

- C. Dominguez – met with at the Salvation Army with Director Mr. Jones concerning grant proposal and future relationship with CANNDU
- Fremont pool visit → grant/donation for kids/community members to get free swim wear
- helping community members get access to pool facilities especially for the upcoming summer

#### 6:14pm J. Alvarenga present

#### 6:16 pm L. Randell present

- S. Campbell recommendation – working with target or other corporations through their corporate giving programs concerning swim wear issue
- Donations – must design a program to get donations out, benefit kids in the neighborhood
- D. Johnson – taking funds and buying swim suits
- E. Glaze – stated there are certain guidelines to follow
  - o Funds need to be used by the community and it has to be properly worded
  - o Corporate involvement has to be done on an individual basis or as a committee, not involving the board
- C. Dominguez – fees for swim/summer activities for kids
- D. Johnson – transferring responsibility to someone to go to the park event on Saturday because of a conflict with work, d. Dominguez will go
- Report on van Meter meeting, no follow up, not meeting there
- S. Campbell - funds to make binders
- Making copies this weekend with Ms. Randell
- Using p-card to buy Robert's rules of organizing
- Brown act, roster by-laws, code of conduct
- Storage folder/note books
- Full treasurers training manual, board training
- Going to get these binders done on Sunday

#### 6:28 pm C. Dominguez – Health and Wellness committee report

- Working on a mobile dental clinic event
- 60-80 people – actual dental work not just screenings
- At the moment waiting on getting accreditation with USC
- Around September will be a possible date for this event

#### 6:30 pm Board Actions

- Resolution regarding liquor license at 7201 South San Pedro
- Several board members vehemently opposed to this, what is important is how we feel about the liquor store
- Write a letter/resolution

#### 6:32 pm Motion that the board write a resolution that we are not in favor of the 24 hour liquor store and that it be presented at the planning meeting at city hall.

- E. Glaze seconded

- Steps to stopping the liquor store
- Permit for 5 years and then a review
- Information is in early warning email that was sent to board members – concerns the process of request of permits for liquor

6:38 pm web site design

6:40 pm Table cloths – giving information to Ms. Randell so she can get those

- McKinley school grant – 4750.00
- 75<sup>th</sup> street school grant – 4000.00
- Bill for banners – 4978.50

6:44 pm

- Request for Mr. Dukes men's breakfast event
- He is not here today, keep that on the side for now
- Mr. Dunn → each one, teach one grant for a beautification event/clean up event within the boundaries of CANNDU
- Getting in contact with the shelter on 83<sup>rd</sup> and Broadway
- Giving grants to organizations outside our boundaries
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- Mr. Dukes → 4500.00 grant but cannot approve today because he is not here with his paper work
- L. Randell – there is 20,000.00 left in the budget subtracting city ballers inc. grant and the bill for AAA banners and flags

6:52 pm C. Dominguez – let Mr. Jones Speak

- Motion to hear everyone speak who came to present before voting on anything in the budget.
- D. Johnson seconded
- How much money is left → 11,361.83, minus the Mckinley grant, the 75<sup>th</sup> Street School grant, and the each one teach one grant

6:56 pm Public Comment

- Mr. Jones, director of the Salvation Army in the area for 11 years
- Full community center, gymnasium, athletic leagues, tutoring, art, skate park, free dinner program, affordable afterschool care, summer camps, day camps, aware of financial need in the community
- Need to finance and finalize fieldtrips (science and reading)
- Find funding for educational fieldtrips

7:00 pm Salvation Army Family Services office

- Food pantry, sticking with families through the years to help them through financial hardships
- Free life insurance for community members → goes towards child's education
- Interested in what Salvation Army can offer – board room for meetings
- D. Johnson – very good organization, continue to come to the meetings to spread the information to the community
- Communication about a possible back to school night collaboration

7:06 pm Public comment

- What part of Fremont are City ballers with?
- Backside of Fremont
- Works with kids from 5<sup>th</sup> to high school in the afternoon
- 6-8 pm, Tuesdays and Thursdays, 3- 6pm
- Grant was for 4366.84
- There are dirty alleys and dirty streets but the board is allocating all this money in grants
- Holding all board members accountable
- Promoting healthy living through a clean environment, the environment we live in is very important

7:13 pm

- Giving out free swim suits is not a solution to the problem
- Not using board funds to buy things like swim suits but put towards beautifying the community
- The kids are the community, helping them also benefits the community

7:18 pm Treasurer's Report

- Have rolled over 150,000.00 thousand in city funds before
- That amount has been cut down

7:22 pm s. Campbell – 2 days ago there were 20,000.00 dollars left and today we are over 2,000.00 dollars

- Spreading the wealth, splitting grants in half so everyone gets money

7:25 pm D. Johnson left

- Taking all new grants and dividing them equally
- L. Randell – bought 2 samples and recommended going with the lower amount – lower sample factored in mr. web grant.

7:27 pm

- L. Randell – in one month there will be additional funds
- Ms. Glaze asked for 8000.00 dollars for grants for 2 schools
- C. Dominguez was also under the impression that there were 20,000.00 dollars left in funds to grant

7:30 pm Motion to vote on splitting the 11,000.00 dollars between all grants that have their paper work in order today

- d. Dominguez seconded

&:34 pm Roll Call

- O. scott – yes
- E. glaze – no
- D. Dominguez – yes
- C. Dominguez – yes
- L. Randell – yes
- J. Cruz – not present
- S. Campbell – yes
- D. Johnson – not present
- J. Alvarenga – No

Motion carries 5 yes and 2 no

Note on the motion, L. Randell – as of July 1, these organizations can resubmit their paperwork to get the full amount they asked for

7:36 pm

- any corrections to make on the web site?
- Social media – there is none, who is in charge of that?

7:38 pm Closing comments

- Hearing what the community members have to say and abiding by it.
- 10 days to get minutes done and sent to DONE, creating a flyer and sending it out (agenda)
- Clarification on edits vs. changes to minutes and agendas
- Election on Saturday

7:45 pm meeting adjourned