

EXECUTIVE OFFICERS

Dr. Ortha Scott
President

Esther Glaze
Vice President

Dinah Dominguez
Recording Secretary

Cheny Dominguez
Corresponding Secretary

Luis Fuentes
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



July 24, 2014 6:00 PM

Ascot Public Library
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

MINUTES for UNOFFICIAL PUBLIC / COMMUNITY MEETING AGENDA

1. Welcome & Call to Order Dr. Scott
The meeting was called to order at 6:00pm
2. Pledge of Allegiance & Moment of Silence Dr. Scott
3. Roll Call Dinah Dominguez
Present: Ortha Scott, Esther Glaze, Dinah Dominguez, Stephanie Campbell, Luis Fuentes (6:25pm)

Absent: Cheny Dominguez, Josue Cruz, Damond Johnson, Jose Alvarenga

Quorum: Yes **No**

4. Review and Approval of Minutes Dinah Dominguez.
There was no review and approval of the minutes

5. Treasurer's Report (6:52pm)

Luis Fuentes

Mr. Fuentes discussed the following:

September 1, 2014, is the deadline for the budget – \$37,000 dollars allocated by LA City & DONE

Community impact reports and self-assessments are included in the budget packet; the full board has to follow the process for voting on allocation of funding

The need for an ad hoc meeting to discuss things in terms of allocating the money, possibly this Saturday; Purpose will be to establish how we are spending money and engaging the stakeholders; The allocation of money will be done as a group – i.e. making decisions on things like office rental space.

The Treasurer will set up a standing budget and finance committee, we are not there yet but it is a goal for the next 3 to 6 months.

Comments:

Stephanie Campbell - get the budget done and approved 2 weeks before the deadline so that there is sufficient time to fix any problems.

Esther Glaze - board has to vote on first and second signatory before anything gets done.

6. Approval of Treasurer's of Report

Full Board

There was no approval of the Treasurer's Report

7. Public Comments:

- A. Kathy Simpson: Discussed issues related to community/public safety; Problem is ficus trees are blocking the street lights on 74th, 75th & 76th streets between Avalon and Central Ave; she wants board assistance in getting the city to open up the canopies, which would allow
- B. Brenda Jackson: Senior Lead Officer Valdez; Wants placed on the agenda for board to take control of the Liaison Officer to replace Officer

- Valdez; There has not been a senior lead officer at a meeting in 6 months; Officer Cruz told her Officer Valdez is on assignment as outreach; If he has a time conflict he must send someone to stand in; Requested procedure as far as us changing our Senior Lead Officer; 77th Division is In the process of changing Captains ; Email this captain so we can get an officer here: 33054@lapd.lacity.org; Notify them to let them know when our meetings are and all other information; Please convey this information to Outreach Committee member, Mr. Johnson.

C. Brenda Jackson(7:18pm): Agenda item - The people who want the liquor license are supposed to be coming to the meeting, representative from World Gas Station will be here on the 28th of August. Stakeholders need to be aware of what is being done on San Pedro and Florence.

8. Elected Officials and City Department Reports:

A. Los Angeles Council District 9 / Current Price, Loma White / Senior Field Deputy

Everyone is invited to the Central Ave. Jamming Jazz Festival this weekend, July 26th and 27th; The event is free; Mrs. White passed out parking passes for stakeholders and Board members.

July 2, 2014, is the one year anniversary of Councilperson Curren Price being in office.

Save the Date: The annual Senior Luncheon is in September; Bus transportation will be provided.

Mrs. White passed out Community Resource Guide and CD9 Newsletter.

CD9 is working with the Brotherhood Crusade in clean up and landscaping on Slauson and Crocker Aves; More work needs to be done.

B. Department of Neighborhood Empowerment, Tanedia Lorias / DONE Analyst
No representative attended

C. Los Angeles Police Department
No representative attended

D. Los Angeles Fire Department
No representative attended

9. Speakers:

- A. Cory Hall / Independent Community Member: He and a few neighbors have been doing clean ups in alleys between Florence & Manchester; He is putting together a non-profit and wants support with his efforts.
- B. Jorge Villanueva / Community Organizer, LA Neighborhood Land Trust: He provided an update of the Avalon & Gage Park / South LA (6301 Avalon Blvd. 90003. Park should be complete by October; He invited the community and board members to a meeting on Wednesday, July 30, at 5:30pm; He encouraged everyone to become more involved in this community project - The vision and initial funding for the project began with the Founders of the CANNDU NC over 10 years ago; Information about vacant lots can be found at www.laopenacres.org; He invited all to an August 22, 2014, meeting in Wilmington to discuss land use.
- C. Betty Soibel / Organizer Food & Water Watch: Provided a brief presentation on organization; Would like board support to stop fracking in LA; Wants to be placed on the agenda in the near future; www.foodandwaterwatch.org.

Items 10, 11, & 12 were not addressed – There was not a quorum.

10. BOARD DISCUSSION & POSSIBLE ACTIONS REGARDING THE FOLLOWING:

Community Members / Stakeholders may comment on each item prior to the Board vote. Please limit comments to ____minutes per person.

OLD BUSINESS –

OPERATIONS - Outreach / Advertisement

- A. The design of the signs for 3 elementary schools – 75th Street, McKinley Avenue, and 66th Street; and 1 high school – Fremont. The signs are 4' x 6' and were approved at the May 1, 2014 meeting. This is an Outreach Committee project. Representatives from the schools stated that CANNDU can advertise the meetings at their schools. (See the attached design) Vendor is AAA Flag & Banner Mfg. The contact person is Leslie Wolf.
- B. Secure a host for the CANNDU NC's website, which is www.canndunc.org. The costs are as follows: 1 year @ \$7.96 per month; 2 years @ \$7.16 per month; and 3 years @ \$6.36 per month. The company is Gator Hosting - www.hostgator.com.
- C. Have the monthly website fees deducted and paid automatically from the CANNDU NC funds by the Department of Neighborhood Empowerment. (Monthly website fees are the service charge to the website designer to upkeep the website, which is separate from the hosting fees).

- D. The design for CANNDU NC's website from the two template designs that were given for the board to choose from. Moore Business Results is the vendor and the company was selected and approved at the April 2014 meeting.
- E. OPERATIONS - Office Space Rental
Requires Board selection, assessment, and approval by DONE
- i. Joe's Carpet Company - 7712 South Broadway; 9 'x 40' @ \$1200 per month.
 - ii. ANI Capital - 7214 South Broadway; 1000 sq feet @ \$1500 monthly, water only included; Contact person - Jerry 310-440-8500.
 - iii. 7220 South Broadway; 1000 sq feet @ \$1500 per month, water only included.
 - iv. LA Business Source Center – South Central; 6109 South Western Ave. 90047; Office sizes range from 9' x 9' to 14'6" x 16'; Monthly rates range from \$225 to \$425; Includes internet, copier, and fax access, use of the conference and multipurpose rooms; Includes utilities; Open Monday to Friday; 9 – 6 and Saturday 9 – 1. LA Business Source Center is run by the Vermont Slauson Economic Development Corporation. Contact person: Adam Dominguez, 323.753.2335; adominguez@vsedc.org, www.vsedc.org, www.LABusiness.org
(Although the location is outside of the NC's boundaries, it is located within the New 9th)

NEW BUSINESS FINANCES

- F. Budget package for FY 2014/2015 is due September 2, 2014.
- G. Second Signatory – New rules require the Board to select someone to work with the Treasurer.
- H. Budget Advocates Meeting 08/16/2014 – Select board members and community stakeholder to attend the meeting.

COMMUNITY IMPROVEMENT

- I. Beautifying the community this fiscal year - Mrs. Brenda Jackson, community stakeholder, mentioned a library clean up and flowers to beautify the library.

Board Training & Development

- J. Board to have training on procedures for the board and limiting the public comments to 2 minutes.

MISCELLANEOUS

K. 2 parking passes and the 2 postal mail box keys for the Post Office - Florence & Central Aves. VP has both keys and 1 parking pass.

11. Committee Reports:
 - Health and Wellness
 - Outreach
 - Budget and Finance
 - Strategic Planning
 - Land Use
12. Board Comments
 - There were no board comments
13. Chair Closing Comments
 - There were no chair closing comments
14. Adjournment
 - The meeting was adjourned at 7:20pm

The next CANNDU NC Public / Community Meeting is August 28, 2014, at 6:00p.m.

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.

AGENDAS – Unless otherwise posted, the CANNDU NC meets the 1st Thursday of every month at 6:00 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. The Community / Public meeting is held on the 4th Thursday of each month, at 6:00. .

COUNCIL DISCUSSION AND TIME LIMITS

Councilmember's requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

RECONSIDERATION AND GRIEVANCE

For information on the process for reconsideration, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling Dr. Ortha Scott at (310) 638-5614.