

EXECUTIVE ICERS

Dr. Ortho 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



August 7, 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

CANNDU- Board and Agenda planning meeting 8/7/14

6pm meeting start, pledge of allegiance

Ortho Scott – present

Esther Glaze – present

Dinah Dominguez – present

Cheny Dominguez – not

Stephanie Campbell – present

Josue Cruz – present

Damond Johnson – not

Luis Fuentes – present

Jose Alvarenga – not

6 board members present, we have a quorum

4. Review and approval of minutes

- going over July 24 agenda to make some corrections to section 7

6:08 pm Luis Fuentes motion to approve the minutes with the correction for this previous item, Esther glaze seconded

Yes- 6 in favor

Nays- 0

Minutes are approved

- July 3rd meeting minutes
- Stephanie Campbell motion to approve minutes, Luis Fuentes seconded

Yes – 6 in favor

6:10 pm Treasurers report

- Motion to move up finances f, g, and h to treasurers report Stephanie Campbell, Esther glaze seconded.

Yes- 6 in favor

Nays- 0

- All in favor

6:12 pm going over what was discussed at Saturday's ad hoc meeting about the budget

- Website maintenance/ enhancement creation – \$ 5,450
- Facilities related space rental – \$2,000 , which is the cost of the storage rental for a year
- Currently there is no money allocated for an office space

6:16 pm neighborhood council strategic plan

- Incorporates the things discussed on Saturday 7/30/14 meeting
- Going over the big vision – can be modified to include or drop parts when we discuss it.

- Advertising through partnerships and engaging stakeholders – will be discussed throughout the year how we go about doing this

Big goals

- Digital media strategy
- Print media
- Clean, safe green, communities
- Knowing your rights forums, increasing wellness and education
- Increasing community participation (events, partnership)
- Increase board members

Big solutions

- Build base
- Establish new partnership

Big score

- Increase contacts, meeting participation, public events, community impact statements, requests for action, meetings (general board meetings and committee meetings), stakeholders, communication with stakeholders.

Big reminder

- Increased participation and visibility results in greater civic engagement and a prosperous community

6:29 pm Luis Fuentes suggest approving this right now so there is time to make corrections if needed before the early September deadline.

- Stephanie Campbell suggests we approve this at the next meeting so there is more public outcome

6:31 pm motion to approve the budget and the strategic plan of 2014-2015 with minor edits that were mentioned earlier, Luis Fuentes

Seconded Josue Cruz

Discussion

- Approving this today so there is time if corrections need to be made
- 2 meetings were missed previously because there was no quorum
- There has not been enough community input

6:33 pm

Roll call

Ortho Scott – yes

Esther Glaze – yes

Dinah Dominguez – yes

Cheny Dominguez – not present

Stephanie Campbell – no

Josue Cruz – yes

Damond Johnson – not present

Luis Fuentes – yes

Jose Alvarenga – abstain

5- Yes

1-no

1-Abstention

6:34 pm Stephanie Campbell the reason why - to not approve the budget today but on august 28th community meeting

6:36 pm action item proposing, Luis Fuentes, is establishing a 1st and 2nd signatory,

- Not official that Luis Fuentes is the 1st signatory and Esther glaze is the 2nd

6:37 pm Stephanie Campbell motion that we nominate select and vote Mr. Fuentes as 1st signatory and Ms. glaze as the 2nd signatory

Seconded – Jose alvarenga

Discussion

- Is there going to be a discussion now or later about the duties of the signatory – this will be discussed later on

Roll call

- Ortho Scott – yes
- Esther Glaze – yes
- Dinah Dominguez – yes

- Cheny Dominguez – not present
- Stephanie Campbell – yes
- Josue Cruz – yes
- Damond Johnson – not present
- Luis Fuentes – yes
- Jose Alvarenga – yes

7- Yes

0-nos

6:40 preregistering for next Saturday, budget advocates meeting, 1 stake holder and 1 board member

- Stephanie Campbell registering her name
- Esther glaze also registered
- Kathy Simpson a stakeholder, was mentioned by Stephanie Campbell as wanting to attend this meeting but she is not present today
- Try to increase board member participation in these meetings

7.

A) voting on the design of the signs for the 3 elementary schools – bring to the meeting on the 28th for everyone to see, only the size of the banner, not about a money amount

6:45pm cheney Dominguez present

- Fremont is missing from the list

7 a, b, c, – Stephanie Campbell makes a motion to vote on these all at once

Esther glaze seconded

No discussion

7- in favor

1-abstention

7.

D) Vote on it now or wait for the community meeting

6:50 pm vote on if we want to put on the next agenda

All in favor –all 8 board members

7.

E) Remove this item because these locations are not in CANNDU boundaries

- working with CD9 to find a cheaper office space
- utilizing our resources at this point most efficiently, high rents at this point are not the best use of our funding
- Stephanie Campbell spoke to done and city council area an

6:53 pm Luis Fuentes motion as how to proceed in terms of our council man to help find an affordable office space, working on seeing if there is another alternative – include on the agenda action item to designate Ms. Campbell as primary contact with council man's office to find an affordable office space

Addendum - designate Ms. Campbell as the contact person to the city council office to find an affordable office space.

- Appointing Ms. Campbell to be the contact person for the city council office

7.

E) I)

6:58 pm Community Improvement

- I. Because the library is our meeting space and it has been in bad shape
 - Quantifiable goal that we can achieve in a short time
 - Does the library have money allocated for their own beautification projects – funds have been set aside to handle this
 - Esther glaze – reading program that assistant librarian pays out of her own pocket – giving a grant to pay back this reading program
 - Take this off of the agenda
 - Luis Fuentes- make sure we revisit this

7:02 pm Board training and development

- Tanida larios on vacation
- Will not be included on net agenda

Miscellaneous

K. Esther Glaze has both keys for the post office

- Parking passes - need a roll call vote for this
- Esther glaze – cheney Dominguez volunteers to take the other postal key (central ave. post office)
- Supposed to go check the mail boxes – cheney Dominguez relinquishes this to Jose alvarenga

Parking passes – must vote on who will be the designated people

- Stephanie Campbell – suggest the president and the treasurer
- Esther Glaze disagrees –

7:06 pm motion to have the treasurer to have one of the parking passes – Stephanie Campbell seconded

Discussion – no

Roll call

Ortho Scott – yes

Esther Glaze – yes

Dinah Dominguez –yes

Cheny Dominguez – yes

Stephanie Campbell – yes

Josue Cruz – yes

Damond Johnson –

Luis Fuentes – abstain

Jose Alvarenga – yes

7 – Yes

1- abstention

Stephanie Campbell -Motion that the second parking pass be given to Dr. Scott the president, Jose alvarenga seconded

Discussion

- Who goes more to city hall?
- Anyone of the board can use these or call DONE to get a daily parking pass

Roll call

Ortho Scott – yes

Esther Glaze – abstain

Dinah Dominguez – abstain

Cheny Dominguez – abstain

Stephanie Campbell – yes

Josue Cruz – no

Damond Johnson – not present

Luis Fuentes – no

Jose Alvarenga – yes

No the motion did not carry 3, yes, 3 abstain, 2 no

7:13 pm 8. Committee reports – Esther glaze this only goes on the community meeting agenda

9. Board member comments

Stephanie Campbell – got the projector from Dr. Scott and the stamps from Dinah

- need a master calendar – cheny and Josue volunteer to help with master calendar – will have it go until December

- Librarian Ms. Tanner gives us permission to post a sign of our meeting times similar to what we put on the schools

- electing people to SLANCC meetings

- C-PAB meeting

- Someone to work with Stephanie on Avalon/gage Park pro

- Luis Fuentes volunteers for SLANCC and Jose alvarenga volunteers for the C-PAB meetings

- having people to report on both these meetings

7:22 pm

10

a) Already on the agenda

b) Speakers

i. World gas station – r. Bruce Evans

ii. Jorge Hernandez – Avalon/gage park project

- Request to move this to a different meeting

- Fracking advocate to be put on the agenda

6- Yes

2-no

- Put Evans from world gas station and fracking advocate on the next agenda as the only speakers
- Dinah Dominguez would like to also put the animal control representative on the agenda

7:32 pm agenda meeting over

7:32 pm board meeting start

- World gas station discussion
- A representative wants to remodel the space – take out the Laundromat out and replace it with a mini mart that sells liquor
- We do not need another establishment like this – Stephanie Campbell's personal position
- World mart want support of CANNDU
- Reconstruction vs Liquor license discussion
- Ms. Stephanie sent an email to Ms. Glaze regarding world mart stance in re-building world mart gas station
- Ms. Glaze mentioned that Ms. Stephanie meet with world mart representatives
- Email from Ms. white to Ms. Stephanie Campbell – needed stakeholders to come to a meeting concerning this issue
- If Esther glaze thinks Ms. Campbell is doing anything wrong she should call her personally to discuss
- Taken to the board for discussion

7:43 pm meeting adjourned