

**EXECUTIVE  
OFFICERS**

**President**

Esther Glaze  
**Vice President**

**Recording Secretary**

Corresponding  
Secretary

**Cathy Simpson**  
**Treasurer**

**Parliamentarian**

**BOARD MEMBERS**

Stephanie Campbell  
Factual

Ly'Brindus Jackson  
At-Large Member

Jose Alvarenga  
At-Large Member



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



**Thursday, October 22, 2015**

**6:00 P.M.**

**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

**This meeting was called to her by Ms. Glaze, Vice-President, Acting President at 6:00.**

**Ms. Glaze explained the various board positions that are open and their responsibilities description and asked if anyone would be willing to work on the board for the community. Ms. Glaze also expressed her hurt over the board letting \$30,000 go back to the city because of Members not following through and doing what they were elected to do.**

**Mrs. Daniel, a former board member asked the question about a statement Ms. Glaze made about giving to the schools rather than send funds back to the city.**

**Ms. Glaze response was a grant could have been created for any of the entities in this neighborhood to help the stakeholders rather than go back to the city. We are a poor neighborhood and in need of services that the money could have been used for.**

**Mrs. Daniels also made the statement that it was not one person and Ms. Glaze response was that was true, she was on leave to complete a course and when she returned was told the board had let \$30,000 go back to the city and that was why she made the statement about the entities.**

**Mrs. Scott indicated an interest in the Parliamentarian position. Ms. Glaze response was the she did not live in the CANNDU NC boundaries. Mr. Stone read off the requirements from the old/new By-Laws which stated a person can be on the board if they live, work, own property, attend church (which was read from the back table of the By-Laws).**

**Mrs. Scott, who does not live in CANNDU NC boundaries but occasionally attend the Van Meter Center, stated she is interested in the Parliamentarian position. That position is open for election in 2016. According to the By-Laws Mrs. Scott cannot run for that position.**

Ms. Simpson arrived and at 6:13 Ms. Glaze asked her to come forth. Ms. Glaze stated by the authority vested in her as acting President I appoint you Ms. Simpson to the position of treasurer to complete the term of Mr. Fuentes until 2018. At which time you will be required to run for the position on the board if you still have an interest in the position.

Ms. Glaze explained to Ms. Simpson about the various training and certifications required which Ms. Simpson has completed and will also be involved the board training once there is a full board. Ms. Glaze also told Ms. Simpson that she and her would have to arrange next week to contact DONE on a good day to come down and have Ms. Simpson and her sign the bank statements.

Mr. Octaviano Rios from DONE was with the Special Meeting and the Community meeting and presented information on the election forums that are being conducted throughout the city.

The discussion with Mrs. Scott was continued with Mr. Stone and Ms. Stephanie. Ms. Stephanie indicated she is willing to resign as At-Large Factual community interest and then Mrs. Scott could have that position. Ms. Campbell is interested in running for President.

Ms. Scott will consider the position once Ms. Campbell resigns in the current position. The board did not have quorum to vote so that was put on hold.

Mr. Stone did advice that if Mr. Alvarenga is not going to participate, he should send a note resigning from the board and the board will continue to be in LOSS OF QUORUM and can continue to do outreach to seek stakeholders to get on the board under LOSS OF QUORUM.

Mr. Alvarenga did not attend.

Mr. Stone stated the board could vote on meeting the third week of November instead of the fourth week since that is Thanksgiving. Ms. Glaze had asked the question. No other board members respond.

There were several stakeholders that took applications.

This end the agenda of the meeting

Ms. Jante Pruitt from SCOPE, Strategic Community Agenda spoke on the upcoming DWP meeting at their facility on November 3, 2015.

Ms. Campbell made a statement about the young people involved in smoking and selling drugs in the lobby of the library. She said they maybe homeless

Ms. Glaze stated she had talked with Mrs. Tanner, the manager of the library, who said one of the young children, stated his mother did not register him in time to attend school. Mrs. Tanner also stated she has called the police at 77<sup>th</sup> Street Division about the drugs and smoking of the young people. One of Mrs. Tanner's grievances are the young people and they cannot call the school's police-truancy officer.

One of the stakeholder stated he can help with that, Ms. Glaze, stated from her personal standpoint, she would appreciate him doing anything to remove the children/students from the library.

Ms. Jante Pruitt from SCOPE, Strategic Community Agenda spoke on the upcoming DWP meeting at their facility on November 3, 2015.

Ms. Pruitt also indicated their organization would be willing to help us get stakeholders involved and get on the board.

Mr. Stone indicated that DONE might create some flyers for outreach for CANNDU.

Meeting adjourned 7:07

## **NEXT CANNDU MEETING is November 5, 2015 AT 6:00 P. 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 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. Community meeting is 4<sup>th</sup> Thursday at 6 P.M.

### **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 Ms. Glaze at (310) 413-0110.*