

**EXECUTIVE
OFFICERS**

Vacant
President

Esther Glaze
Vice President

Vacant
Recording Secretary

Vacant
**Corresponding
Secretary**

Vacant
Treasurer

Vacant
Parliamentarian

BOARD MEMBERS

Lybrindus Jackson
At-Large Member

Jose Alvarenga
At-Large Member

Stephanie Campbell
Board Member



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



Thursday November 05,2015

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

COMMUNITY MEETING Minutes

- | | |
|-------------------------|------|
| 1. Call to order | 6:00 |
| 2. Pledge of Allegiance | 6:00 |
| 3. Moment of Silence | 6:00 |
| 4. Roll call | 6:01 |

President	Vacant
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Esther Glaze Vice President	Present
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Recording Secretary	Vacant
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Corresponding Secretary	Vacant
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Treasurer	Vacant
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Parliamentarian	Vacant
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Stephanie Campbell Present
Factual

Lybrindus Jackson Present
At-Large Member

Jose Alvarenga Present
At-Large Member

5/9 board members quorum

5. Elected Officials and City Department Reports

a. No officials present

6. Ms. Glaze reviews procedures for public discussion

Ms. Glaze reviewed CANNDDU vacancies.

DONE have authorized MS Glaze to make appointments.

Ms. Glaze suggests that CANNDU's next meeting be changed to November 19th.

Ms. Campbell motion to change the next CANNDU meeting to November 19th.

Ms. Simpson seconds the motion.

5-0 Vote motion passes.

Ms. Glaze discusses old NPG's approved last fiscal year but were not paid.

Ms. Glaze discusses new treasurer appointment and required training for treasurer and appointment of 2nd signatory.

Ms. Glaze reviews United Gospel NPG to the public. United Gospel request 4,333.20 to buy a new freezer with the intent to store larger quantities of food for the United Gospel Outreach food distribution program a 501c3

Ms. Campbell made a motion that CANNDU pay Home Depot \$433.20 for Untied Gospel Outreach food distribution program. Case #7842

Ms. Simpson seconds the motion

Roll Call Vote

Glaze	Yes
Simpson	Yes
Jackson	Yes
Campbell	Yes
Alvarenga	Yes

Ms. Glaze passed the four grant application folders to Ms. Simpson

Ms. Glaze has a parking pass for the city. Mr. Fuentes had the other. Ms. Glaze discusses whether Ms. Simpson should be assigned the parking pass. The pass is assigned to the individual not the board.

Ms. Campbell made a motion that the second parking pass be assigned to Ms. Simpson, the appointed treasurer to conduct CANNDU business.

Mr. Alvarenga 2nds the motion

Ms. Jackson voiced concern that the President should be assigned a parking pass.

Vote 2-0. Motion does not carry.

Ms. Campbell stated that she thought that action would be taken to appoint a president and wishes to submit an application.

Ms. Glaze advised that she would need to resign before being appointed. If Ms. Campbell resigns the board will no longer have quorum and would no longer be able to appoint members.

Ben Tony from SCOPE discussed a campaign to have state funds invested in CANNDU region and collecting surveys regarding climate change, job creation through investment in green energy.

Los Angeles Neighborhood Land Trust is conducting a park cleanup at Avalon and Gage Park on December 19th from 9:00 to 1:00. The land trust has requested funds to provide food and refreshments.

Discussion over what things the board can approve or not approve and what requirement are needed to stay compliant.

Ms. Glaze makes a motion that CANNDU assist in providing food and refreshments for the land trust. The Treasure must buy and take food and refreshments not to exceed \$300

Ms. Campbell seconds the motion.

Roll Call Vote

Glaze	Yes
Simpson	Yes
Jackson	Yes
Alvarenga	Yes
Campbell	Yes

5-0 vote passes.

Community Speakers.

There was Meeting on Wednesday. Community members stated they were not informed.

Ms. Glaze states that meeting was announced during last meeting and all DONE meetings are advertised online.

Community member does not have internet access.

Ms. Glaze comment that corresponding and Recording secretary would normally send out mailers, but the position is currently vacant.

Community member saw posting at barber shop. First meeting in attendance. Would like more information regarding dates of future meetings.

Ms. Glaze: Meeting in general are the 1st and 4th Thursday unless they are a holiday. Describes vacant positions.

Community member request copy of by laws. Ms. Glaze gave a copy to the stake holder. Took it back . Papers have personal notes. Ms. Glaze will mail copy to stake holder.

Ms. Jackson is head of election committee and outreach committee.

Ms. Simpson said CANNDU has no budget approved. Budget was approved but DONE say that CANNDU has no budget. Ms. Simpson is organizing a budget committee.

Meeting adjourned 7:03.

7. Adjournment **7:10**

NEXT CANNDU MEETING IS November 19, 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 6:30 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4th 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 Dr. Scott at (310) 638-5614.