EXECUTIVE OFFICERS

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

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



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 COMMUNITY/STAKEHOLDERS MEETING/THURSDAY, MAY 28, 2015

1. Call to order Dr. Scott

The meeting was called to order at 6:05 p.m.

2. Pledge of Allegiance Dr. Scott

3. Moment of Silence Dr. Scott

The Pledge of Allegiance and the Moment of Silence were led by Dr. Scott

4. Roll call Stephanie Campbell

Present: Dr. Scott, Josue Cruz, Stephanie Campbell, and

Jose Alvarenga

Absent: Dinah Dominguez, Cheny Dominguez, Luis

Fuentes, and Damond Johnson

NO QUORUM

5. Review and Approval of Minutes Jose Alvarenga

There was no review or approval of meeting minutes.

6. Treasurer Report Luis Fuentes

There was no Treasurer's Report presented

7. Approval of Treasurer Report N/A

8. Elected officials and City Department Reports

Department of Neighborhood Empowerment
 Two board members did not complete the Code of Conduct training, therefore
 they are no longer on the board. May 22, 2015

ELA - Mission Control 2.0: Contacts

Click here to see this report in QuickBase.

Full Report Grid Edit					(Board Member is '1' AND 2		2 Contacts
	First Name	Last Name	Public E-mail Address	Phone Number 1	Ethics Expiration	Funding Certification	Code of Conduct
CANNDU(2 Contacts)							
	Cheny	Dominguez	$\frac{communications.sec.canndu@gmail.co}{\underline{m}}$	(323) 629- 2374	04-08-16	02-27-14	
	Dinah	Dominguez	dinah1988@gmail.com	(323) 907- 5391	04-08-16	02-27-14	

b. Council District 9

Mrs. Loma White discussed the following: There will be a Community Clean-Up on June 20th; Mrs. White requests support and participation from CANNDU NC Board Members. The Central Avenue Jazz Concert will be next month in July. All are welcome. The Annual Senior Luncheon is scheduled for sometime this Fall; Mrs. White encouraged everyone to fill out Complaints Forms, sign CD9 sign-in sheet, and telephone her if they have any issues or concerns. She also discussed the tree trimming program currently going on throughout CD9.

c. Los Angeles Police Department No Report

d. Los Angeles Fire Department No representative

9. Speakers

a. Mr. Kevin Lake, Program Director/ Beat the Streets Los Angeles 515 S. Figueroa St. 16th Floor, Los Angeles CA, 90071 info@beatthestreets-la.org

Presenting for an NPG proposal, BTSLA is requesting \$5,000 to acquire wrestling mats for **Diego Rivera High School** to start a wrestling team. Please not that prior to Mr. Lake's presentation, Board Member Josue Cruz recused himself and left the room.

b. Mr. Marco Garcia, Assistant Principal, John C. Fremont High School P: (323) 565-1200 F: (323) 971-5890, 7676 S. San Pedro St. Los Angeles CA 90003

Presentation for an NPG proposal, Fremont High School is requesting \$4626.70 to have their football helmets tested and reconditioned. Please note that prior to Mr. Garcia's presentation, Mr. Alvarenga and Mr. Cruz recused themselves and left the room.

c. Fire Department NPG-children's youth program.

Battalion Chief Fortman discussed CERT training. He also discussed Station 33's interest in working with the NC to develop a Cadet Program for the youth in CANNDU's boundaries - \$3,500.00.

d. Los Angeles Department of Parks and Recreation/Fremont Pool.

Mr. Nivar Rivera/Facility Manager discussed funding for the summer Swimming program for children, youth, adults. He also discussed the need for funding for the team sports programs - \$4.500. Contact information: rivar.rivera@lacity.org: 213-847-3401

- 10. Discussion and Possible Action Regarding the Following:
 - a. Installation and payment of CANNDU Pole Banners not discussed
 - b. Status update on NPG for Project Peacemakers \$3500

Not discussed

c. Fire Department NPG-children's youth program

See 9c

d. Fremont Pool NPG-adult aerobics class

See 9d

e. Discuss land use notification for CANNDU NC.

No discussed

f. Discuss code of conduct, ethics, and board rosters

Not discussed

g. Discuss South Bureau Public safety advisory Committee by the LAFD.

Not discussed

h. Discuss the community and neighbors for ninth district unity a certified neighborhood council of the city of LA

Not discussed

- Discuss the submission of updated by-laws to DONE and give stake holders draft version of By-laws.
- j. Fremont NPG

11. Public comments NONE

12. Chair Closing Comments NONE

13. Adjournment The meeting was adjourned at 7:35 p.m.

NEXT CANNDU MEETING IS June 4, 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.