

**EXECUTIVE  
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Dr. Ortho Scott  
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Esther Glaze  
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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**



Thursday June 18th, 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

**MINUTES  
SPECIAL BOARD MEETING  
June 18, 2015**

**PUBLIC INPUT AT CANNDU MEETINGS:** The public is requested to fill out a "Speaker Card" to address CANNDU on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling Dr. Ortho Scott, President at (310) 638-5614.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 638-5614.*

## **PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment by contacting Dr. Ortho Scott at (310) 638-5614, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact out office at (310) 638-5614.

## **MEETING AGENDA**

1. Call to Order

Dr. Scott

Meeting called to order at 6:00pm.

2. Roll Call

Jose Alvarenga

Present: Dr. Scott, Josue Cruz; Jose Alvarenga; Stephanie Campbell; Luis Fuentes (6:30); Cheny Dominguez (6:15)

Absent: Damond Johnson; Dinah Dominguez

Leave of Absence: Esther Glaze

3. Review and Approval of Minutes

Jose Alvarenga

Not done, as this was a Special Meeting

4. Discussion and Possible Action Regarding the Following:

- a. Los Angeles City Department of Recreation and Parks - Fremont Pool.

Board voted to approve the request for **\$4,450.00**.

- b. Fire Dept. Cadet \$3500: The Fire dept. has submitted an NPG to offer scholarships for cadet program.

Board voted to conditionally approve the request for **\$3,500.00**, pending resubmission of information and documentation related to Los Angeles Fire Station #33, located on 66<sup>th</sup> and South Main Street, Los Angeles, 90003.

- c. Beat the Streets LA \$4,999; BTSLA has submitted an NPG to acquire a wrestling mat for Diego Rivera High School. Mr. Cruz recused himself and left the room.

Board voted to approve request for **\$4,999.00**

- d. United Gospel Outreach \$4999: United Gospel has submitted an NPG for food distribution.

Board approved request for **\$4,333.20**.

- e. Fremont Athletics has submitted an NPG for \$4,626.70 to recondition football helmets.

Both Mr. Alvarenga and Mr. Cruz recused themselves and left the room.

No vote – No quorum.

#### 11. Public Comments

Mr. Phillip Curtiss / Gospel Outreach Ministries discussed the food distribution program.

Mrs. Louretta Randell / former CANNDU NC Treasurer advised the board to make sure all the documentation for the NPG's was correct before submitting to DONE.

Mrs. Brenda Jackson discussed her disappointment with the board.

#### 12. Chair Closing Comments

None

#### 13. Adjournment

The meeting was adjourned at 7:50 pm.

**NEXT CANNDU MEETING IS JUNE 25, 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 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 Dr. Scott at (310) 638-5614.*