

**EXECUTIVE
OFFICERS**

Vacant
President

Esther Glaze
Vice President

Vacant
Secretary

Loretta Randall
Treasurer

Vacant
Parliamentarian

BOARD MEMBERS

Vacant
Charlotte Lewis
Stephanie Campbell



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

SPECIAL BOARD MEETING
TO FILL VACANCIES – LOSS OF QUORUM POLICY

Thursday, January 2, 2014

5:30 PM

Ascot Public Library- (Temporary Location)
120 W. Florence Avenue
Los Angeles, CA 90003

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 our office at **(323) 447-0836**.

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 ((323) 447-0836.

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 the council office at **(323) 447-0836**, 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 our office at **(323) 447-0836**.

MEETING MINUTES

MEETING AGENDA

1. Call to order Ms. Glaze, Vice President

The meeting was called to order at 5:19 p.m.

2. Pledge of Allegiance Ms. Glaze, Vice President

3. Moment of Silence Ms. Glaze, Vice President
The Pledge of Allegiance and Moment of Silence was led by Ms Glaze

4. Roll Call

Ms. Glaze, Vice President

Board Members Present: Ms. Glaze, Mrs. Randell, and Ms. Campbell

5. Discussion and action to fill vacancies for President and Corresponding Secretary.

Motion: Appointment Dr. Ortha Scot and Ms Cheny Dominguez as President and Corresponding Secretary, respectively.

Action: The motion was carried.

(All those in attendance congratulated Dr. Scott and Ms Dominguez, and thanked them for their commitment to board service)

The other potential board members were not present. There was a new stakeholder present indicating an interest in becoming Parliamentarian, Donald Bakeer. It was explained to the members that once their terms were up they would have to run in the next election. Some will have to run this election term.

6. Board Actions

Motion to update CANNDU Board names and positions on the Impact Statement approved. The motion was made for the current president, vice-president, treasurer, recording and communication secretaries to make the impact statements once the statement is approved by the board.

Mrs. Glaze asked that Ms Campbell, Ms Dominguez, and Mrs. Jackson work on the upcoming Election Campaign. Ms. Glaze ask Ms. Campbell if she would be willing to be the election chair and she agreed. Ms. Glaze also informed Ms. Campbell she could use stakeholders such as Mrs. Jackson if she was willing. Ms. Dominguez also requested. Mrs. Jackson wanted more information.

Ms. Campbell requested to chair the strategic planning committee. Ms. Glaze Appointed her with the understanding that it would be up to the President to let her remain, which he granted.

Taneda stated to Ms. Glaze to contact the stakeholders that indicated they were interested in being on the board to see if they were still interested. Also if they are not appointed on the 27th no one else can be appointed because the election is in May, three months away. (Supposed to be a four month span.)

7. Community Comments

Mrs. White/CD 9 Field representative: Provided flyers and invited all to Councilperson Curren Price's Meet & Greet at Bethune JHS; Stated that staff

from the office would follow-up on the status of CANNDU NC moving into the Van Meter Center; and CD 9 continues to sponsor Community Clean-Up Campaigns.

8. Adjournment

The meeting was adjourned at 6:44 p.m.

NEXT CANNDU MEETING IS January 23, 2014

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 4th Thursday of every month at 5:00PM. Five (5) members of the Council constitute a quorum for the transaction of business.

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 (323) 447-0836.