

**EXECUTIVE
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Dr. Ortho Scott
President

Esther Glaze
Vice President

Recording Secretary
Vacant

Cheney Dominguez
Corresponding
Secretary

Loretta Randall
Treasurer

Parliamentarian
Vacant

BOARD MEMBERS

Stephanie Campbell
Damond Johnson



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

STRATEGIC PLANNING

FEBRUARY 20, 2014

6:00 PM SPECIAL MEETING

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 Dr. Scott, President
The meeting was called to order at 6:00pm
2. Pledge of Allegiance Dr. Scott, President
3. Moment of Silence Dr. Scott, President
The Pledge of Allegiance & Moment of Silence was led by Dr. Scott.
4. Roll Call Ms. Campbell, At-Large
Present:
Board Members: Dr. Scott; Jose Alvarenga, Cheney Dominguez, Damon Johnson, Esther Glaze, Loretta Randell, and Stephanie Campbell

Stakeholders/ Committee Members: Loma White / CD 9, Brenda Jackson, Josue Cruz and Dinah Dominguez

5. Facilitator for Strategic Planning Ms. Campbell, At-Large
Ms Campbell facilitated the development of short-term goals, objectives, and measurement tools to present to the full board
Establish Ad Hoc Committees, Improve Board Governance; Implement Outreach Program
6. Board Member Comments:
Mrs. Glaze provided handouts and information on Board Member training provided by DONE
Mrs. Randell provided documents and reviewed the FY13/14 budget
7. Chair Closing Comments Dr. Scott, President
8. Adjournment

NEXT CANNDU MEETING IS FEBRUARY 27, 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 6:00 PM. 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.