

**EXECUTIVE
OFFICERS**

**Dr. Ortho Scott
President**

**Esther Glaze
Vice President**

**Dinah Dominguez
Recording Secretary**

**Cheny Dominguez
Communication
Secretary**

**Louretta Randell
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**



February 27, 2014 6:00 P.M.

**Ascot Public Library- (Temporary Location)
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

CANNDU Meeting Thursday February 27, 2014

6:01 pm meeting started- no quorum

6:11pm meeting started

Pledge of allegiance

6:12 pm Roll Call

**O. Scott – present
E. Glaze – present
C. Dominguez – present
S. Campbell- present
L. Randall- not present
D. Johnson – not present**

6:14 pm Loma White presentation, loma.white@lacity.org

**Van meter center opening March 27, working on an office space for CANNDU
March 1st cleanup day**

6:16pm D. Johnson present, board has quorum

6:20 pm Tanida Larios, S. LA project coordinator presentation

**Upcoming elections
Training for new board members**

6:21 pm L. Randall Present

6:25 pm Review and approval of minutes

To be done later on, need to print copies for everyone to review

6:28 pm L. Randall, Treasurer's Report

No activity since October, \$36,666.01 left to date

Need to submit a reconciliation report for every month since October
For any items the board spent, send a monthly reconciliation report- write “no activity” if no purchases were made
No minutes – submitted two board resolutions
Impact Statement from board approval of board members
Elect Chair and Outreach chair

Reconciliation due 10 days after meeting, also reconciliation for inactive months

6:34 pm E. Glaze, motion to accept the treasurers report

S. Campbell seconded

Roll call:

O. Scott – yes

E. Glaze – yes

S. Campbell – yes

C. Dominguez – yes

L. Randall – yes

D. Johnson – yes

The vote is unanimous, the motion carries

6:37 pm Grant Presentation

Josue Cruz – Stakeholder, works as a teacher at Fremont High school

Athletic grant to help pay some CIF athletic fees charged to students, assistance for students for the next year

Asking for a \$7,080.00 grant

6:41 pm Brian Web – City Ballers Inc. non-profit,

City Stars Music program – teaching English to pass CAHSEE test

Childhood obesity prevention program

Expand program to work with kids ages 5- high school

Asking for financial assistance for 4 programs at \$3,000 each – to be used for travel, uniforms, equipment, and education

6:46 pm It is not the intention of the board to vote on these grant proposals at the moment (when presented at a community meeting with no previous input).

Need to further address questions and concerns

S. Campbell questions – what percentage of the money granted goes to the program? What are other funding sources?

Brian Web response- 100% of the money goes to the program. Other sources of funding include primarily fundraising and private donations. Fremont HS lets them use facilities 4 days a week. There are 30 children in the athletic program and 30 children in the music program

L. Randall Questions- What is the follow up with previous grant funds?

Brian Web response- Past contact with Mr. Dukes, Itemized budget in the proposal

E. Glaze Questions- Has not come back to give a consistent report on previous grants, would like to see the whole organization's board at some point.

CANDU board's concerns – follow up with Brian Web in the past has not been consistent. Need a sense of what went on with previous grant money.

6:57 pm E. Glaze – Put forward a motion to table the issue and discuss as a board & put on the agenda next month

L. Randall seconded

C. Dominguez motion to request a range of grant money that City Ballers, Inc. would be willing to accept.

L. Randall Seconded

7 pm President O. Scott call for a vote

Roll call

O. Scott – no

E. Glaze – yes

S. Campbell – yes

C. Dominguez – yes

L. Randall – yes

D. Johnson – yes

Motion carries, 5 yes, 1 no, no abstentions

7:02 pm Kimberly Rodriguez, Mayor's office South LA representative presentation

GIYD program

Great streets program

7:11 pm Strategic plan overview by Tanida Larios

Need to do outreach survey

Big vision – outreach to stakeholders in order to increase understanding of government and improve the quality of life

Big goals

Budget

7:24 pm E. Glaze - motion to accept content of the strategic plan and approve questionnaire

C. Dominguez seconded

Roll Call-

O. Scott – yes

E. Glaze – yes

S. Campbell – yes

C. Dominguez – yes

L. Randall – yes

D. Johnson – yes

6 yes, unanimous, the motion carries

7:27 pm E. Glaze - Motion to accept minutes

S. Campbell seconded

**7:33 pm website design, light pole banners, effectiveness of walking men
Grass roots 101 outreach most effective**

**7:37 pm SLANC meeting- drafted letter to submit to the Mayor's office, all
neighborhood councils to sign letter**

**7:38 pm L. Randall – motion to add CANDU to SLANC letter
E. Glaze seconded
Discussion – resorting funding to \$50,000, all in favor, 6 yes**

**7:42 pm E. Glaze – motion to officially change meeting time to 6pm for agenda and
community meetings
C. Dominguez seconded
O. Scott – in favor of change but everyone must be on time
All in favor, 6 yes, unanimous**

7:43 pm Appointment of new board members

**Recording secretary – Dinah Dominguez
Parliamentarian – Josue Cruz
At large – Jose Alvarenga
Statements of purpose to the board and stakeholders**

**7:51 pm Motion to accept Appointments
Seconded**

**7:53 pm Motion to put forth every Appointment of committee chair
Seconded**

7:54 pm Trust for public land presentation

Rosario Rico – Fremont wellness center UMMA non-profit – presentation

**Asked to put April 5th health fair on the agenda for the next meeting in order
to be sponsored**

Update board roster

7:58 pm Meeting Adjourned