

Meeting June 26, 2014 CANNDU

6pm meeting start, pledge of allegiance, moment of silence

6:01 pm roll call

Ortho Scott – present

Esther Glaze – present

Dinah Dominguez – present

Cheny Dominguez – not

Stephanie Campbell – present

Josue Cruz – not

Damond Johnson – present

Luis Fuentes – not

Jose Alvarenga – not

6:02 pm meeting minutes approval will be tabled when we get more copies

6:03 pm treasurer's report – not here will be done later

6:04 Luis fuentes present

- Elected officials – Loma white senior field deputy from curren price's office
- 4th of july event – California science center, free event, open to everyone
- Jazz festival that is also in july, last Saturday and Sunday of the month 9am-7pm, free but first come first serve, will be more than 1000 seats and three stages
- July 24th arts festival event – not free
- Senior luncheon – free event at the convention center, sept 18th, must rsvp to go to event, buses will be picking up attendees at various locations, 55+ , board members may be able to go even if they are not 55 years old

6:14 pm questions/complaints

- Problems with alleys – near 7314 south Standford ave – is a gated alley
- Tree problems between main and san pedro
- 323 846 2651 loma white contact number
- Smart phone apps to report illegal dumping – my LA 311 – can report stuff to the city, can take a picture and will send GPS coordinates
- Stephanie Campbell – we as a board should take responsibility in developing something to help the community

- 1800 number on your trash cans to report illegal dumping and ask questions in regards to anything
- Outreaching to constituents – what programs we want to implement to help the community, can be out reaching and also addressing issues in district 9
- Monthly clean ups – organizing clean ups with constituents, loma white is available to help coordinate these clean ups on Saturdays
- Parkway areas is street service dept. – high vegetation could be a fire hazard
- Park and recreations is supposed to clean the library – this library is filthy and needs to be cleaned daily, loma white took pictures and will send those out to rec and parks director
- Finding out parks and rec clean up schedule

6:28 pm Josue Cruz present

6:29 pm put approval of minutes at the end and allow speakers and elected officials speak

6:30 Cristian Crowley battalion chief of the fire dept.

- Jose alvarenga present
- Brought literature concerning July 4th
- Here to field any questions concerning the fire department
- Disaster response – getting the community prepared for a major disaster
- The community must be able to be self sufficient
- CERT training that is free- assist community to be prepared and proactive during a major disaster, minimum of 25 people
- CERT festival in conjunction with the fire department , emergency preparedness, need to move on it
- Mayor hosting July 8th a disaster preparedness festival
- Pull to the right campaign – public safety announcements, training issue of people not pulling over – increases awareness and education
- Incident with a pedestrian struck by a car and people not appropriately reacting
- Youth or community activities?
- Cadet program, similar to LAPD – 14 – 20 years old, can come to fire station and they are taught the basic fundamentals of first aid and fire safety, used as a recruitment tool and a
- Youth fire academy – west la, harbor, valley, near dodger stadium (10, 11, 12th graders) done twice a year – assist participants to graduate from high school
- Reach out through the high schools/counselors – expanding to south LA through reaching out to high schools
- People of color on the fire force – fire department is not there in terms of diversity, recruiting at an early age – 11% African American, 22% Latino, 2% women city wide statistics
- Kevin Rex – part of the command team, also present
- Fireworks are 100% illegal! – LAPD is the contact for reporting illegal fireworks
- Access to the alleys – some gated, some not -- rubbish, safety concerns

6:53 pm Tanida Larios – department of neighborhood empowerment

- Looking at website – make sure you have the domain user password so we don't get locked out
- Please email to contact, easier than calls
- Thank you for everyone who came to the training
- Second signer – Esther glaze – must go downtown and sign forms
- Budget packet due in late august
- Outreach survey must be completed
- Strap plan – what was done last year and results
- Board roster send it in
- Budget plan for this year
- Still need to work on the standing rules
- Budget day august 16 – please show up at city hall
- Attend SLANC
- Congress of neighborhoods in September , great opportunity to network with other NCs

7:00 pm Go back to review minutes and approve

- Minutes were approved last meeting for 5/1/14 and 5/22/14
- Minutes for 6/5 to be approve

7:03 pm treasurers report

- Attended training on June 18
- Budget deadline chained from June 31 to august 31 and now sept 2nd
- No p-card access yet – copies of everything in the future when Luis Fuentes gets access to funds
- Second signatory – continue to hold that responsibility, if you want to change –agendize the item
- Stephanie Campbell wants to add it to the agenda and discuss it
- Also getting the input from the community in terms of priorities of what those who come to the meetings would like to address
- Combining outreach with addressing issues in the community
- Standing budget and finance committee – how we are best utilizing our resources so that we use all of our resources
- Josue Cruz - Holding off on public comment till next meeting and moving on with the agenda and not getting off track

7:15 ester glaze motion – to move up public comment to right now

- Damond Johnson seconded
- Motion to limit public comment to 2 minutes , up to 4 people– luis fuentes
- Ether glaze seconded

- **Board should recognize the stakeholders that do good work in the community**
- **What will board agree upon in terms of beautifying the community this fiscal year, wants to see some action?**

- During public comment the board is not allowed to respond, we can put it on the agenda and discuss it at a later meeting

- **What is the boards' priority for the budget?**

- Kokyah –LANE (los angeles alliance for a new economy)

- Home energy improvement program- a lot of money left over, weather stripping, replace broken windows

- Partnership with the gas company – similar program

- Also doing workshops on solar- city investing, giving rebates, south LA community has not been taking advantage of this program

- Would like to come back and make a presentation

- DWP – will give you credits and buy back solar power

- **Would like to be added to the July 24 agenda!!!**

- Luis Fuentes – introducing himself to the community

- **Agendize – library clean up, flowers to beautify the library done by the board**

7:27 pm things can be taken off the agenda (speakers, committee reports) if no information is given

7:31 pm Committee reports

Health and wellness

- Discontinued peace walk

- Farmers market moved to July
- Police will try and make it the next meeting

7:32 Board Actions

- a. Public comment on 11 a. , 2 mintues
 - What are the banners for?
 - To place anything on a city pole it has to be in compliance – they have a contract with the city so there should not be any foreseeable problems
- Motion to approve 11 a – e glaze
- Dinah Dominguez seconded

7:39 Roll Call

- Ortho Scott –yes
- Esther Glaze – yes
- Dinah Dominguez – yes
- Cheny Dominguez –
- Stephanie Campbell – abstain
- Josue Cruz –yes
- Damond Johnson – yes
- Luis Fuentes – abstain
- Jose Alvarenga – yes

-six yes , 2 abstain

7:41 pm 11 b

- The print on the design is too small
- Make a motion to reconsider the design – luis
- Seconded- d jonson
-
- Ortho Scott – yes
- Esther Glaze – yes
- Dinah Dominguez – yes
- Cheny Dominguez –
- Stephanie Campbell – yes

- Josue Cruz –yes
- Damond Johnson – yes
- Luis Fuentes – yes
- Jose Alvarenga – yes

Motion carries

7:45 pm motion to table the rest of the items on the agenda – luis fuentes

Damond Johnson seconded

7:46 meeting adjourned

*Agendize – board to have training on procedures for the board and limiting public comment to 2 minutes.