

**EXECUTIVE
OFFICERS**

President

Esther Glaze
Vice President

Recording **Secretary**

Corresponding
Secretary

Treasurer

Parliamentarian

BOARD MEMBERS

Stephanie Campbell
Factual

At-Large Member

Jose Alvarenga
At-Large Member



LOSS OF QUORUM

6:00 pm

Ascot Public Library
120 W. Florence Avenue
Los Angeles, CA 90003
September 26, 2015

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

Dear Manager Grayce Lui and Commissioners

CANNDU NC is requesting permission to use the loss of Quorum Policy under the Commission Policy of April 19, 2010.

There are two stakeholders that have indicated an interested by submitting applications on the board, one for treasurer and the other At-Large, two others requested applications and others indicated a desire to be on the board.

According to the Brown Act to re-establish quorum there are certain conditions CANNDU must comply with, which we are willing to do, if the Commissioners and DONE will grant our request. We are scheduled for an Agenda meeting this coming Thursday, which would not be official but it would give us to the opportunity the let the Stakeholders know of the special meeting.

The chart at the end shows the vacancies. We need only three people to obtain a quorum since election is coming for the President, Recording Secretary, Parliamentarian, Factual and At-Large 2, which will take place in

March or April. We like to appoint <https://www.caljobs.ca.gov/vosnet/Default.aspx> three people, with the exception of treasurer, everyone else would have to run for election in March or April of 2016

Reasons for the vacancies:

The President was killed in an automobile accident (August 7, 2015)

The Parliamentarian had a disagreement with another member and said he resigned (I think August 6)

The two secretaries stop coming, but were not following protocol. (They were attending off and on) The president had me to send them a request to take the code of civility but they did not after being reminded. When DONE removed them from the board, one took it.

The At-Large member stopped coming, due to work or school don't remember which, supposed to start coming again.

From what I understand, Mr. Fuentes went on leave (got married) when he returned, he sent an email stating his resignation which I forward to DONE

July 24, 2015, I came from leave (I had a project to complete at school-three months), sent a letter about the challenges, accounts that had not been paid, grants that had not been processed and/or paid. I requested DONE to pay. Incorrect By-Laws were submitted, so I have been told.

The following chart shows the filled and vacant seats in the CANNDU NC Board of Governors:

Board Position	Total # of Seats	Board Member	#of VACANT SEATS	CANDIDATE QUALIFICATIONS
CHAIR	1	VACANT	1	STAKEHOLDER WHO OWNS PROPERTY IN THE NEIGHBORHOOD AND WHO IS 18 YEARS OR OLDER
VICE-CHAIR	1	ESTHER GLAZE	1	N/A
TREASURER	1	VACANT	1	STAKEHOLDER WHO OWNS PROPERTY IN THE NEIGHBORHOOD AND WHO IS 18 YEARS OR OLDER

RECORDING SECRETARY	1	VACANT	1	STAKEHOLDER WHO OWNS PROPERTY IN THE NEIGHBORHOOD AND WHO IS 18 YEARS OR OLDER
COMMUNICATION SECRETARY	1	VACANT	1	STAKEHOLDER WHO OWNS PROPERTY IN THE NEIGHBORHOOD AND WHO IS 18 YEARS OR OLDER
AT-LARGE SEAT 1	1	JOSE ALVARENGA	1	STAKEHOLDERS WHO LIVE, WORK, OR OWN PROPERTY IN THE NEIGHBORHOOD AND WHO ARE 18 YEARS OR OLDER
AT-LARGE SEAT- 2	1	VACANT	1	STAKEHOLDERS WHO LIVE, WORK, OR OWN PROPERTY IN THE NEIGHBORHOOD AND WHO ARE 18 YEARS OR OLDER
COMMUNITY – AT- LARGE(Factual)	1	STEPHANIE CAMPBELL	1	STAKEHOLDERS WHO LIVE, WORK, OR OWN PROPERTY IN THE NEIGHBORHOOD AND WHO ARE 18 YEARS OR OLDER

Sincerely,

Esther Glaze
Vice-President, CANNDU NC