

**EXECUTIVE  
OFFICERS**

Vacant  
**President**

Esther Glaze  
**Vice President**

Vacant  
**Recording Secretary**

Vacant  
**Corresponding  
Secretary**

Cathy Simpson  
**Treasurer**

Vacant  
**Parliamentarian**

**BOARD MEMBERS**

Stephanie Campbell  
**Factual**

Lybrindus Jackson  
**At-Large Member**

Jose Alvarenga  
**At-Large Member**



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



**Thursday November 19, 2015  
6:00 pm**

**Ascot Public Library  
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

**COMMUNITY MEETING Minutes**

- |                         |      |
|-------------------------|------|
| 1. Call to order        | 6:06 |
| 2. Pledge of Allegiance | 6:06 |
| 3. Moment of Silence    | 6:06 |
| 4. Roll call            | 6:03 |

President	Vacant
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Esther Glaze Vice President	Present
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Recording Secretary	Vacant
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Corresponding Secretary	Vacant
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Cathy Simpson Treasurer	Present
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Parliamentarian	Vacant
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Stephanie Campbell Present  
Factual

Lybrindus Jackson Present  
At-Large Member

Jose Alvarenga Present  
At-Large Member

5/9 board members quorum

5. Elected officials and City Department Reports
  - a. No city Departments or Officials.

Speadker

6. Ben Tony from SCOPE discusses a campaign to have state funds invested in CANNDU region and collected surveys regarding climate change, job creation through investment in green energy
7. Ms. Glaze reviews procedures for public discussion  
Ms. Glaze reviews CANNDU vacancies  
DONE authorized Ms. Glaze to make appointments.

Ms. Glaze suggests that CANNDU's next meeting be changed to November 19.

Ms. Campbell made a motion to change the next CANNDU meeting to November 19, 2016.

Ms. Simpson seconds the motion.

5-0 vote motion passes.

Ms. Glaze discusses old NPG's approved last fiscal year but were not paid.  
Ms. Glaze discusses new Treasurer appointment and required training for the Treasurer and appointment of Second signatory.

Ms. Glaze reviews United Gospel NPG to the public. United Gospel requested \$4,333.20 to buy a new freezer with the intent to store larger quantities of food for the United Gospel Outreach food distribution program, which is a 501(c)3.

Ms. Campbell makes a motion that CANNDU **fund \$4,333.20** for a refrigerator for United Gospel Outreach food distribution program. Case #7842

Ms. Simpson second the motion.

Roll Call Vote

Glaze	Yes
Simpson	Yes
Jackson	Yes
Campbell	Yes
Alvarenga	Yes

Ms. Glaze: Discussion and Possible Action regarding the following:

b. Official Voting of Cathy Simpson as treasurer

- i. Ms. Glaze: Yes
- Ms. Campbell: Yes
- Ms. Jackson: Yes
- Mr. Alvarenga: Yes

Ms. Campbell: was Ms. Simpson temporary?

Ms. Glaze: Appointed needs to be voted by board. Finishes term in 2016 and is up for election in 2018.

c. Appointment of potential Board members.

Ms. Glaze reviews position duties for Parliamentarian, recording secretary, communication secretary, at large member, and president.

Ms. Campbell: Is at large position 1,2,3?

Ms. Glaze: Explained the 3rd at large positions and when seats are up for elections. Ask Mrs. Johnson to consider running for Parliamentarian.

Mrs. Johnson: Not sure.

Community Member: Begins asking questions regarding DWP.

Ms. Glaze: Can we hold on to those questions.

d. Discussion and possible action of the parking passes with the city

Ms. Glaze has a parking pass for the city. Mr. Fuentes had the other.

Ms. Glaze discusses whether Ms. Simpson should be assigned the parking pass. The pass is assigned to the individual not the board .

Ms. Campbell makes a motion that the second parking pass be assigned to Ms. Simpson, the appointed Treasurer to conduct CANNDU business.

Mr. Alvarenga second the motion.

Ms. Jackson voices that the President should be assigned a parking pass.

Vote 3 /1 Motion carried.

Ms. Campbell states that she thought that action would be taken to appoint a president and she wishes to submit an application.

Ms. Glaze advises that she would need to resign before being appointed.

If Ms. Campbell resigns the board will no longer have quorum and would no longer be able to appoint members.

e. Discussion and Possible action regarding the participation and support of CANNDU with the Land Trust at Gage and Avalon Park clean up December 19, 2015 from 9 a.m. to 1 p.m. to supply food and refreshments not to exceed \$300.

Discussion was over what things the board can approve or not approve and what requirements are needed to stay compliant.

Ms. Glaze Motions to approve \$300 to provide food for the Land Trust clean up. The Treasures will buy food and take it to the park.

2n Campbell

Ms. Glaze: Yes

Ms. Simpson: Yes

Ms. Campbell: Yes

Ms. Jackson: Yes

Mr. Alvarenga: Yes

5-0 Motion passes.

f. Discussion and possible action regarding.

1. Payment to Mrs. Tanner for printing \$143.50

Ms. Simpson: payment cannot be made to individuals. Payments must be made to organizations. The invoice must be change to the library.

2. Opening of another Postal Box for CANDDU NC's Correspondence.

Mr. Alvarenga Motions for the opening of a mailbox at post office at Central Ave.

Ms. Campbell 2nds

Ms. Glaze: yes

Ms. Campbell: yes

Ms. Simpson: Yes

Ms. Jackson: Yes

Mr. Alvarenga Yes.

3. Designation – responsibility for weekly pick up or check of mail

Ms. Simpson: Motion that secretary and president pick up the mail.

Motion 3-0 does not carry.

Ms. Glaze: Ms. Simpson can you pick up the mail?

Ms. Simpson: Yes.

#### 8. Public Comment:

Community Member: reviews DWP meeting. Don't wash cars, tickets \$250, \$500 for the 2<sup>nd</sup>.

Glaze: Reviews DWP meeting, solar power campaign, and water rationing.

Mr. Stone from DONE: Clarifies appointments and requirements of stakeholders.

Questions were asked the board on the differences between board and agenda meetings.

Stakeholder: There was a meeting on Wednesday. The community member stated they were not informed.

Ms. Glaze stated that the meeting was announced during last meeting and all DONE meetings are advertised online.

Community member does not have Internet access. Community member saw posting a barber shop. First meeting to attend. Would like more information regarding dates of future meetings.

Ms. Glaze stated meetings in general are the 1<sup>st</sup> and 4<sup>th</sup> Thursday unless they are on a holiday, Ms. Glaze: Parliamentarian does not have to be on the board. Recommends community members consider applying.

Ms. Glaze commented that Correspondent and Recording secretaries would normally send out mailers, but the positions are currently vacant.

Glaze: Board and Agenda are held on the same day. When the agenda meeting is adjourned, the board meeting begins.

Community member requested copy of By-Laws. Ms. Glaze gave a copy to the stakeholder. Takes it back. Papers have personal notes. Ms. Glaze will mail copy to Stakeholder.

Ms. Jackson is head of Election and Outreach Committee.

Ms. Simpson: CANNDU does not have an approved budget. Budget was approved but DONE said that CANNDU has no budget. Ms. Simpson is organizing a Budget Committee.

Stakeholder

Community: To much fighting during meetings causes disengagement by community members.

Community Member: Proposed President left. Bad Example. (Ms. Stephanie walked out.)

Simpson: no excuses but when board members bully it causes people to shut down.

Vicky: Ask for clarification of meeting dates and makes suggestion of how to make meetings run more efficiently.

Glaze: We need to train a Parliamentarian. The Parliamentarian would ensure meetings are run according to Bylaws.

Alejandro Morales. Bar owner. Bar is receiving a bad reputation, but the negative impacts associated with the bar are not there responsibility. Bar is closed when students are walking home.

Community: Chief of policed needs to come to these meetings. Not rookie cops. It is a violent neighborhood.

Simpson: Park Clean up on December 19. Salvation Army will serve Thanksgiving dinner and give away toys. Finance committee will meet 4<sup>th</sup> Monday of every month.

7. Adjournment **7:40**

## **NEXT CANNDU MEETING IS December 3, 2015 AT 6:00 P. M.**

### **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 1st Thursday of every month at 6:30 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4<sup>th</sup> Thursday at 6 P.M.



## **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 Ms. Glaze at (310) 413-0110.*