

CANNDU NC minutes for 12/03/2015

6:03 start time

Ms. Simpson: Review of budget, \$42,000 funds.

Discussion over funds allocated for storage. CANNDU cannot have a storage unless there is also an office space. CANNDU office materials are distributed throughout a variety of past and current members.

Ms. Simpson: storage is not just for equipment, but for records.

Ms. Glaze: The city will not allow funds to be used for a storage unit and thus needs to be removed or CANNDU will be out of compliance.

Ms. Campbell: CANNDU needs storage. What are possible solutions?

Ms. Simpson: Had discussion with DONE regarding storage. CANNDU cannot enter contract, but copy of contract can be sent to the city. The city will inspect the contract, and will approve it.

Ms. Glaze: I will not vote for the budget.

Ms. Simpson: Do other board members have an issue with the proposed budget. Small budget for newsletters and outreach, but those activities can be covered under the \$15,000 election outreach budget.

Monthly expenditure Report-MER due by Dec 11. Passed out MER for July, August, September October,

Ms. Simpson went over each line item for MER for July, August, September, October.

Ms. Simpson motioned to accept the MER for July, August, September, be approved by the board as they stand, the October will be corrected to reflect an a beginning balance of \$28, 809.32 ending balance instead of \$28, 806.32.

Mr. Alvarenga 2nd the motion

Ms. Campbell -Yes

Ms. Simpson- Yes

Mr. Alvarenga -Yes

Ms Glaze - Yes

Jackson -Yes

Approved 5-0

Ms. Simpson: Makes Motion to pass CANNDU Preliminary budget for 2015-2016 be adopted.

2nd Mr. Alvarenga

Ms. Campbell - Yes

Ms. Simpson - Yes

Ms. Glaze - No

Mr. Alvarenga - Yes

Mr. Jackson -Yes

4-1 motion does not carry.

Discussion removing the extra section for storage off the line,

Discussion on possible office space. Church book store and Salvation Army have possible space that can be leased. Simpson will go to Salvation Army to find pricing. Mr. Alvarenga will visit book store to find pricing.

Ms. Campbell offers to make copies for all CANNDU business.

Ms. Glaze: Motion to approve invoice for copies made at ASCOT Public Library for \$143.50.

2nd motion Alvarenga

Ms. Campbell – Yes

Ms. Simpson – Yes

Mr. Alvarenga- Yes

Ms. Glaze- Yes

Ms. Jackson – Yes.

5-0 Motion passes.

Ms. Campbell: would like board approval before funds are spent.

Ms. Glaze: Not always possible.

Ms. Glaze: would like a motion to make an Community Impact Statement (CIS) on street vending.

Mrs. Jackson: Approves

Ms. Glaze: Approves

Mr. Alvarenga: Wants more data driven evidence.

Ms. Simpson: Approves

Ms. Campbell: Approves, Suggest Mr. Alvarenga goes to LA City and research how many tax dollars are lost to city vendors not paying taxes.

Ms. Glaze: we will revisit the issue in January.

Ms. Campbell: These are items I would like to have agendized.

1. Master Calendar, selection of president,
2. P.O box,
3. Revisit By laws,
4. DWP to come back.
5. 3 communities event: Avalon and Gage park clean up, Salvation Army toy Drive, 93rd street school,
6. Office space.
7. Demolition on Florence and Central.
8. The homeless issue on 74th and central.

Ms. Simpson: Need signatures on NPG to be approved and needs signatures from MER from Ms. Glaze.

Mr. Alvarenga:

Community Member: Would like more information on street vendors and community impact statement.

Ms. Glaze

Mrs. Jackson: Request agenda items to be placed on agenda, but they were not. Does CANNDU have a Facebook? Ms. Campbell: yes. Ms. Jackson requested members to join election committee, but only Ms. Simpson volunteered. What color T-shirt should CANNDU be?

Adjourned 7:45 p.m.