



## CANNDU NEIGHBORHOOD COUNCIL BOARD MEMBERS

**Stephanie Campbell** President, **Esther Glaze** Vice President, **Sara Toscano** Secretary, **Christopher Perry** Parliamentarian,  
**Cathy Simpson** Treasurer, **Lybrindus Jackson** At-Large Member I, **Ernesto Toscano** At-Large Member II, **David Solis** Community Interest Member

Ascot Public Library  
120 W. Florence Avenue, Los Angeles CA 90003  
SPECIAL BROAD AND AGENDA SPECIAL MEETING  
TUESDAY July 12, 2016 @ 6:30 PM

## MINUTES

### I Call meeting to order, roll call.

- Meeting called to order at 6:32 PM
- Christopher Perry (Parliamentarian) taking minutes
- Board members present: Stephanie Campbell (President), Esther Glaze (Vice President), Christopher Perry (Parliamentarian), Lybrindus Jackson (At-Large Member I) and David Solis (Community Interest Member) Cathy (Treasurer)
- Quorum met

### II. Discussion Item: Removal of Banners

- (3) Banner removal cost \$395.00
- Alternative to remove all banners at no cost
- Banner permits automatically extended to June 17<sup>th</sup> 2016
- This issue needed discussion, after which board member decides on this issue
- Board could be fined if banners are not removed by the unspecified date- (stated by Lybrindus Jackson)
- Ms. Glaze (Vice President): Why will we (the board) be fine?
- Ms. Jackson (At-Large member II): The board only has legitimacy to thirty-two (32) locations. The other 3 locations are not actually reserved for CANNDU.
- David Solis (Community Interest Member): Why can't we simply start over?
- Ms. Jackson (At-Large member II): Suggested we take all banners down at a lower cost.

- Motion; Ms. Jackson (At-Large member II) "I motion that we take all the banners down. I make motion to remove all 35 CANNDU Banners.
- Ms. Glaze (Vice President): "I am against the motion"
- Ms. Glaze (Vice President): "the banners are going to be replaced anyways"
- Mr. Perry (Parliamentarian): "I second the motion the board removes all thirty five CANNDU banners"
- President calls vote
- Ms. Glaze (Vice President)? NO
- Ms. Jackson (At-Large member II)? YES
- Ms. Simpson (Treasurer)? YES
- Mr. Perry (Parliamentarian)? YES
- Mr. Toscano (At-Large Member II)? YES
- Mr. Solis (Community Interest Member)? NO
- Motion to remove all thirty five banners carries 4-2

### **III. Discussion item: Possible Action on El Mexicano Market, 6625 S Avalon Blvd, Los Angeles CA 90003**

- Parking code issues ,Physical Altercations, Verbal altercations and littering and Verbal Altercations
- Ms. Campbell (President): there has been pictures taken. She has spoken with a representative of the business owner requesting and official letter of verification (referencing the business representatives authenticity)
- Ms. Campbell (President): Should we have special meeting concerning these issues?
- Mr. Toscano ( At-Large Member II): Board should seek to discover more details about this issue of nuisance
- Ms. Jackson (At-Large member II: I request the board to have a meeting with the owner of El Mexicano Market and also suggest we invite the representative of the business, owner to attend such meeting.
- Ms. Campbell (President): Mr. Freddy (stakeholder) would like a better understanding of the situation so that a fair solution can be reached.
- Mr. Solis (Community Interest Member): I suggest a town hall meeting.
- Mr. Toscano (At-Large Member II): whatever we do it is important that we do it as soon as possible.
- Stakeholder: I think this issue about the nuisance at tortelleria el mexicano market needs to be placed on the agenda so that there is written documentation regardless of how the board moves on the issue.
- Ms. Campbell (President): Before the month ends information about Mr. Freddy's reports and other date will be forwarded to the board. Board will request a meeting with both parties.

### **IV. Discussion Items: Developer pf property at 900 Block of Florence Ave will attend community meeting on July 28<sup>th</sup> 2016.**

- Issue's: Traffic, Parking and Alley- way access.
- Ms. Campbell (President): promises to email the board more information concerning the proposed city hearing scheduled on July 27<sup>th</sup> 2016.
- Ms. Campbell (President): Also remarked that she wants Cynthia Morales (Field Deputy of the area) to attend our meeting concerning these issues and pushes forward on the agenda.

### **V. Discussion item: Mr. Goodman Damien, Executive director of Subway Coalition Hyde Park Organizational partnership for empowerment/ Crenshaw Subway Coalition. Seeking a \$4,300 grant from the neighborhood council.**

- Ms. Jackson (At-Large member II): why exactly does the gentleman want a grant from our Neighborhood council?
- Ms. Campbell (President): we really don't know yet.

- Mr. Solis (Community Interest Member): Mr. Damien came to the town hall meeting with south central board when I was a member on that board.
- Ms. Campbell (President): we might was to place him on our agenda.

**VI. Discussion item: Mr. Colin Sweeney of the board of public works city of LA: clean streets challenge workshop is seeking matching funds.**

- Ms. Simpson (Treasurer): suggested we adjourn the meeting because it will be difficult for her to give a 3 minute report.
- Board members request for reimbursement of funds. The president decides to hear this issue despite having gone over adjournment time 7:30pm
- Decision made to continue the meeting so discussion of reimbursement is carried out.
- Discussion begins @ 7:32pm

**VII: Board members request for reimbursement of funds.**

- Ms. Glaze (Vice President): request to be reimburse for the out-of-pocket money she spent while acting as president.
- Ms. Campbell (President): submits Ms. Glaze (Vice President) did not get approval to spend and money whether out-of-pocket or from any other source.
- Ms. Glaze (Vice President): I will send proof to everyone.
- Ms Campbell (President): Asserts if you don't get approval any board member will not get reimbursement without proper consent. "If you spend money on Neighborhood Council stuff you will not get money reimbursement without pre-approval.

**General Public comments and non-agenda items.**

- Stakeholder: asserts that they have witnessed other board operate in a different manners than CANNDU.
- Ms. Jackson (At-Large member II): asserts "this is a CANNDU meeting" Don't compare CANNDU to other neighborhood councils.
- Mr. Toscano (At-Large Member II): I appreciate prior experiences from board members and stakeholders who have worked with other neighborhood councils.
- Ms. Campbell (President): We all have something to bring. We are diverse. Each council is unique in its on way, I would lie to see CANNDU make our way in the world.
- Mr. Solis (Community Interest Member): why not share the knowledge.
- Ms. Campbell (President): wants to connect and develop a certain standard.
- Stakeholder: I apologize, I come to this meeting because I organize in this area. I believe inholding people accountable, I am here to help.
- Ms. Campbell (President): we appreciate that.

Motion to adjourn made by Mr. Solis (Community Interest Member) at 7:51pm

- **SPECIAL MEETING IS OFFICIALLY ADJORNED MY PRESIDENT STEPHANIE CAMPBELL @ 7:51 PM**



*Draft! Need Board Approval*