



Community & Neighbors for 9th District Unity NEIGHBORHOOD COUNCIL (CANNDU)

SPECIAL AGENDA SETTING MEETING

Thursday, February 1, 2018

6:00PM

Ascot Branch Library

**120 W. Florence Avenue
Los Angeles, CA 90003**

EXECUTIVE OFFICERS

Stephanie Campbell
Chairperson

Esther Glaze
Co-Chairperson

Vacant
Board Secretary

Vacant
Treasurer

Christopher Perry
Parliamentarian

BOARD MEMBERS

David Solis

COUNCIL HEADQUARTERS

Office Phone:

Anita Tobias
Minute Taker

The public is requested to fill out a **“Speaker Card”** to address the board on any agenda item before the Board takes action on an item. The amount of time for each agenda item is to be determined by the Chair at each meeting. Speakers will limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comments or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five (5) minutes at one time can choose to speak during Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.

Comments from the public on other matters not appearing on the agenda that area within the Boards jurisdiction will be heard during the Public Forum period. Public comment is limited to fifteen (15) minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of he Board decides differently.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. The agenda and Report(s) related to an agenda item will be available for review at www.Empowerla.org. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting by contacting the Department at **(424)542-1111**.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (424)542-1111.

CANNDU COMMUNITY MINUTES

I. Welcome, Call to Order, Roll Call, and Reading of Meeting Ground Rules

Stephanie Campbell (Chair)

II. General Public Comment on Non-Agenda Items.

Evelyn Hayes – For the purpose of recruitment of members; will volunteer to dispense flyers in the neighborhood and will need logo. Will knock on doors to explain to community the importance of the **CANNDU** Neighborhood Council

Sylvia Penman - concern is Board books for Agendas and Minutes to be displayed.

New Business

Discussion and possible action to place the following items on January Board Meeting Agenda:

1. Develop a procedure and process for dismissal of individuals from a CANNDU NC Meeting.

Disruptive individual sequential process:

1. Verbage will be posted; a board member / mentor will explain the process one-on-one at the time of initial incident
2. Notify the individual with warning at time of second (2nd) incident.
3. Board takes a recess and/or adjournment

Motion to approve the procedure established to de-escalate disturbances in **CANNDU NC** meetings.

Motion: Solis 2nd: Glaze Vote: 3 – 0 – 0

Yes: Campbell, Glaze and Solis

2. Pursuing the use of Digital Billboards

Glaze – Gracie Lu suggested using digital billboards to recruit new potential board members. **Ernesto C.** may be a person with some contacts.

Item #2. - Tabled for further discussion.

3. Approve the following Speakers for the February 22, 2018, Community Meeting:

- a. The Homeless Count (**Ms. EI**)
- b. Peace Chapel / Peace Chapel / ReBuild LA 2017 Fall Festival ReBuild – Pastor Deantwan Fitts

- c. Swimming Lessons @ Freemont Pool – Nivar Riveria
- d. Staff from the following City Departments to make presentations:

Homeless Encampments – LAPD, Sanitation, Parking Enforcement, Street Services

Item #3 approved (see agenda for order)

- 4. Other agenda items to be placed on February Board Meeting Agenda.

Suggested: Solar Housing for March Board Meeting Agenda

Old Business (Possible Discussion and Actions)

- 1. Update on Outreach Events to recruit board members to fill vacancies.
As part of the six (6) month recruitment plan (January 2018 – June 2018). The Board voted that all candidates filling vacancies must complete the following:
 - *Attend at least two board meetings*
 - *Attend one outreach event*
 - *Complete Ethics. Funding and Code of Civility training as required by the Department of Neighborhood Empowerment*

- 2. Setting a date for a Special Meeting to Review and Approve Outstanding Meeting Minutes and Bylaws Amendments.

Item II.2 tabled by Board Chair in order to select a date for Special Meeting, Inform Chair at least a week from today (February 1, 2018).

- III. Board Training/Recruitment – “The Seven (7) things you Need to Know About Being A NC Board Member” - Thomas **Soong / DONE**

Open to Community and Board Members

- IV. Board Member Comments / Announcements

Glaze – Training is for everyone

Solis - Suggested that a report be generated and submitted by organizations

to CANNDU to inform them of how funding was spent.

V. General Public Comments on Non – Agenda Items

None

VI. Chair Comments/ Announcements

a. Send a thank-you to Councilmen's' Herb Wesson and Curren Price, Jr. for family who received the bikes; and invite the family back to the NC meeting.

b. There is a planned Getty House tour to Mayor Garcetti's house.

A meeting was held with CD9; they have offered to do mailings for CANNDU Neighborhood Council vacancies.

VII. Adjournment

Meeting adjourned by Board Chair at 7:20pm.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment by contacting (424)542 -1111, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (424)542-1111).

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 those declare a stake 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 6:00PM .Five (5) members of the Council constitute a quorum for the transaction of business.. Community meeting is 4th Thursday at 6:00PM.

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 (424)542 1111.