

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

Thursday, February 22, 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 three 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 (213) 978-1551).

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 (213) 978-1551.

CANNDU COMMUNITY MINUTES

I. Welcome, Roll Call and Reading of Meeting Rules6:04pm

Stephanie Campbell (Chair)

Present: Campbell, Glaze, Perry and Solis (in @ 6:08pm)
Thomas Soong (D.O.N.E.)

II. General Public Comments on non-agenda items:

Jose' Weiss (stakeholder) 339 East 59th Place driveways is being blocked with trucks on sidewalk

Gailee Lyn (Blue Roof Studios) with Root Down L.A. Art Workshop and cooking Demo – Sundy, March 11th, 2018 from 11am to 3pm location: 7329 South Broadway Los Angeles, CA 90003

Ly'Brindus Jackson appreciates the response to Business dumping.

- III. Elected Officials and City Department Reports:
 - A. Council District 9 Mrs. Loma White/ Senior Field Deputy

Announcements:

February 24th, 2018 "Work Paid LA sponsored by CD9

Councilman Curren Price, Jr. along with a monthly Community Cleanup.

March 8th, 2018 – Grand Re-Opening of Van Meter Senior Center with Ribbon Cutting at 7600 South Avalon LA (323) 846 2651

LaTonya Allen is Parking Enforcement for parking on sidewalk.

B. Los Angeles Police Department: 77th Division –Senior Lead Officer Carlos Valdez

Not in attendance

C. LA Department of Rec. and Parks: Freemont Pool – Nivar Riveria

Year- round Swimming Lessons for Seniors, Adults and Children; Recreational Swimming Lessons begin on March 18th, 2018 at \$20 for Children, \$40 for Adults. Pool is heated to 82 degrees and Summer Program begins in June 2018 with some swimming lessons free. ** Summer 2017 Grant provided 500 Free lessons. There were 40 free in a team program. \$2000 remain for Aqua – Cize program time: 7pm – 8pm Majority of participants lived in a two (2) mile Radius.

IV. Presentations:

A. Peace Chapel / ReBuild LA 2017 Fall Festival Rider Paysinger

Event was well supported by CD9 and CANNDU, "A Place Called Home".

Mr. Paysinger is the nephew of Earl Paysinger and is looking to be a

Service provider for homeless/training along with Pat Fargas (Restore-a-Hope)

B. Neighborhood Sustainability Alliance Low Income Weatherization Program (LIWP) Laura Mack

Not in Attendance

C. CANNDU NC Community Stakeholder Homeless Count and Community Cleanup – Mrs. Lilth Eli

Not in Attendance

V. Reports:

Financial Funding Report

None

Budget Advocate Report

Christopher Perry - Budget Advocate - Homelessness

SLAANC Report

Esther Glaze – SLAANC Delegate – DWP plan from coal to wind power to solar. There is a need for community input (Understanding the Process) Housing for homelessness (South Los Angeles Alliance of Neighborhood Councils).

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VI. Board Training and Recruitment Training for Prospective Board Members
Thomas Soong / Department of Neighborhood Empowerment Congress (DONE)
"Neighborhood Council 101' or "Seven (7) things you Need to know about Being
an NC Board Member"

Thomas Soong will email board handouts: In 1999 voters voted to have a new City Charter giving more power to the people; with 15,879 stakeholders for CANNDU.

VII. Old Business:

A. Update on Outreach Events Approved from January 2018 board meeting.

Mr. Westbrook volunteered to do mailers for CD9 January 25th Meeting (see minutes for vote on bike rodeo, etc.),

B. Discussion and possible action to set date to review bylaws and MER's.Set meetings through email.

VIII. Board Member Comments / Announcements

- Solis- Neighborhood gentrification petition to expand local authorities to allow Voting on rent control to be placed on ballot.
- Perry Meeting went well; presentation well organized at Crenshaw United Methodist Church.
- Glaze Emphasizing need for Treasurer and Recording Secretary
- IX. General Public Comments on Non-Agenda Items
 - L. Jackson Newsletter, Election brochures and t-shirts turned in.

 Creation of open space for eminent domain on Feb. 24th, 2018 either @ 10-2pm or 10-4pm.
- X. Chairperson Comments / Announcements
 - S. Campbell email for working with hotels about showers for the homeless.

 Avalon and Gage Park is going dark no longer with church

 Activities.

XI. Adjourn

Motion to adjourn CANNDU Regular Community Meeting at 7:46pm Motion: Glaze 2nd: Solis Vote: 4 – 0 – 0

Yes: Campbell, Glaze. Perry and Solis

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 (323) 886-2469, 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 (323) 886-2489).

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 (323)886 -2469.