



CANNDU NEIGHBORHOOD COUNCIL Community and Neighborhood for Ninth District Unity

General Board Agenda Setting Meeting

Thursday, March 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 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 MEETING

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

E. Glaze, Vice Chair

Present: Glaze, and Solis

Excused: Campbell

Absent: Perry

NO QUORUM

2. General Public comments on Non-agenda items:

Ariana Cabrera (DONE) waited until 6:30 to count Perry as absent

3. Discussion and possible action to approve Speakers for March Community Meeting

4. Discussion and Possible Action to Amend sections of the By-Laws.
Bylaws Amendments to Official Action and Absences

- 5 Updates:

Board Recruitment through Outreach eventss to recruit board members to fill vacancies.

CANNDU NC's Storage

6. Board Training/Recruitment – “The 7 Things You Need to Know About Being a NC Board Member” Thomas Soong / DONE

Ariana Cabrera / DONE - presentation/ training

7. Discussion and Possible Action- other agenda items to be added to March community meeting.

8. Board Member Comments/Announcements

9. General Public Comments on non-agenda items

10. Chair Comments/Announcements

11. Adjournment

Future CANNDU Neighborhood Council Meetings (INFORMATION ONLY)

(Please note: The items listed below are tentative and may be subject to change. You are encouraged to visit the City's website at www.lacity.org to view CANNDU Neighborhood Council agenda and [subscribe](#) through the City's Early Notification System Subscription page to receive the Neighborhood Council's agenda via email.)

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 who 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.