



## BOARD MEMBERS

President / Stephanie Campbell  
Vice- President / Esther Glaze  
Treasurer / Vacant  
Corresponding Secretary / Vacant  
Recording Secretary / Vacant  
Parliamentarian / Christopher Perry  
At-Large Member I / Vacant  
At-Large Member II / Vacant  
Community Interest Member / David Solis

## CANNDU NEIGHBORHOOD COUNCIL

### General Board and Agenda Setting **Minutes**

Thursday, April 5, 2018 @ 6:00PM

Ascot Public Library 120 W. Florence Avenue Los Angeles, CA 90003

- 1 Welcome, Call to Order, Roll Call, and Reading of Meeting Ground Rules – **Stephanie Campbell**  
**6:00pm**  
**Present:** Campbell, Glaze and Perry  
**Absent:** Solis
- 2 General Public Comments on Non-Agenda Items  
  
**Hayes (Stakeholder) - How do we make a request for speed bumps in street?**  
  
**Petition of fifty (50) people and submit, first part is approval, 2nd part is verification of residences, Next cycle will begin in September 2018.**
- 3 Discussion and Possible Action Regarding Sober Living Homes CIS  
(Community Impact Statement) – #17-1426  
  
**Tabled to Community Meeting – File in Housing Department with unregulated Sober Living Homes.**
- 4 PRESENTATIONS:
  - A Discussion an Possible Action Regarding STAND-LA’S Request to pass a Resolution in support of Stand-LA’s proposal to have a 2500’ buffer from oil drilling sites throughout Los Angeles County; Nikki Wong – Lead Community Organizer / Redeemer Community Partnership  
  
**Nikki Wong – (Lead Community Organizer/ Redeemer Community Partnership)**  
**Oil drilling sites near public parks, worship centers in area where minorities reside**  
**Requesting a Set Back Ordinance of 2500’ from CANNDU Neighborhood Council. Due**

to a large population also to submit Community Impact Statement which is seen as an environmental issue for the city.

Motion to utilize DONE's format for Resolution to support

Motion: Glaze                      2<sup>nd</sup>: Perry                      Vote: 3 – 0 - 0

Yes:              Campbell, Glaze and Perry

Motion to do a Community Impact Statement

Motion: Glaze                      2<sup>nd</sup>: Campbell                      Vote: 3 – 0 – 0

Yes:              Campbell, Glaze and Perry

- B      Neighborhood Council Sustainability Alliance Low Income Weatherization Program (LIWP) Laura Mack – Founding Executive Director

**Emily Beierle O'Brien, Isai Reyes and John Shipman – (Neighborhood C.S.A.L.I.W.P.)**

The Weatherization Program “getting the word out” is comprised of 25% dedicated to help low income population to reduce energy consumption, make environment healthier and more affordable. Program is free to anyone who qualifies; both homeowners and renters alike. Benefit: Indoor healthy air quality. LIWP is asking for help in promoting venture/program. This month 230 homes in LA County have been given this added value in single family, mobile homes and solar systems. Income maximum . for one (1) person is \$50,500 – two (2) persons is \$57,700.

5      FUNDING REQUESTS:

- A      Discussion and Possible Action Regarding \$5,000 NPG Funding Request for Teen Court Program; Seymour Amster – Executive Director / PESA (Parents, Educators, Teachers & Students in Action)

**Seymour Amster – Executive Director and Neon Pineda, Sr. (Teen Count PESA)  
@ Southgate High School – Juvenile Diversionary Program**

Judge presides over matter if juvenile finishes six (6) month program there is no additional criminal record. Teen Court Project represents at no cost for those who commit non-violent offences and teens who are less than eighteen (18) years of age. Included are first (1<sup>st</sup>) time offenders up to \$5,000. Program includes monitoring of the minor, trip to Museum of Tolerance: Chaperones and Transportation, SHADES Stopping hate and Delinquency by Empowering Students.

No action, board will consider presentation as an introduction, and invite PESA to make a return visit in July to revisit issue.

Seymour proposal – If you hear of an issue in one of your schools let him know  
And he agrees to go to the school and communicate with the

Principal as he has great repoire with principals.

- B Discussion and Possible Action Regarding Request for \$1,200 for Community Clean-Up / Bicycle Safety Training Activities from 04/15/2018 – through 06/01/2018; TRUST South LA – Malcolm Harris

**Malcolm Harris and Jose' Aguilar (Trust South LA)**

Vernon/Main - Creating support for Trust Street Teams to address local community Issues, Neighborhood Street Cleaning for seven (7) or eight (8) months; building relationships with residents to identify areas. Boundaries are Slauson (N) 60<sup>TH</sup> (S), Avalon (E) and Main (W).

a) illegal dumping    b) pit stop survey    c) community cleanups asking for \$1,200 for partnership and street team participants to use as Outreach. Will specify date and time in next presentation.

- 6 Discussion and Possible Action to Approve Speakers for May Community Meeting

- A Armen Ross President / Crenshaw Chamber of Commerce

Motion to approve Armen Ross as Speaker for May Community Meeting, Regarding 7-11 on 63<sup>rd</sup> and Broadway.

Motion: Glaze                      2<sup>nd</sup>: Perry                      Vote: 3 – 0 – 0

Yes: Campbell, Glaze and Perry

7. Discussion and Possible Action to Amend Sections of the By-Laws.

Item tabled by Board Chair

- 8 UPDATES:

- A Board Outreach and Recruitment

Process of Outreach and Recruitment is entering contract: Campbell & Wendy Moore with Ernesto Comodo, Jeff Brill and Thomas Soong

- B CANNDU NC's Equipment and Materials Storage

Thomas Soong will get truck for removal on April 12<sup>th</sup>, 2018 from Mrs. Daniels garage to Storage on Central.

- 9 BOARD TRAINING & RECRUITMENT:

- A – "The 7 Things You Need to Know About Being a NC Board Member"  
Thomas Soong / DONE

Item 9A tabled by Board Chair

10. Board Member Comments/Announcements

Perry – Appreciates interest in Board Metting. Board Advocate Comments were omitted from Agenda.-

## General Public Comments on Non-Agenda Items

None

## Chair Comments/Announcements

Variance for 632 Florence Ave. to extend Parking lot.

Northgate Market to extend alcohol limits

6901 Main Street / CRCD

Information for Census from Glendale

Blue Room and Art Place

Adjournment

April 5, 2018 CANNDU Board Meeting adjourned at 7:40pm by Board Chair

## The next CANNDU Neighborhood Council Community Meeting is Thursday, April 26, 2018 @ 6pm – Ascot Library

**PUBLIC INPUT AT CANNDU MEETINGS:** The public is requested to fill out a “**Speaker Card**” to address CANNDU on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered 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, service, and activities. Sign language interpreters, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling 323.886.2469.

*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 323.886.2469.*

**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 323.886.2469.

**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 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 6:00 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4<sup>th</sup> Thursday at 6 P.M.

**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.