



CANNDU
NEIGHBORHOOD COUNCIL
Community and Neighbors for Ninth District Unity

BOARD MEMBERS

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

CANNDU NEIGHBORHOOD COUNCIL

Board & Agenda Planning Meeting

SPECIAL MINUTES

Thursday, July 12, 2018 @ 6:00 pm

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

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

6:04pm

Chair -Ms. Campbell

Present: Campbell, Glaze and Solis

- II General Public Comments on Non-Agenda Items

Ms. Glaze – Budget Meeting July 11,2018

CANNDU needs to go through LAPD for events Security provisions.

Neighborhood Funding Meeting: Recommends four (4) persons – 2nd signage, Bank card holder, and alternate.

Agenda – Standing: item overbudget should be adjustment to be included in agenda.
(Funding Training)

- III Discussion and Possible Motion to Approve CANNDU NC's outreach participation in the Central Ave. Jazz Festival – Saturday and Sunday; July 28 -29, 2018; 11am-7pm

CANNDU outreach participation :

Event Saturday and Sunday, July 28 – 29, 2018 , 11:00am to 7:00pm

Glaze – Four (4) hours from 10:00am to 2:00pm

Mr. Solis – Both days from 2:00pm to 6:00pm

Ms. Campbell – Sunday, July 29th, 2018 from 2:00pm to 6:00pm.

Motion to accept participation and hours for Jazz Festival, July 28 – 29, 2018.

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

Yes: Campbell, Glaze and Solis

IV Discussion to review payment process and procedures for Vendor 907K's payment

Ornesto Comodo : Date, day and time of project, total hrs.for council, itemized sheet
With invoice attached.

Motion to amend item # four (4) for a vote to review process and procedure for payment of
Mr. Ornesto Comodo, 907K and acquire invoice of sub – contractor upon receipt of revised invoice.

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

Yes: **Campbell, Glaze and Solis**

V Discussion and Possible Motion to Complete and Approve the following

A. 2019 Election Information Sheet – due 08/01/2018

2019 Election Information Sheet – due 08/01/2018 – Election location: Ascot library,
Word of Life or Great New Morning Star Church. Mr. Juan Molina will contact a church
With a large parking lot due on 07/26/18

B. FY 2018/2019 Budget Packet due 07/31/2018

Approved - No Vote

.C. FY 2017/2018 Self Assessment due 07/31/2018

FY2017 – self assessment

Motion to complete Information sheet and self-assessment to present at Community
Meeting

VI Discussion and Motion to Recognize Community Member Evelyn Valdez-Hayes as Budget Advocate

Motion to place on agenda and recognize Community Member Evelyn Valdez- Hayes as Region 9
Budget Advocate.

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

Yes: Campbell, Glaze and Solis

- VII Discussion and Motion to Approve Funding for following Outreach and Board Recruitment Activity: Personal Involvement Center; 8220 South San Pedro 90003; Fall Festival; Wednesday, October 31, 2019; rental of 5 extra large tents; CANNDU NC will be provided with a resource table; **NTE \$2,000.00**

Item # VII tabled by Board Chair

- VIII. Discussion and Motion to approve funding for the following possible Outreach and Board Recruitment Activities – **NTE \$10,000**

- A. CANNDU NC turkey Give-Away – Mid – November
- B. Jazz @ the Library – TBD
- C. Town Hall – TBD (September or October)
- D. Annual harvest Festival - Peace Chapel – late October (resource table only)

Motion to approve Event Form and Outreach, Town Hall October 11, 2018, Jazz @ Library, And Annual Harvest Festival with the condition of detail later for correct funding.

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

Yes: Campbell, Glaze and Solis

- IX. Discussion and Motion to approve a Resolution from the Department of Transportation Speaking at the July Community Meeting.

Suggestions:

Mini Workshop that strategises and focuses on problems in the community.

A model of **community** engagement along with informing the community, such as Ms. White (Field Deputy and Officer Valdez etc.

- X. Old Business

Gage and Broadway Liquor Store

Seven (7) – Eleven (11) -Armen Ross

- XI. New Business

None

- XII. General Public Comments on Non- Agenda Items

Ms. Georgia Flowers (75th and Main) Discuss duplexes and Landscaping

XIII. Chairperson Comments/Announcements

Take note of schedules of meetings

XV. Adjournment

Meeting adjourned by Board Chair

Below is the revised meeting schedule for CANNDU Neighborhood Council.

Meetings start @ 6 pm - Ascot Library:

Tuesday July 3, 2018	Board and Agenda Planning Meeting	Rescheduled
Thursday July 12, 2018		
Thursday, July 26, 2018	Community Meeting	
Thursday, August 2, 2018	Board and Agenda Planning Meeting	
Thursday, August 23, 2018	Community Meeting	
Thursday, September 13, 2018	Board and Agenda Planning Meeting	
Thursday, September 27, 2018	Community Meeting	
October 4, 2018	Board and Agenda Planning Meeting	
October 25, 2018	Community Meeting	
November 1, 2018	Board and Agenda Planning Meeting	
November 22, 2018	NO MEETING	

December 6, 2018
December 27, 2018

NO MEETING
NO MEETING

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 4th 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.*