

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 Regular Community Minutes

Thursday, August 23, 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 - Stephanie Campbell

6:05pm Present: Campbell, Glaze (in at 6:45pm) and Solis

II General Public Comments on Non-Agenda Items

Alberto Talatoa (Restoration Committee for South Central Farm)

Proposed new development on urban farm land partnering with UCLA; CD9 plaintiffs win court battle to buy back farm. (see press release) location 41st and Alameda – fourteen (14) acres. requesting support for Community forum.

Raymond Diaz - Any idea of how councils are leaning? Alberto Talatoa - Support from three (3) councils and Community.

Juan Molina *- (Stakeholder) Thanks for your passion are you coming to request a CIS? Alberto Talatoa Will go back to city council for vote.

David Solis - How would you like board to support when needed? **Alberto Talatoa** – I just need ten (10) minutes to present

Campbell – I am trying to afford a large turn – out on agenda for September 13th Community Forum.

Ryder Pasinger - Rebuild California Alliance

Requesting Neighborhood Purpose Grant for fourth (4TH) Annual Los Angeles Community Festival on October 13, 2018 at 7622 Avalon Boulevard L.A. 90003. There will be three (3) blocks of fun, entertainment, food, carnival games and resources. Application submitted to Board.

Ornesto C. - volunteers – sixteen (16) to sixty (60) age group.... **Campbell** - **CANNDU** will get a table.

III President's Report

- Campbell 1. CD9 Senior Luncheon Thursday, September 20th, 2018 @LA Convention Center
 - 2. Jazz Concert Sunday, September 2nd, 2018@Exposition Park
 - 3. Congress of Neighborhood Council Encouraging all to attend workshops
 - 4. Funding Training Board Member requirement- Stakeholders & Board caring for fiduciary responsibilities.
 - 5. Met with Northgate Market last week requesting five hundred turkeys for Friday before the Holiday. A chance to identify potential board members. bags to be stuffed on a date TBD.f
 - 6. There is a need for Office Space: Personal Involvement Center housed at Praises of Zion Baptist Church
- IV Elected Officials and City Department Reports:
 - A Council District Nine: Mrs. Loma White / Senior Field Deputy

Not in attendance

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

Senior Lead Officer Carlos Valdez (77th Division Car 12A69) See crime report for week ending August 22, 2018 YTD 2018 vs. 2017 (distributed) Area boundaries are San Pedro to Central and Manchester to Florence There is a rise in burglaries such as catalytic converters for the platinum. illegal Street Vendors still need permits; impounds are becoming harder to process **Bessie Ellye** (81st Street on Broadway and Grand) Double parking causing traffic flow to be impeded, loud music and foul language.

Juan Molina (stakeholder)

Are you informing street vendors what the process is for obtaining permits?

SLO C. Valdez

County has complaints which are the same ones

David Solis

Clarification – my parents were street vendors; what are you doing about shots fired?

SLO C. Valdez

We've taken AK47's off the street; crime meetings daily, high visibility, we address all issues.

Stephanie Campbell

One of our challenges is quality of life for the community; what is it we need to do?

SLO C. Valdez

We have a loud party car, but when a shooting comes in we try to Handle long term problems; we are trying.

C Nivar Riveria: Fremont Pool / LA City Recs & Parks

Fall season starts September 15th, 2018; team sports, diving and synchronized Swimming; distributed preliminary programs. Looking to have Open – House at the pool. Lifeguards being hired through LA City.

V Presentation:

Healthily Kids Zone Project / Fremont Wellness and Community Garden Raymond Diaz – Community Health Councils

Phase three (3) of project – Community Liaison) **HKZ** Workshop membership is open To anybody that lives, goes to school, works, plays and is interested in transforming the community around Fremont High School. Time: 1:30pm – 3:00pm on fourth (4th) Tuesday of the month. CHC Presentation 1993 health disparities in low income areas And communities, LAUSD, county and Department of Public Health. Will be having fifteen (15) to twenty (20) focus groups. Townhall planned for January 2019. Issues are very broad Location Room 102 at Freemont. Intern: Armen from UCLA

Campbell – Is there any support needed? **Raymond Diaz** – Attendance to meetings and we will be requesting funding.

VII Reports:

Financial / Funding Report

Campbell - \$42,000 Annually – estimated balance \$41,000

Budget Advocates Report

Report tabled by board chair - Draft request CD9

SLAANC Report

Glaze – SLAANC Meetings are held at 39th and Western.

Draft Letter Request for Action to CD9 – Gage and Central RV and Homeless Encampment

VIII Board Member Comments / Announcements

Glaze – walked Gage and area is horrible encampments Businesses have tolerated hanging items On their fences.

Solis - None

IX General Public Comments on Non-Agenda Items

Ryder Paysinger – Largest Festival; standing rule to unite citizens and help keep down crime in SPA6.

X Chairperson Comments / Announcements

None

XI Adjournment

Meeting adjourned at 7:48pm by Board Chair.

Below is the tentative meeting schedule for CANNDU Neighborhood Council. Meetings start @ 6 pm - Ascot Library:

Tuesday July 3, 2018	Board and Agenda Planning Meeting
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	NO MEETING
Decembver 27, 2018	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 AL323.886.2469.

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.