



**Community & Neighbors for 9<sup>th</sup> District Unity  
NEIGHBORHOOD COUNCIL (CANNDU)**

# **CANNDU NEIGHBORHOOD COUNCIL**

## **Special Board & Agenda Planning **Minutes****

**Thursday, September 13, 2018 @ 6:00pm**

Ascot Public Library 1120 W. Florence Avenue, Los Angeles, CA 90003

### **EXECUTIVE OFFICERS**

Stephanie Campbell  
**Chairperson**

Esther Glaze  
**Co-Chairperson**

Vacant  
**Board Secretary**

Vacant  
**Treasurer**

**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](http://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 **(424) 542-1111**.

*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 (424)542-1111.*

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

6:10pm      Stephanie Campbell (Chair)

2.. General Public Comment on Non-Agenda Items.

**Patricia Fargas (Pastor/Clergy)**

Agenda Item – Better parking for meetings – space s

**Adrianna Cabrera (D.O.N.E.)**

Selection   Schedule next year for whole city – CANNDU Saturday, June 8<sup>th</sup>,  
2019.

Subscribe to Newsletter

Activate Impact Statements for Council Files

Numbers for last election two (2) years ago

3. Motion to Approve Meeting Minutes- 08/23/2018 Community Meeting

Motion to approve Meeting Minutes of 08/23/2018 Community Meeting

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

**Yes:**      Campbell, Glaze and Solis

4. Discussion and Motion to Appoint the following for FY 2018/2019:

- A. Second Signer
- B. Bank Card Holder
- C. Alternate Signer

Motion to appoint Glaze as second (2<sup>nd</sup>) signer, Campbell as Bank card holder  
and Solis as Alternate signer.

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

**Yes:**      Campbell, Glaze and Solis

5. Discussion and Motion to appoint Evelyn Valdez-Hayes to Board as Member-At-  
Large at the 9/27/2018 Community Meeting

**Evelyn Valdez-Hayes for Member-At-Large**

Evelyn Valdez – Hayes - has an interest in helping the low -income community.

Maria Flores – has interest in a board member appointment

Alberto Tatatoa – has interest in a board member appointment

Ryder Paysinger – has interest in a board member appointment.

6. Discussion and Possible Motion to submit Community Impact Statements for the Following:

A. Council File #0981

Senate bill - @ drinking hours until 4:00am

CANNDU not in favor of license

B. Council File #828

Senate bill - @ council person does not have to live in the area to take an Office; if they vote there.

SB 828 and SB 1250 are one in the same.

C. Council File #16-1411-S1; Related to South Central Farm's (4051 South Alameda St.) Environmental Impact Report

**Alberta Tatatoa** – file will go back to council for vote; there is an alternate Position.

Board is requested to file Community Impact Statement and are opposing.

**Maxine Diggs** – Persnal Involvement Center

Will foods be organic?

**Alberto** – We have the experience

**Juan Molina** - What is current status of court proceedings?

**Alberto** – On September 27, 2018 will return to court and Judge will rule.

**Joe Bailey** – Who will have access?

**Alberto** - Anyone can collaborate, jump in and be a part.

**David Solis** – Elaborate on how farm started?

**Alberto** - 1985 Eminent domain

**1982 - 2006 = the** largest urban farm in Community

**Must do a land trust**

**Joe Bailey** – In light of water shortage where will the water come from?

Table item #6 for next General Meeting

7. Discussion and Motion to Approve Annual **P. O. Box Fee - \$200.00**

Motion to approve annual P. O. Box Fee - \$200.00

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

**Yes:**      Campbell, Glaze and Solis

8. Discussion and Motion to approve funding for the following Community Benefit

Outreach, and Board Recruitment Activities:

- A. **CANNDU NC Turkey Give-Away-** Friday, November 16, 2018, United Gospel Outreach; 72<sup>nd</sup> and Main Streets; 250 17-20-pound turkeys From Northgate Market on Slauson/Central (Juanita Tate Shopping Central) **NTE \$5,000.00**

Contact: Reggie Jones – Sawyer for matching funds

– Five (5) volunteers to help in the afternoon of November 16, 2018, see if they can deliver. Informational meeting with speakers in a resource fair.

**Arman Ross** (7-11) - suggested writing a letter to Northgate Corporate Office.

**Tony Nicholas** (7-11) - suggested writing letter to Assembly Members.

**Patricia Fargas** – How did you come up with stopping at Manchester?

**Campbell** - Beyond CANNDU boundary.

**Ryder Passinger** - We are going to the “Feed 1000 Model” along with an Informational event with lots of volunteers.

Motion to fund **CANNDU NC Turkey Give-Away-Friday, November 16, 2018 (NTE \$5,000.00)**

Motion: Campbell

2<sup>nd</sup>: Glaze

Vote: 3 – 0 – 0

**Yes:** Campbell, Glaze and Solis

B. **CANNDU NC Jazz @ the Library - TBD**

9. Discussion and Motion to approve funding for following Outreach and Board Recruitment activities/Neighborhood Purpose Grants:

A. **Personal Involvement Center, 8220 South San Pedro 90003;**

Eastside Connection Fall Festival; Wednesday, October 31, 2018;

Rental of 5 extra-large tents; **CANNDU NC** will be provided with a

Resource table for outreach and recruitment purposes; **NTE \$5,000,0**

**Maxine Diggs (CEO Personal Involvement Center)**

DCF and DPS clients with eighteen (18) years of Fall Festival, LA

Eastside Connection; connecting LA to Eastside – Saturday, October

27<sup>th</sup>, 2018 from 11am – 4:00pm. Received 80K from Los Angeles

Lakers for new gymnasium. Specialties: mental health, substance

abuse. resource parents (foster parents) and child welfare safety.

**Joe Bailey** – Will this be 24-hrs; I had a client at 10pm at 92<sup>nd</sup> and San Pedro?

**Victoria** - Do you have a program for single fathers?

**Diggs** - We will

**NPG submitted; CANNDU listed as a partner.**

Motion to approve NPG **NTE \$2,000.00**; Five (5) tents and Council will get a resource table and partnership. Council needs a project budget.

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

**Yes:**              Campbell, Glaze and Solis

- B. **Peace Chapel/Rebuild LA**; 7622 South Avalon Blvd; 90001; Fall Festival; CANNDU NC will be provided with a resource table for Outreach and recruitment Purposes; **NTE \$5,000.00**

**Ryder Passinger** – The fourth (4<sup>th</sup>) year of Los Angeles Community Festival Saturday, October 13, 2018. Free 12pm to 6pm

**Maggie** - Uniting Browns with Blacks and transforming lives.

**Victoria Jefferson** – Look at front of Agenda/Minutes

**Rick Harris** - Peace Chapel is family oriented; not a lot of young I'm happy to be there hugging and fellowshiping.

**De Antoine Fitz (Pastor of Peace Chapel)**

We are out in the community developing project, forty – four (44) units on property.

Motion to support project and co - sponsor

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

**Yes:**              Campbell, Glaze and Solis

10. Old Business:

- A. Discussion and review of CANNDU NC fiscal Year-end Review/ 2017 – 2018:

Blue Roof Studio; Community Plan Town Hall; CD Senior Luncheon; Laundry Love; Central Ave. Jazz Concert Grand Ave., Neighbor's Street Clean-Up; Estelle Van Meter Re-Grand Opening; CD8, 9, and 10 Christmas Bike Give-away.

Stephanie Campbell

- B. Discussion, Review of Letter – “Request for Action”, and Motion to Continue activities related to submitting request to CD9 – Homeless RV Activities – Gage between Central & Avalon.

Discussed

- C. Speaker for Upcoming Community Meeting – Arman & Associates: **Construction of a 7 -11 Convenience Store (Broadway & Gage); Tony Nicholas. Arman & Associates**

**Tony Nicholas, Arman Ross and Jeff Williams (7-11)**

Formal presentation on Thur. September 27, 2019 requesting an Additional use permit to remain open 24hours Reduced beer doors From fourteen (14) down to five (5).

**Solis** How many local community members will be hired with a Community Benefit Package?

11. Board Member Comments/Announcements

**Glaze** - Congress of LA

**Solis** - interest in board

12. General Public Comments on Non-Agenda items

**Candy Nichols** - is interested in giving back to the community; is a strong Advocate for youth.

**Rick Harris** - (Peace Chapel) wants to help with rebuilding the perception of this community.

**Ryder Passinger** - (Peace Chapel) wants to be an advocate for this community.

13. Chairperson Comments/ Announcements

**Campbell** - Councilman Price Senior Luncheon scheduled for September 20<sup>th</sup>, 2018 at the LA Convention Center from 9:00am to 1:00pm; Free !! with transportation provided.

14. Adjournment

Motion to adjourn CANNDU Regular Community Meeting at 7:43  
Motion: Campbell      2<sup>nd</sup>: Glaze      Vote: 3 – 0 – 0

**Yes:** Campbell, Glaze and Solis



**Below is the revised meeting schedule for CANNDU Neighborhood Council. Meetings start @ 6:00pm @ - Ascot Library:**

Tuesday, September 27, 2018	Community Meeting
October 4, 2018	Board & Agenda Planning Mtg.
October 25, 2018	Community Meeting
November 1, 2018	Board & Agenda Planning Mtg.
<b>November 22, 2018</b>	<b>NO MEETING</b>
<b>December 6, 2018</b>	<b>NO MEETING</b>
<b>December 27, 2018</b>	<b>NO MEETING</b>

**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 (424)542-1111, 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 (424) 542-1111).

**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: 84<sup>th</sup> 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 4<sup>th</sup> 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 (424)542 -1111.*