



Email: [communications@canndunc.org](mailto:communications@canndunc.org) | Website: [www.canndunc.org](http://www.canndunc.org)

## EXECUTIVE COMMITTEE

### Members:

President - David Solis  
Vice President - Vacant  
Treasurer - Nikita Jones-Houston  
Corresponding Secretary - Davona Watson  
Parliamentarian - Alberto Tlatoa

### Board Members:

At-Large Member I - Leslie Gamero  
At-Large Member II - Darrell Gray  
Communication Secretary - Vacant  
Community Interest Member - Vacant

## SPECIAL BOARD MEETING

**Monday May 16, 2022 @ 7:00 PM**

**Online Zoom Meeting: Click [HERE](#)**

or **By Phone:** (669) 900-6833. After dialing the number, enter this ID: 816-4575-1607 and Press #

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al (213) 978-1551 o por correo electrónico [www.CANNDUNC.ORG](http://www.CANNDUNC.ORG) para avisar al Concejo Vecinal.

**In conformity with the september 16, 2021 enactment of california assembly bill 361 (rivas) and due to concerns over covid-19, the canndu neighborhood council meeting will be conducted entirely with a call-in option or internet-based service option.**

Every person wishing to address the Board must **dial (669) 900-6833, and enter 816-4575-1607 and then press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial **\*9 or use the Raise Hand option**, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

### **AB361 Updates:**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.



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## **I. WELCOME, CALL TO ORDER & ROLL CALL**

## **II. ADMINISTRATIVE**

- A. Discussion and possible action to approve MERs for March 2022 and April 2022.
- B. Discussion and possible action to approve funds NTE \$3500 to support Neighborhood Council Budget Advocates.
- C. Discussion and possible action to approve funding NTE \$3500 to support Los Angeles Congress of Neighborhoods – Awards.
- D. Discussion and possible action to approve funding NTE \$3500 to support Los Angeles Congress of Neighborhoods – Events.
- E. Discussion and possible action to approve funds NTE \$1200 for a Webmaster to update CANNDU NC website; to be completed by June 15, 2022.
- F. Discussion and possible action to approve funds NTE \$1500 to purchase CANNDU NC outreach T-shirts.
- G. Discussion and possible action to approve funding NTE \$500 for renewal of Zoom Platform to include multiple administrators for broader access.
- H. Discussion and/or action to update 2021-2022 Administrative Packet moves \$6000 from Community Improvement Projects to Outreach.
- I. Discussion and action to acknowledge the resignation of Rider Paysinger by vote.

## **III. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)**

## **IV. ADJOURN**



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**Please find below CANNDU NC Board and Community Meeting Schedule for March 2022:**

**Board Meeting:**

**Monday May 9, 2022 @ 7:00 PM**

**Community Meeting:**

**Monday May 23, 2022 @ 7:00 PM**

**THE AMERICAN WITH DISABILITIES ACT** 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. 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website: [www.CANNDUNC.ORG](http://www.CANNDUNC.ORG) 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 the CANNDU Secretary at [www.CANNDUNC.ORG](http://www.CANNDUNC.ORG)

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- Ascot Public Library
- [WWW.CANNDUNC.ORG](http://www.CANNDUNC.ORG)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board Action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council,

please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.CANNDUNC.ORG](http://www.CANNDUNC.ORG).

**Notice to Paid Representatives** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [www.ethics.lacity.org/lobbying](http://www.ethics.lacity.org/lobbying) For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)