



BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Esther Glaze
Treasurer / Georgia Flowers
Corresponding Secretary / Vacant
Recording Secretary / Vacant
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Vacant
Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL

Regular Board and Agenda Planning Meeting (**Special**)
Thursday, April 4, @ 6:30 pm
Personal Involvement Center 8220 South San Pedro St.
Los Angeles, CA 90003

CANNDU NEIGHBORHOOD COUNCIL ELECTION DAY is June 8, 2019

- 1 Welcome, Roll Call, Call to Order, Reading of Meeting Rules, and President's Comments
- 2 General Public Comments on Non-Agenda Items
- 3 Discussion and motion to approve Speakers for the April 2019 Community Meeting:
 - a Ashley Mercado / Community Relations Department / LAUSD Facilities Services Division
McKinley Ave. ES Construction Project
 - b _____
 - c _____
- 4 Discussion and Possible Action regarding Bureau of Street Services Neighborhood Initiative – Small Asphalt Repair Program
- 5 Discussion and Follow-Up on CANNDU NC participation in the **Youth Re-Investment Grant Program – End the School to Prison Pipeline**; Assemblyman Reggie Jones- Sawyer; Proposal was due date March 29, 2019 by 5:00 pm; Terms 07/01/2019 through 2/28/2023
- 6 Discussion and Motion to Approve Blue Roof Studios request to include Letter of Support with their the grant application to the Los Angeles Department of cultural Affairs
- 7 Discussion, Review, and Possible Action regarding Parliamentary Procedures Materials

- 8 Discussion and Possible Action regarding the Emergency Meeting called by LAPD 77th Division on March 31, 2019
- 9 Discussion and Possible Action regarding the up-coming LAPD Town Hall.
- 10 Discussion and Possible Participation in the River to Rail / Slauson Corridor Community Meeting
- 11 **FUNDING:**
 - a Discuss and possible action to approve of the data collection of candidates bios in a bulletin for printing and distribution via US postal service and notification of upcoming forum May 18, 2019, **not to exceed \$5,000**
 - b Discuss and possibly approve the funding for food at the Candidate forum at Fremont **not to exceed \$2500**
 - c Discuss and possible action to approve the printing of postcards urging stakeholders to vote on June 8, and mailed on June 1 **not to exceed \$5,000**
 - d Discussion and Motion to Approve the re-allocation of funding that was approved, but not used from the community clean-up to Blue Roof Studios **(\$1,000)**
 - e Discussion and Review of Neighborhood Purpose Grant (NPG) from Honey Bunz Foundation for "Girl Empowerment Workshop conducted at the Juanita Tate Learning Center **(\$14,545)**
- 12 **REPORTS:**
 - a Treasurer's Report
 - b SLAANC
 - c NC Elections
 - d Budget Advocates
- 13 Board Member Comments / Announcements
- 14 General Public Comments on Non-Agenda Items
- 15 Chairperson Comments / Announcements
- 16 Adjournment

Below, please find the CANNDU NEIGHBORHOOD COUNCIL's Meeting Schedule for January through June, 2019:

| | | |
|-----------------------------|-------|-------------------|
| Thursday, January 3, 2019 | ————— | Board Meeting |
| Thursday, January 24, 2019 | ————— | Community Meeting |
| Thursday, February 7, 2019 | ————— | Board Meeting |
| Thursday, February 28, 2019 | ————— | Community Meeting |
| Thursday, March 7, 2019 | ————— | Board Meeting |
| Thursday, March 28, 2019 | ————— | Community Meeting |

Thursday, April 4, 2019
Thursday, April 25, 2019

Board Meeting
Community Meeting

Thursday, May 2, 2019
Thursday, May 23, 2019

Board Meeting
Community Meeting

Thursday, June 6, 2019
Thursday, June 27, 2019

Board Meeting
Community 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.*