



BOARD MEMBERS

President / Stephanie Campbell
Vice- President Pro Tem President/ Rider Paysinger
Treasurer / Nikita Jones-Houston
Communication Secretary / Leslie Hagan-Morgan
Corresponding Secretary / Edgar Campos
Parliamentarian / Alberto Tlatoa
At-Large Member I / Vacant
At-Large Member II / Darrell Gray
Community Interest Member / Leslie Gamero

CANNDU NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda

Thursday, May 7, 2020 @ 6:30 P.M.

Zoom Meeting Online <http://us02web.zoom.us/j/>

or By Telephone Dial (669) 900-9128 to Join the Meeting

Then Enter This Webinar ID: 899-3095-3838 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte EmpowerLA at (213) 978-1551 o por correo electrónico NCsupport@LACity.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF CANNDU NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-9128, and enter 899-3095-3838 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call

II. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Regular Board Meeting held on March 4, 2020.
- b. Approval of MERs (Monthly Expenditure Report) for March 2020

III. PRESIDENT’S REPORT - The President will provide a verbal report to the Board on COVID19 Emergency Funding expenditures.

IV. FUNDING MOTIONS

- a. Discussion and motion to approve Emergency Funds Expenditure in the amount of \$1000 to support Community Health Council with the “Community Grab & Go Suppers” in March, 2020 during the “Compassion in The Midst of The Coronavirus (COVID-19) Crisis Initiative”.

- b. Discussion, review and motion to approve Moore Business Results to design new website. (NTE \$2500)

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 Minutes Per Stakeholder)

VI. BOARD MEMBER ANNOUNCEMENTS

VII. ADJOURNMENT

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

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 at our website: 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 email us at: Board@CANNDUNC.org.

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

- Ascot Public Library,
- 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