



## 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

## CANN DU NEIGHBORHOOD COUNCIL

Board & Agenda Planning **Minutes**

Special / Rescheduled

Thursday, August 9, 2018 @ 6:00 pm

## BLUE ROOF STUDIOS

7329 South Broadway Avenue. Los Angeles, CA 90003

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

6:15pm - No Quorum    **Present:** Campbell and Glaze    **Absent:** Solis  
Chair – Ms. Campbell

2. General Public Comments on Non-Agenda Items

**Juan Molina** (Stakeholder) – created the South Central Los Angeles News for  
Publishing with the review of the fourteen (14) Neighborhood Councils in the region.

3. Presentation, Discussion and Possible Motion to Approve Request from Arman & Associates to Support their Request to construct a 7-11 Convenience Store (Broadway & Gage) Toni Nicholas / Arman & Associates

Requesting to be put on September Community Meeting Agenda for presentation with Q&A. Armen Ross & Associates to construct a Seven (7) – Eleven (11) Convenience Store at 6301 South Broadway. Store will be stocked with Community Corporation brands along with Fresh foods, salads, etc. Information on projection is a Conditional Use permit, will be purchasing

A liquor license. Liquor sales will stop at midnight and there will be single sales, malt liquor, or forty (40) ounces. There will be two (2) armed security guards, roving security, ATM cash Machine, community sponsors that participate in events, and local hiring. Developer has met with Senior Lead Officers and Community Coalition. Proposing to break ground by end of Year 2018. Bids will be presented for a responsible franchisee.

CANN DU would like to be notified upon selection of franchisee.

Ms. Glaze: Will landscaping be an issue?

Mr. Molina: Is there a concentrated effort in developing in the area?

Mr. Nichols: South LA has been targeted to bring in good stores. The plan is to reach out to local contractors for hiring. Add in concerns in the conditional use statement from Council.

- 4 Presentation, Discussion and Possible Motion to Approve Request from Northgate Gonzales Market (Slauson & Central – Juanita Tate Shopping Center) to Support their No-Change Renewal / ZA-2018-1600-CUB.

Margaret Taylor / APEX LA

Margaret Taylor and Theresa Jiminez (NorthgateMarket)

Vet hiring is a requirement for Conditional use, LA Worksource program works with Vets.

Will give the Chair the name of store manager for donation to Fall turkey giveaway.

Adrienne (D.O.N.E.) suggested a partnership.

- 5 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)

Homeless Encampments – Car wash smells of urine

Mr. Westbrook is aware of north and south side of Gage, but will not tow because of blood infested, and rats; cannot store on lot. There is a meeting next week with a request for Action. Susan South LA Economic Revitalization) is willing to spend the money to move but a parking lot needs to be obtained. A cost of \$86K annually for security and roving Security.

- 6 Discussion and Possible Motion to Cancel October 2019 Town Hall on Cannabis.

Event is cancelled.

- 7 Discussion and Motion to Approve Funds NTE \$25.00 for Annual Fee for Web Site – GatorHost.

Check under Website

- 8 Discussion and Motion to Approve the Following Speakers for the August 2019 Community Meeting:

Raymond Diaz – Community Health Councils – Healthy Kids Zone Project” @ Fremont HS  
Meagan Laird – LA Land Trust / Fremont Community Garden

No quorum, Mr. Diaz not in attendance.

- 9 Discussion and review of payment process and procedures for Vendor 907K's payment

Mr. Comodo not in attendance – no invoice.

- 10 Discussion and Review of CANNDU NC Fiscal Year-in Review / 2017-2018 :  
Blue Roof Studios; 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, & 10 Christmas Bike Give-Away

Amend with fifteen (15) – year anniversary.

- 11 Old Business:
- a. Discussion and Motion to Approve Funding for following Outreach and Board Recruitment Activity Personal Involvement Center; 8220 South San Pedro 9003; Fall Festival; Wednesday, October 31, 2019; rental of 5 extra large tents; CANNDU NC will be provided with a resource table; **NTE \$2,000.00**
  - b. Discussion and Motion to Approve Funding for the following possible Outreach and Board Recruitment Activities - **NTE \$10,000:**
    - A CANNDU NC Turkey Give-Away – mid-November
    - B Jazz @ the Library - TBD
    - AC Town Hall – TBD (September or October)
    - D Annual Harvest Festival – Peace Chapel – late October (resource table only)
  - c. Discussion and Motion to Appointment the Following for FY 2018/2019:
    - A Second Signer
    - B Bank Card Holder
    - C Alternate Signer

Items 11a, b, and c tabled by board chair – No quorum

- 12 New Business

Adrienne (D.O.N.E.) – form for inventory is handled by the city clerk.  
Items for board distribution : Neighborhood Council Funding booklet  
NC 2016 Election data and  
Outreach Gathering South LA Region

- 13 Board Member Comments / Announcements

None

14 General Public Comments on Non-Agenda Items

Mr. Nichols suggested using new medium of Mr. Molina's South Central Los Angeles News for recruitment of Board Members

15 Chairperson Comments / Announcements

Ms. Campbell noted a need for CANNDU Board Members.

16 Adjournment

Adjournment 7:42 pm by board chair.

**Below is the revised meeting schedule for CANNDU Neighborhood Council.**

**Meetings start @ 6 pm - Ascot Library:**

Tuesday July 3, 2018 Board and Agenda Planning Meeting

**Rescheduled Thursday July 12, 2018**

Thursday, July 26, 2018 Community Meeting

Thursday, August 2, 2018 Board and Agenda Planning Meeting

**Rescheduled Thursday, August 9, 2018**

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

December 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 4<sup>th</sup> 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.*