

EXECUTIVE COMMITTEE

MEMBERS:

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



Email: communications@canndunc.org

Website: www.canndunc.org



BOARD MEMBERS:

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

Board and Agenda Planning Meeting

Thursday, August 5, 2021 @ 6:30 P.M.

Zoom Meeting

On-Line: <https://zoom.us/j/89911471087>

or

By Phone: (669) 900-6833. After dialing the number, enter this
ID: 899-1147-1087 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 XXXX, Secretaria, al (213) 978-1551 o por correo electrónico www.CANNDUNC.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 MEETINGS WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. Every person wishing to address the Board must **dial (669) 900-6833, and enter 899-1147-1087 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.

CANN DU NEIGHBORHOOD COUNCIL

PURPOSE:

The purpose of the Council is to participate as a body on issues concerning our neighborhood and regarding the governance of the City of Los Angeles (“City”) in a transparent, inclusive, collaborative, accountable and viable manner.

MISSION:

1. To provide an inclusive and open forum for public discussion of issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a citywide nature;
2. To advise the City on issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a citywide nature;
3. To initiate, execute and support projects for the physical, social and cultural improvement of the Council area; and
4. To facilitate communication between the City and Community Stakeholders on issues of concern to the community and/or the Stakeholders.

POLICY:

1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the Council;
2. To remain non-partisan with respect to political party affiliation and inclusive in our operations including, but not limited to, the process of electing or selecting the Board of Directors, Officers, and committee members, as hereinafter set forth;
3. To utilize the Early Notification System (ENS) to inform the Council and Community Stakeholders of matters involving the city and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;
4. To encourage all Stakeholders to participate in activities of the Council;
5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation; and
6. To have fair, open, and transparent procedures for the conduct of all Council business.

I. WELCOME, CALL TO ORDER & ROLL CALL

II. GENERAL DISCUSSION ON CONDUCT DURING MEETINGS

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker)

IV. ADMINISTRATIVE MOTIONS

- a. Discussion and/or possible action to approve July 8, 2021 Special Board Meeting Minutes and July 22, 2021 Community Meeting Minutes.
- b. Discussion and/or possible action to provide outreach materials (200 face masks and 200 hand sanitizers) to B.T.R.O.C. to insert into backpacks for their 5th Annual Founders Day Back-to-School Backpack Give Away – Location: 62nd St. and San Pedro - Saturday, August 14, 2021 from 11:00 A.M. – 5:00 P.M.; Contact: Bennie Howlin
- c. Discussion and/or possible action to appoint an Administrator for the two (2) Laptop Computers purchased in June 2021.
- d. Discussion and/or possible action to fill the remaining two (2) board vacancies.

V. TREASURER’S REPORT

- a. Discussion, review and motion to approve July 2021 Monthly Expenditure Report (MER).

VI. FUNDING

- a. Discussion and/or possible action to approve funding NTE \$1000 to allow Ernesto Comodo of 907k Marketing to have access to CANNDU NC Website for Maintenance and Updating.
- b. Discussion and/or possible action to approve funding NTE \$1000 to cover future invoices from Apple One for the Board and Community Meetings transcribed in June 2021.

VII. AGENDA PLANNING

Discussion and motion to approve the following agenda items for future meetings:

- a.
- b.
- c.
- d.

VIII. COVID-19 Activities

IX. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)

X. BOARD MEMBER ANNOUNCEMENTS

XI. ADJOURN

Please find below CANNDU NC Board and Community Meeting Schedule for August, 2021:

~~General Board Meeting: Thursday, August 5, 2021~~

Community Meeting: Thursday, August 26, 2021

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, 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 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

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.

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 For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org