



BOARD MEMBERS

President / Stephanie Campbell

Vice- President / Esther Glaze

Treasurer / Vacant

Corresponding Secretary / Vacant

Recording Secretary / Vacant

Parliamentarian / Vacant

At-Large Member I / Evelyn Valdez-Hayes

At-Large Member II / Vacant

Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL
Board & Agenda Planning Meeting
Thursday, January 3, 2019 @ 6:30 pm
Personal Involvement Center 8220 South San Pedro St.
Los Angeles, CA 90003

- 1 Welcome, Roll Call, Call to Order, and Reading of Meeting Rules
- 2 General Public Comments on Non-Agenda Items
- 3 **OLD BUSINESS:**
 - a. 7-11 Convenience Store Application to City Planning Department
6302 South Broadway Ave and 310 West Gage Ave 90003
Case #ZA-2018-3768-CU-CUB; CEQA# ENV-2018-3769-CE
Motion to Support Application, only when the following conditions are included:
 - Maintain a 5 foot landscaped set back
 - Maintain Commercial Corner Hours of 7 am – 11 pm
 - No sale of full-line alcoholic beverages
 - b. Discussion, Review and Motion to Approve the Following Standing Rules:
 - i. Absences - Any Board Member who misses three (3) regularly scheduled consecutive Neighborhood Council Governing Board Meetings or, optionally, five (5) total Governing Board Meetings during any twelve (12) month period will be automatically removed from the Board. Each Council Board Member absence shall be recorded in the Council's Meeting Minutes or other manner of Council record keeping, and that, upon missing the required number of Board Meetings for removal, the Council Presiding Officer shall notify the Board Member of the absences and place on the agenda the removal of the Board Member at a regular or special Board meeting whereupon the Board shall determine the validity of the absences before taking action to remove the Board Member. Any meeting of the Neighborhood Council Governing Board, scheduled and noticed as per the Brown

Act, shall constitute a meeting for the purpose of determining Board Member attendance.

ii Funding Requests - Stakeholder/Community requests for funds must be submitted to the Board a minimum of three (3) months prior to event. Once a funding request has been approved, the Organization must wait a minimum of two (2) calendar years before applying for another request. The Board will not approve consecutive requests for funding.

c. Review, Discussion, and Approval of a Tentative 2019 Board Meeting Calendar:
01/03 & 01/24; 02/07 & 02/28; 03/07 & 03/28; 04/04 & 04/25; 05/02 & 05/23;
06/06 & 06/27

d. Review and Motion to Approve the Following Meeting Minutes:
06/28; 07/21; 08/09; 08/23; 09/13; & 09/23

4 **New Business:**

a. Discussion and motion to appoint Mrs. Georgia Flowers Treasurer at the upcoming Community Meeting

b. Discussion and motion to Appoint VP Esther Glaze as Election Chairperson for the 2019 CANNDU NC Election - 01/2019 – 07/2019

c. Discussion and Motion to Approve date and location for Community Clean-Up with CD9; Day must be the 3rd Saturday of week; Verify if the event can be combined with Board Elections

d. Discussion and Motion to permanently move NC meetings from Ascot Library to Personal Involvement Center; 8220 South San Pedro St., Los Angeles, CA 90003

e. Discussion and Motion to permanently change meeting start time from 6:00 pm to 6:30 pm

f. Discussion and Motion to agendaize "CANNDU NC Election 2019"
(Election Day 06/08/2019)

g. Discussion and Motion to Approve Funds for the following:

i New P.O. Box – NTE \$350.00 for 3 years

ii New Storage Unit – NTE \$1,500 for 3 years

iii Volunteer Refreshments for Community Clean-Up with CD9 –NTE \$1,000

iv. Refreshments, supplies, and utensils for Board and/or Community Meeting – NTE \$200.00 per month for 6 months (01/2019 – 07/2019)

h. Discussion and motion to approve Speakers for the January 2019 community meeting

5 Board Member Comments / Announcements

6 General Public Comments on Non-Agenda Items

7 Chairperson Comments / Announcements

8 Adjournment

CANNDU NC'S Next Meeting will be January, 24, 2019

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.*