



BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Rider Paysinger
Treasurer / Nikita Jones-Houston
Corresponding Secretary / Leslie Hagan-Morgan
Recording Secretary / Vacant
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Darrell Grey
Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL

Board and Agenda Planning Meeting (**SPECIAL**)

Thursday, July 11, 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 (2 minutes each)
- 3 Swearing-In of new board Treasurer – Mrs. Nikita Jones-Houston
- 4 Discussion and possible action to appointment CANNDU board members as the following:
 - a Planning and Land Use Management
 - b Animal Services; Homelessness; Legal; Film; Purposeful Aging; Cannabis; Public Works; Public Safety; Resilience
 - c Representatives, Neighborhood Council Budget Advocates (2)
 - d Representative, Los Angeles Alliance of Neighborhood Councils
 - e Representative, LADWP-NC Memorandum of Understanding Committee
 - f Representative and 1st and 2nd Alternate, South Los Angeles Alliance of Neighborhood Councils
 - g Second signer
 - h Second bank cardholder
 - i Community Impact Statement (CIS) Fillers (2)
 - j Community Police Action Board (CPAB) (2)
- 5 Discussion, review, possible completion, and motion to approve the Fiscal Year 2019 – 2020 Administrative Summary Packet (due ASAP)
- 6 Discussion and possible action regarding submission of CANNDU By-Laws (due April 15, 2020)
- 7 Discussion regarding current contracts: Moore Business Solutions (web-site); Apple-One (Note-Taker / Mrs. Tobias); 907K Marketing (Ernesto)

- 8 Board Member Comments / Concerns / Announcements
- 9 General Public Comments on Non-Agenda Items (2 minutes each)
- 10 Chairperson Comments / Concerns / Announcements
- 11 Adjournment

Below, please find the CANN DU NEIGHBORHOOD COUNCIL’s Meeting Schedule for July through December, 2019:

- Thursday, July 11, 2019 Board Meeting
- Thursday, July 25, 219 Community Meeting
- Thursday, August 1, 2019 Board Meeting
- Thursday, August 22, 2019 Community Meeting
- Thursday, September 5, 2019 Board Meeting
- Thursday September 26, 2019 Community Meeting
- Thursday, October 3, 2019 Board Meeting
- Thursday, October 24, 2019 Community Meeting
- November 7, 2019 Board Meeting
- November 28, 2019 NO MEETING
- December 5, 2019 NO MEETING
- December 26, 2019 NO MEETING

PUBLIC INPUT AT CANN DU MEETINGS: The public is requested to fill out a “**Speaker Card**” to address CANN DU 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.

CANN DU 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 CANN DU 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 CANN DU 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, CANN DU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANN DU Bylaws by calling 323.886.2469.*