



BOARD MEMBERS

President / Stephanie Campbell
Vice- 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

Special Board Meeting

Monday, June 8, 2020

6:30 pm

Zoom Meeting Online: <https://zoom.us/j/95090785151> or
By Telephone Dial **(669) 900-9128** to Join the Meeting
Then Enter This Webinar ID: **95090785151** 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 MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. Every person wishing to address the Board must dial (669) 900-9128, and enter 828 2616 7940 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.

CANNDU 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 of the Council is:

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 City wide 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 City wide 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 of the Council is:

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 COVID 19 EMERGENCY ACTIVITIES:

- a. Discussion and possible action regarding donation from Martin Luther King Hospital (MLK) to CANNDU NC for masks to be distributed throughout CANNDU NC community. (Hagan-Morgan)
- b. Discussion and possible action regarding partnership between CANNDU NC and UMMA Community Clinic - **\$1,000** funding allocated for Food Distribution. UMMA Community Clinic / Fremont Wellness Center; 7821 Avalon Blvd; In Fremont High School. (Tlatoa)
- c. Discussion and possible action regarding **\$2,000** allocated funds to be provided to a CANNDU NC Community Non-Profit Organization for the possible purchase of Food Cards at NorthGate Market (Slauson and Central Ave.) for distribution to CANNDU NC Stakeholders – Salvation Army (Central and 76th Place); Personal Involvement Center (83rd and San Pedro); and/or another NPO located and/or serving CANNDU’s Stakeholders. (Campbell)

V TREASURER’S REPORT (Jones-Houston)

- a. Discussion, review and motion to approve May, 2020 MER (Monthly Expenditure Report)
- b. Discussion, review and motion to approve FY 2020-2021 Administrative Packet

VI COMMUNITY IMPACT STATEMENT (CIS)

- a. Discussion and possible action regarding Council File 20-0692. The Central Alameda Neighborhood Council is calling on all CD9 Neighborhood Councils to submit a CIS in support of **Increase Neighborhood Councils’ Annual budget to \$100,000** for the upcoming fiscal year commencing July 2020. (Tlatoa)

VII ADMINISTRATIVE MOTIONS:

- a. Discussion and motion to approve minutes of virtual meeting held on May 28, 2020. (Campbell)
- b. Discussion, possible review and motion to approve the following board and community meeting minutes: 7/11/19; 8/15/19; 9/5/19; 10/3/19; 11/5/19; 12/5/19; 1/9/20; 2/6/20; and 3/5/20. (Campos)
- c. Discussion and possible motion to approve a process for CANNDU website maintenance. Communications Secretary, Leslie Hagan-Morgan, and Parliamentarian, Alberto Tlatoa, have offered to update the website as necessary.
- d. Discussion and motion to give Communication Secretary and Parliamentarian access to the website to update website as needed.

- e. Discussion and possible motion to approve funds **(NTE \$2,000)** for remaining fiscal year 2019-20 to use Moore Business Solutions to update the website as necessary when the Communications Secretary or Parliamentarian are unavailable.
- f. Discussion and possible action to approve funds **(NTE \$2,000)** for remaining fiscal year 2019-20 to use an alternative vendor to update the website as necessary when the Communications Secretary or Parliamentarian are unavailable.
- g. Discussion, review and motion to approve amendment to current CANNDU NC By-Laws ; Submission date – Friday, June 5, 2020 by COB. (Campbell)

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

VX BOARD MEMBER ANNOUNCEMENTS

X ADJOURNMENT

REMINDER: CANNDU NC's last meeting of Fiscal Year 2019 /2020 is scheduled for Thursday June 25, 2020

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 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:

- 77TH Police Station
- 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

CANNDU Neighborhood Council Website: WWW.CANNDUNC.ORG