



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 / David Solis

CANNDU NEIGHBORHOOD COUNCIL Board & Agenda Planning Meeting - Special Thursday, October 4, 2018 @ 6:00 pm

Ascot Public Library 120 W. Florence Avenue, 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 Review of and Motion to Approve the following Meeting Minutes –
09/13/2018; 09/27/2018 08/23/2018
- 4 Call for Volunteers to participate in the following Outreach/Board Recruitment/Community Engagement activities:
 - A Peace Chapel/Rebuild LA;** 7622 South Avalon Blvd., 90001; **Los Angeles Community Festival;** Saturday, October 13, 2018; 12pm – 6pm
 - B Personal Involvement Center;** 8220 South San Pedro 90003; LA Eastside Connection; Saturday, October 27, 2018
 - C CANNDU NC /United Gospel Outreach; Turkey Give-Away;** 72nd and Main Streets– Friday, November 16, 2018
- 5 Discussion and Motion to Approve Speaker for Upcoming Community Meeting on October 25, 2018
- 6 Presentation and Discussion / **CANNDU NC Elections** – June 2019
Musa Khan / Project Coordinator – Office of City Clerk
- 7 Discussion with and Submission of Applications from Board Member Recruits

- 8 Discussion and Possible Motion to Submit Community Impact Statements for the Following:
 - A Council File #0981
 - B Council File #828
- 9 Board Member Comments / Announcements
- 10 General Public Comments on Non-Agenda Items
- 11 Chairperson Comments / Announcements
- 12 Adjournment

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 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.*