

CANNDU NEIGHBORHOOD COUNCIL

Special Board Meeting (Retreat)

Saturday, December 16, 2017 @ 9:30 am- 4:00pm

Personal Involvement Center, 8220 S. San Pedro St. Los Angeles, CA 90003

1. Welcome

2. Purpose of retreat, expectations, and groundrules

3. Year end review: How is the Council doing? How have you worked with each other? How have you worked for the community? What is working? What needs to be improved?

4. Understanding the bylaws. Understanding roles of Executive officers, board members, and committees and other components.

5. Moving forward: Discussion and Possible Action on creating a Six month plan for Jan 2018-June 2019. This involves a six month plan on 1) publicizing CANNDU 2) Recruiting board members 3) Training board members before joining the board. 4) other ideas.

6. Discussion and Possible Action on Recommendation for Bylaws Amendments regarding Absences. Currently, there is no language in CANNDU bylaws for Absences.

7. Administrative updates: How much money in CANNDU account? Keys placement, Statistics on Banners used, office space, APPLE one to take minutes and MERs, website, Continue using outreach specialist?

8. Board member comments on non-agendized items

9. Adjournment

**The next CANNDU Neighborhood Council Meeting is Scheduled for Thursday, January 4,
@ 6pm – Ascot Library**

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.*