



BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Esther Glaze
Treasurer / Georgia Flowers
Corresponding Secretary / Vacant
Recording Secretary / Vacant
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Vacant
Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL

Regular Board and Agenda Planning Meeting
Thursday, February 7, 2019 @ 6:30 pm
Personal Involvement Center 8220 South San Pedro St.
Los Angeles, CA 90003

CANNDU NEIGHBORHOOD COUNCIL ELECTION DAY is June 8, 2019

- 1 Welcome, Roll Call, Call to Order, Reading of Meeting Rules, and President's Comments
- 2 General Public Comments on Non-Agenda Items
- 3 Discussion and motion to approve Speaker for the February 28, 2019 community meeting:
City Planning Department / Andrew Pasillas
City Planning received a grant for a new planning effort in South LA—the **Slauson Corridor Transit Neighborhood Plan**. The goal of this effort is to come up with land use strategies for the Slauson corridor as it spans the old rail right of way that is currently being envisioned for a pedestrian/bicycle path by Metro (**Rail to River Active Transportation Corridor**). Our focus is on creating a land use strategy to improve access to the future Active Transportation Corridor, as well as explore how local employment-related opportunities can be accommodated through land use regulations along the corridor.
- 4 Discussion and Motion to Approve Meeting Minutes - 01/17/2019 (Appointment of New Board Members)
- 5 Discussion and Possible Action for CANNDU NC participation in the **Youth Re-Investment Grant Program – End the School to Prison Pipeline**; Assemblyman Reggie Jones- Sawyer; Proposal due date March 29, 2019 by 5:00 pm; Terms 07/01/2019 through 02/28/2023;
https://www.bscc.ca.gov/s_youthreinvestmentgrant
- 6 Discussion and Motion to Approve the location for Community Clean-Up; March 16, 2019; 8 am – 1 pm; the following are locations/facilities requested from community members:

Bethune Junior High School; Ascot Library; Blue Roof Studios

- 7 Discussion and Motion to Approve **additional Election Funds NTE \$11,000.00** for costs related to Billboards and 2 Election Forums.
- 8 Discussion and Motion to Approve **funds NTE \$500.00 for the purchase of a computer lab top** for use by the CANNDU NC Contract Hire Note Taker.
- 9 Discussion and Motion to Support the Following Council Files with a CIS:
 - a Council File 15-0600-S62 - On behalf of the McClung Bronson Block Club
 - b Council File 16-0597 - Request to Modify Crenshaw Corridor Specific Plan
- 10 REPORTS:
 - a Treasurer's Report
 - b SLAANC
 - c NC Elections
 - d Budget Advocates
- 11 Board Member Comments / Announcements
- 12 General Public Comments on Non-Agenda Items
- 13 Chairperson Comments / Announcements
- 14 Adjournment

Below, please find the CANNDU NEIGHBORHOOD COUNCIL's Meeting Schedule for January through June, 2019:

Thursday, January 3, 2019	Board Meeting
Thursday, January 24, 2019	Community Meeting
Thursday, February 7, 2019	Board Meeting
Thursday, February 28, 2019	Community Meeting
Thursday, March 7, 2019	Board Meeting
Thursday, March 28, 2019	Community Meeting
Thursday, April 4, 2019	Board Meeting
Thursday, April 25, 2019	Community Meeting
Thursday, May 2, 2019	Board Meeting
Thursday, May 23, 2019	Community Meeting
Thursday, June 6, 2019	Board Meeting
Thursday, June 27, 2019	Community Meeting

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.*