



Community & Neighbors for 9th District Unity NEIGHBORHOOD COUNCIL (CANNDU)

**Thursday, January 4, 2018
6:00PM**

**Ascot Branch Library
120 W. Florence Avenue
Los Angeles, CA 90003**

EXECUTIVE OFFICERS

Stephanie Campbell
Chairperson

Esther Glaze
Co-Chairperson

Vacant
Board Secretary

Vacant
Treasurer

Christopher Perry
Parliamentarian

BOARD MEMBERS

Ly'brindus Jackson
David Solis

COUNCIL HEADQUARTERS

Office Phone:

Anita Tobias
Minute Taker

The public is requested to fill out a **"Speaker Card"** to address the board on any agenda item before the Board takes action on an item. The amount of time for each agenda item is to be determined by the Chair at each meeting. Speakers will limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comments or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five (5) minutes at one time can choose to speak during Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.

Comments from the public on other matters not appearing on the agenda that area within the Boards jurisdiction will be heard during the Public Forum period. Public comment is limited to fifteen (15) minutes maximum. No individual speaker will be allowed more than three minutes, unless presiding officer of he Board decides differently.

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. The agenda and Report(s) related to an agenda item will be available for review at www.Empowerla.org. 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 three (3) business days (72 hours) prior to the meeting by contacting the Department at **(213) 978-1551**.

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 (213)978-1551.

CANNDU COMMUNITY MINUTES

I. Welcome, Call to Order, Roll Call and Reading of Meeting Ground Rules

Stephanie Campbell (Chair)

Present: Campbell, Glaze, Perry (in @ 6:50pm), Jackson and Solis.

II. General Public Comment on Non-Agenda Items.

Adriana Cabrera (Stakeholder) The homeless count will commence within two (2) weeks. The 2017 count was 57,000 a 23% increase from 2016 for LA County. Money is being allocated for homeless prevention. How do we engage the public?

Sylvia Penman (Stakeholder) discussed her experience – Housing Authority of Los Angeles (HACA)

Esther Glaze (Vice-President) – Anticipated alley cleanup with seventy-seventh (77th) street group who has invited McKinley.

Sylvia Penman (Stakeholder) – Peace Chapel engaged to ask for funding; have not given update or feedback.

Ly'Brindus Jackson (Board Member) Website does not reflect CANNDU colors nor Board members; needs updating. CIS trainers should be up to five(5) fillers, who are they? Since we did not do any CIS in three (3) years do we have to renew?

Old Business

III. Discussion and possible motion to appoint board member a holder of the PO Box key.

What are the ramifications (liability) of a stakeholder holding a PO Box key?

Soong (D.O.N.E.) It is a trust factor in case of criminal act.

Motion to appoint board member Esther Glaze (Vice-President) as holder of key.

Motion: Campbell 2nd: Jackson Vote: 4 – 0 – 0

Yes: Campbell, Glaze, Jackson and Solis

- IV. Discussion and possible motion to appoint board member a holder of the Storage Facility lock.

Inventory by end of March 2018 with picture inventory
Recommendation of a check – out for material system to know the location of Items. Inventory is to include Penman. Check in – check out will be a sign in sheet
Campbell will remain the holder of storage bin locker

Motion to accept recommendations along with Campbell remaining holder of Storage Facility lock.

Motion: Glaze 2nd: Jackson Vote: 5 – 0 - 0

Yes: Campbell, Glaze, Perry, Jackson and Solis

New Business

- V. Update from Board Retreat: Next steps including creating a six month plan.

Outreach each third (3rd) Saturday of each month
Proposed six (6) month candidate recruitment plan:
Trainings forty five (45) minutes for treasurers' candidates will take treasurer training plus funding training
Motion to accept draft six (6) month proposal for candidate recruitment plan except inviting Lisa Cahan Davis back; each candidate takes treasurers training, funding training, board training and ethics training.

Motion: Glaze 2nd: Jackson Vote: 5 – 0 - 0

Yes: Campbell, Glaze, Perry, Jackson and Solis

New Business

- VI. Update on a revised Exhaustive Efforts letter

Thomas Soong (D.O.N.E.) will do

Discussion and Possible Action to place the following items on January

Board Meeting agenda

- VII. Schedule a Special meeting to review and approve outstanding MER's

Tabled for future meeting

- VIII. Schedule a Special meeting to review and approve outstanding Meeting Minutes.

Tabled for future meeting

IX. Other agenda items to be placed on January Board Meeting Agenda.

Suggestions:

- a) Invite Department of Sanitation (Shaw and Ranae Shackelford)
- b) LA2040
- c) Vision Zero
- d) LADOT

X. General Public Comments on Non – Agenda Items

Adriana – Suggestion for Outreach Committee meetings is to go out and actually knock on doors and initiate conversations

Glaze - Impact Statements are not just done and agreed on by one – person

XI. Board Member Comments and feedback (Board Retreat format facilitated by D.O.N.E.).

January 20th, 2018 Budget Advocate Meeting @9:00am

XII. Adjournment

CANNDU Agenda Setting Meeting of 1-4-18 adjourned at 7:55pm by board chair

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) 886-2489).

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 those declare a stake 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 6:00PM .Five (5) members of the Council constitute a quorum for the transaction of business.. Community meeting is 4th Thursday at 6:00PM.

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.