



## CANNDU NEIGHBORHOOD COUNCIL

### Regular board and agenda Planning Meeting (Rescheduled)

Monday, September 08, 2016 @ 6pm

Ascot Public Library 120 w. Florence Avenue Los Angeles, CA 90003

#### MINUTES

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1. Meeting call to order 6:02p.m.

#### Present

Stephanie Campbell  
Cathy Simpson  
Sara Toscano  
Lybrindus Jackson  
Ernesto Toscano  
David Solis (late)  
Esther Glaze  
Christopher Perry  
Quorum met 8 of 8.

#### Absent

1. **“Old Business”**

(Table) Schedule upcoming community meeting to be held at another venue.

2. Board member Liason appointment to the following.

Community policing advisory board (CPAB) -77<sup>th</sup> Division

**Action: Motion to approve board member Ernesto Toscano to Community policing advisory board (CPAB) -77<sup>th</sup> Division**

**Yes No**

Sara Toscano

Lybrindus Jackson

David Solis

Cathy Simpson

Ernesto Toscano

**Action: Motion carries 5 of 6.**

3. **Action: Motion to approve - Retain Outreach Consultant Lisa Cahan -Davis \$90.00/ hour**

	Yes	No	Absent
Cathy Simpson	X		
Sara Toscano	X		
Christopher Perry			X
Esther Glaze			X
Lybrindus Jackson	X		
Ernesto Toscano	X		
David Solis	X		

**Action: Motion carries 5 of 6.**

4. **Action: Motion to approve-Funds for 35 Outreach Street Pole Banners \$ 6,600**

	Yes	No	Absent
Cathy Simpson	X		
Sara Toscano	X		
Christopher Perry			X
Esther Glaze			X
Lybrindus Jackson	X		
Ernesto Toscano	X		
David Solis	X		

**Action: Motion carries 5 of 6**

5. **Action: Motion to reimburse Board Member Esther Glaze for \$43.62.**

	Yes	No	Absent
David Solis	X		
Christopher Perry	X		
Mr. Toscano	X		
Cathy Simpson		X	
Mrs. Toscano	X		
Lybrindus Jackson	X		
Esther Glaze	X		

**Action: Motion carries 5 of 7**

6. **Action: Motion to approve Turkey Give Away**

	Yes	No	Absent
Cathy Simpson	X		

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Sara Toscano	X	
Christopher Perry		X
Esther Glaze		X
Lybrindus Jackson	X	
Ernesto Toscano	X	
David Solis	X	

**Action: Motion carries 5 of 6.**

**7. New NC Outreach / Communication Tools:**

Mailing Address : P.O.Box #1586 Los Angeles, CA 90001

Phone Numbger: 323.886.2469

Twitter: Twitter.com/CannduNC

Email [CANNDUNC@GMAIL.COM](mailto:CANNDUNC@GMAIL.COM)

Cathy Simpson process the application and issue Stephanie Campbell and Sara Toscano the assign key for the NC P.O. Box.

**8. Announcements:**

Promise Zone Funds: Cynthia Morales / Filed Deputy, Office of Congresswoman Lucille Roybal-Allard (CA-40)

CANNDU NC Prosecutions: Vanessa Alvarado and Bethelwel Wilson / Deputies City Attorney Neighborhood Prosecutor Program / Newton and 77<sup>th</sup> Police Stations.

Los Angeles Neighborhood Land Trust: Hugo Garcia / Community Organizer – Avalon Gage Padrk Follow up & Quimby Fees. Would like to speak to NC in October.

**9. Teasure's Report:**

**10. General Public Comments on Non-Agenda Items:**

**11. Board Member Comments / Announcements:**

**12. Adjournment:**

**ACTION: Motion to adjourn @ 7:31**

	Yes	No	Absent
Stephanie Campbell	X		
Cathy Simpson	X		
Sara Toscano	X		
Christopher Perry			X
Esther Glaze			X
Lybrindus Jackson	X		
Ernesto Toscano	X		
David Solis	X		

**Action: Motion carries 6 of 6.**

The next CANNDU Neighborhood Council Meeting is Thursday, September 22, 2016 @ 6pm.

Approved 01/05/2017