



## BOARD MEMBERS

President / Stephanie Campbell

Vice- President Pro Tem President / Rider Paysinger

Treasurer / Nikita Jones - Houston

Communication Secretary / Leslie Hagan-Morgan

Corresponding Secretary / Edgar Campos

Parliamentarian / Alberto Tlatoa

At-Large Member I / Evelyn Valdez-Hayes

At-Large Member II / Darrell Gray

Community Interest Member / Leslie Gamero

## CANNDU NEIGHBORHOOD COUNCIL

Regular Board Meeting

Thursday, February 6, 2020 @ 6:30 pm

Personal Involvement Center

8220 South San Pedro Street, Los Angeles, CA 90003

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

2 General Public Comments on Non-Agenda items (2 minutes per stakeholder)

### TREASURES REPORT:

3 Discussion, review and motion to approve a community vendor (TBD) to secure labels to update previously printed CANNDU NC Outreach literature/materials with current information. Funds to be taken from outreach budget (NTE \$500).

4. Discussion, review and motion to approve CANNDU NC participation in CicLAvia South Los Angeles on February 23, 2020. Table, tent and chairs provided.

5. Discussion, review, and motion to approve new contract and increased fees for Moore Business Results web hosting services.

6. Discussion, review, and motion to approve Monthly Expenditure Report (MER) for January 2020
7. Discussion, and motion and motion to locate a facility with ample meeting, parking/ space office for CANNDU NC.
  
8. Old Business
  
9. New Business
  
- 10 Board Member Announcements
  
- 11 General Public Comments on Non-Agenda Items (2 minutes per stakeholder)
  
- 12 Chairperson's Announcements
  
- 13 Adjournment

Please note that our next Scheduled regular meeting will be February 27th 2020

Below, please find the CANNDU NEIGHBORHOOD COUNCIL's Meeting Schedule for February through June, 2020:

- Thursday, January 2, 2020 – No Meeting Thursday,
- January 9, 2020 –Rescheduled Board Meeting
- Thursday, January 23, 2020 – Community Meeting
- Thursday, February 6, 2020 – Board Meeting
- Thursday, February 27, 2020 – Community Meeting
- Thursday, March 5, 2020 - Board Meeting
- Thursday, March 26, 2020 – Community Meeting
- Thursday, April 2, 2020 – Board Meeting
- Thursday, April 23, 2020 – Community Meeting
- Thursday, May 7, 2020 – Board Meeting
- Thursday, May 28, 2020 – Community Meeting
- Thursday, June 4, 2020 – Board Meeting
- Thursday, June 25, 2020 – Community 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