



## **BOARD MEMBERS**

President / Stephanie Campbell  
Vice- President / Esther Glaze  
Treasurer / Vacant  
Corresponding Secretary / Vacant  
Recording Secretary / Vacant  
Parliamentarian / Vacant  
At-Large Member I / Vacant  
At-Large Member II / Vacant  
Community Interest Member / David Solis

## **CANN DU NEIGHBORHOOD COUNCIL Special Board & Agenda Planning Meeting Thursday, September 13, 2018 @ 6:00 pm**

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

- 1 Welcome, Roll Call, Call to Order, and Reading of Meeting Rules
- 2 General Public Comments on Non-Agenda Items
- 3 Motion to Approve Meeting Minutes – 08/23/2018 Community Meeting
- 4 Discussion and Motion to Appointment the Following for FY 2018/2019:
  - A Second Signer
  - B Bank Card Holder
  - C Alternate Signer
- 5 Discussion and Motion to Appointment Evelyn Valdez-Hayes to Board as Member-At-Large at the 09/27/2018 Community Meeting
- 6 Discussion and Possible Motion to Submit Community Impact Statements for the Following:
  - A Council File #0981
  - B Council File #828
  - C Council File #16-1411-S1; Related to South Central Farm's (4051 South Alameda St.) Environmental Impact Report
- 7 Discussion and Motion to Approve Annual **P.O. Box Fee - \$200.00**

- 8 Discussion and Motion to Approve Funding for the following Community Benefit, Outreach, and Board Recruitment Activities:
- A **CANNDU NC Turkey Give-Away** – Friday, November 16, 2018; United Gospel Outreach; 72<sup>nd</sup> and Main Streets; 250 17-20 pound turkeys from Northgate Market on Slauson/Central (Juanita Tate Shopping Central); **NTE \$5,000.00**
  - B CANNDU NC Jazz @ the Library - TBD
- 9 Discussion and Motion to Approve Funding for following Outreach and Board Recruitment Activities /Neighborhood Purpose Grants:
- A **Personal Involvement Center**; 8220 South San Pedro 90003; Eastside Connection Fall Festival; Wednesday, October 31, 2018; Rental of 5 extra-large tents; CANNDU NC will be provided with a resource table for outreach and recruitment purposes; **NTE \$2,000.00**
  - B **Peace Chapel/Rebuild LA**; 7622 South Avalon Blvd., 90001; Fall Festival; CANNDU NC will be provided with a resource table for outreach and recruitment purposes; **NTE \$5,000.00**
- 10 Old Business:
- A Discussion and Review of CANNDU NC Fiscal Year-in Review / 2017-2018 :  
Blue Roof Studios; Community Plan Town Hall; CD( Senior Luncheon: Laundry Love; Central Ave. Jazz Concert; Grand Ave Neighbor’s Street Clean-Up; Estelle Van Meter Re-Grand Opening; CD8, 9, & 10 Christmas Bike Give-Away
  - B Discussion, Review of Letter – “Request for Action”, and Motion to Continue activities related to submitting request to CD9 - Homeless RV Activities – Gage between Central & Avalon)
  - C Speaker for Upcoming Community Meeting - Arman & Associates;  
**Construction of a 7-11 Convenience Store (Broadway & Gage)**; Toni Nicholas / Arman & Associates
- 11 Board Member Comments / Announcements
- 12 General Public Comments on Non-Agenda Items
- 13 Chairperson Comments / Announcements
- 14 Adjournment

**Below is the revised meeting schedule for CANN DU Neighborhood Council.**

**Meetings start @ 6 pm - Ascot Library:**

Tuesday July 3, 2018	Board and Agenda Planning Meeting
<b>Rescheduled Thursday July 12, 2018</b>	
Thursday, July 26, 2018	Community Meeting
Thursday, August 2, 2018	Board and Agenda Planning Meeting
<b>Rescheduled Thursday, August 9, 2018</b>	
Thursday, August 23, 2018	Community Meeting
Thursday, September 13, 2018	Board and Agenda Planning Meeting
Thursday, September 27, 2018	Community Meeting
October 4, 2018	Board and Agenda Planning Meeting
October 25, 2018	Community Meeting
November 1, 2018	Board and Agenda Planning Meeting
November 22, 2018	NO MEETING
December 6, 2018	NO MEETING
December 27, 2018	NO MEETING

**PUBLIC INPUT AT CANN DU MEETINGS:** The public is requested to fill out a **“Speaker Card”** to address CANN DU 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.

**CANN DU 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 CANN DU 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 CANN DU 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 4<sup>th</sup> 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, CANN DU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANN DU Bylaws by calling 323.886.2469.*