



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 / Vacant
At-Large Member II / Darrell Gray
Community Interest Member / Leslie Gamero

CANNDU NEIGHBORHOOD COUNCIL

Regular Board and Agenda Planning Meeting

Thursday, March 5, 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).
3. MARCH 2020 ACTION ITEMS:
 - A. Discussion, review and motion to approve February 2020 Monthly Expenditure Report (MER).
 - B. Discussion, review and motion to approve Second Revision of Administrative Budget Packet for FY 2019-2020.
 - C. Discussion, review and possible action to consider an annual lease option for CANNDU NC to have our Office Space/Meeting Space at Blue Roof Studios, 7329 S. Broadway, Los Angeles, CA 90003.
 - D. Discussion and board action to renew website domain name (NTE \$200).
 - E. Discussion and board action to implement new website host and hosting to replace Moore Results Business Solutions (NTE \$2500).
 - F. Discussion, review and motion to approve purchase of Outreach materials including, but not limited to, pens, flyers, sticky notes, power clips, lanyards, etc. (NTE \$2500)
 - G. Discussion, review and motion to purchase ipads for use by stakeholders during meeting registration and table events (NTE \$1500).

H. Discussion and possible vote to fill vacant At-Large Member I seat from board member application submitted by CANNDU stakeholder, Desiree Martinez.

I. Discussion, review and motion to submit By-Laws amendments to DONE by deadline of April 15, 2020. Special Meeting to discuss actual amendments in March TBD.

4. General Public Comments on Non-Agenda Items (2 minutes per stakeholder)
5. Board Member Announcements
6. Adjournment

Please note that our next Scheduled Regular Community Meeting will be March 26, 2020 @ 6:30 P.M.

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

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 AL323.886.2469.

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 (Grand Ave).

AGENDAS: Unless otherwise posted, the CANNDU NC meets the 1st Thursday of every month at 6:30 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community Meeting is every 4th Thursday of the month at 6:30 P.M.

COUNCIL DISCUSSION AND TIME LIMITS: Councilmembers 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 the 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 323.866.2469.