



BOARD MEMBERS

President / Stephanie Campbell
Vice- 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

Special General Board Meeting

Thursday, May 28, 2020

7:00 pm

Zoom Meeting Online <https://us02web.zoom.us/j/82826167940> or

By Telephone Dial **(669) 900-9128** to Join the Meeting
Then Enter This Webinar ID: **828 2616 7940** and **Press #**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a EmpowerLA llamando **(213) 978-1551** o por correo electrónico NCsupport@LACity.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF CANNDU NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-9128**, and enter **828 2616 7940** and then **press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The **public is requested dial *9**, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order, Roll, and Reference to Code of Conduct

II. ADMINISTRATIVE MOTIONS

- a. Discussion, review and motion to approve April, 2020 MER (Monthly Expenditure Report).
- b. Discussion and motion to approve minutes of the first virtual meeting held on May 7, 2020, and archived on CANNDU website
- c. Discussion and motion to revise current administrative packet to reflect changes in funding requests.

III. PRESIDENT’S REPORT - The President will provide a verbal report to the Board on COVID19 Emergency Funding expenditures.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker)

V. FUNDING MOTIONS

- a. Discussion and motion to approve COVID 19 Emergency funds towards the purchase of promotional face masks to be distributed throughout CANNDU NC boundaries. (NTE \$2,500) two possible vendors:
 - i We Give LA 15507 S. Normandie Ave. #199 Gardena, CA 90247
 - ii i4Imprint USA
- b. Discussion, review, and resolution to approve COVID 19 Emergency Expenditure in the amount NTE \$1,000 to add to the purchase of promotional face masks.
- c. Discussion, review and resolution to approve COVID 19 Emergency Expenditure funds in an amount NTE \$2,000 for the purchase of eighty (80) \$25.00 gift certificates to NorthGate Market for distribution to CANNDU NC residents.
- d. Discussion, review and motion to approve CallFire Subscription in the amount of \$200 per month for Marketing and Outreach (NTE \$2400 Annually).
- e. Discussion, review and motion to approve Emergency Expenditure in the amount of \$1,000 to support Community Health Council in their continued effort to provide “Grab & Go Suppers to Community during COVID-19 Pandemic.
- f. Discussion, review and motion to approve Emergency Expenditure in the amount of \$1000 to support UMMA in their efforts to provide Much needed services to the community during COVID-19 Pandemic.
- g. Discussion, review and motion to approve NPG from Seymour Amster on behalf of Parents, Educators, Teachers & Students in Action in the amount of \$5000 for COVID-19 Critical Need; to provide critical mental health services, tutoring, mentoring and educational support to the residents of the CANNDU Community (NTE \$5000).

VI. NEW BUSINESS

- a. Discussion and motion to approve funds to support Neighborhood Council Budget

Advocates (NTE \$1500).

- b. Discussion and/or possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings.
- c. Discussion and/or possible action to approve recommendation of Bylaws (please refer to attachment) Deadline for submission is June 5, 2020.
- d. Discussion and motion to appoint two (2) Board Members and/or Stakeholders as Budget Representatives for the FY 2020-2022 to participate in the Budget Advocates Election being held June 27 & 28, 2020 via Zoom.
- e. Discussion and possible motion to approve the following: ([CF 18-0467](#))

VII OLD BUSINESS:

- a. Discussion and motion to set schedule of meeting dates with the following Standing Committees to begin July 1, 2020: Executive; Outreach; Budget and Finance, and Planning and Land Use (PLUM). 09/2019 board meeting & 11/2019 Special board meeting (training)
- b. Annual lease option for CANNDU NC to have Office & Meeting Space at Blue Roof Studios, 7329 South Broadway, Los Angeles, CA 90003. February 2020 board meeting
- c. Purchase of Outreach materials including, but not limited to, pens, flyers, sticky notes, power clips, lanyards, etc. (NTE \$2500). February 2020 board meeting
- d. Discussion, review and motion to purchase iPads for use by stakeholders during meeting registration and table events. (NTE \$1500). February 2020 board meeting.
- e. Discussion, possible review and motion to approve the following board and community meeting minutes: 7/11/19; 8/15/19; 9/5/19; 10/3/19; 11/5/19; 12/5/19; 1/9/20; 2/6/20; and 3/5/20.

VIII GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker)

XV BOARD MEMBER ASSONCEMENTS

X ADJOURNMENT (End time is approximately 8:45 p.m. or shortly thereafter)

THE AMERICAN WITH DISABILITIES ACT 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. 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 on our website: www.CANNDUNC.ORG, 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 our Secretary, www.CANNDUNC.ORG or email us at www.CANNDUNC.ORG

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PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Ascot Public Library, 120 W Florence Ave, Los Angeles, CA 90003
- www.CANNDUNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.CANNDUNC.org