



### **EXECUTIVE COMMITTEE MEMBERS**

President / Stephanie Campbell  
Vice- President / Rider Paysinger  
Treasurer / Nikita Jones - Houston  
Corresponding Secretary / Edgar Campos  
Parliamentarian / Alberto Tlatoa

### **BOARD MEMBERS**

At-Large Member I / Vacant  
At-Large Member II / Darrell Gray  
Communication Secretary / Leslie Hagan-Morgan  
Community Interest Member / Leslie Gamero

## **CANN DU NEIGHBORHOOD COUNCIL**

Special General Board Meeting  
Thursday, September 10, 2020  
6:30 pm

### **Zoom Meeting**

On-Line: <https://zoom.us/j/3037478806>

Meeting ID: 303 747 8806

or

By Phone: **(669) 900 6833**. After dialing the number, enter this  
**Meeting ID: 303 747 8806 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 XXXX, Secretaria, al (213) 978-1551 o por correo electrónico [www.CANNDUNC.ORG](http://www.CANNDUNC.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 CANN DU NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. Every person wishing to address the Board must dial (669) 900-6833, and enter 91041743558 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

### **CANNDU NEIGHBORHOOD COUNCIL**

**PURPOSE:** The purpose of the Council is to participate as a body on issues concerning our neighborhood and regarding the governance of the City of Los Angeles (“City”) in a transparent, inclusive, collaborative, accountable and viable manner.

### **MISSION:**

1. To provide an inclusive and open forum for public discussion of issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature;
2. To advise the City on issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature;
3. To initiate, execute and support projects for the physical, social and cultural improvement of the Council area; and
4. To facilitate communication between the City and Community Stakeholders on issues of concern to the community and/or the Stakeholders.

### **POLICY :**

1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the Council;
2. To remain non-partisan with respect to political party affiliation and inclusive in our operations including, but not limited to, the process of electing or selecting the Board of Directors, Officers, and committee members, as hereinafter set forth;
3. To utilize the Early Notification System (ENS) to inform the Council and Community Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;
4. To encourage all Stakeholders to participate in activities of the Council;
5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation; and
6. To have fair, open, and transparent procedures for the conduct of all Council business.

**I WELCOME, CALL TO ORDER & ROLL CALL**

**II GENERAL DISCUSSION ON CONDUCT DURING MEETINGS**

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

**IV TREASURER'S REPORT**

- a. Discussion, review and motion to approve August, 2020 MER (Monthly Expenditure Report).

**V COMMUNITY CLEAN – UP (Request from CANNDU NC Mrs. Eldridge)**

- a. Discussion and possible motion to address trash and bulk items within CANNDU NC boundaries.

**VI PRESENTATION TO THE BOARD**

- a. Charlene Dimas-Peinado President & CEO; Wellnest –Emotional Health & Wellness (formally the Child Guidance Clinic) The Nest on Florence Ave –TAY Housing; located at 410 East Florence Ave. (between Main & San Pedro); [www.wellnestla.org](http://www.wellnestla.org).
- b. Daniel Ferguson President & CEO; Ezrach Brain Trust Association; Project LITE Pilot Program **NPG request - \$10,000**; [www.ezrach.org/](http://www.ezrach.org/)

**VII ADMINISTRATIVE MOTIONS**

- a. Discussion and motion to appointment Community Stakeholder Ernesto Comodo as CANNDU NC Data Liaison.
- b. Discussion and motion to re-schedule date for CANNDU NC Annual Board “Retreat”/Training Session via Zoom, initially scheduled for Saturday, September 26, 2020; Agenda to include, but is not limited to, Ethics and Conflict of Interest (City Attorney); Review of NC Funding (Funding Rep); NC 2021 Elections (City Clerk Rep); Committee Formation; Board Dynamics.
- c. Discussion and possible motion to create Election Committee and identify location for “Ballot Boxes.” Region 9 elections are scheduled for May 2021.
- d. Discussion and possible action to identify and recruit CANNDU NC Residential Stakeholders for participation in the “Book Box Project”. <https://theliteracyclub.org/>
- e. Discussion and motion to select a City approved vendor to provide Minute / Note Taker services for board, community, special, and committee meetings; AppleOne; Partners in Diversity, and Lloyds Staffing Services; Minimum of 10 hours per month.

**VIII FUNDING REQUEST for CANNDU NC COMMUNITY EVENT**

- a. Discussion and possible action to plan for **CANNDU NC TURKEY GIVE-AWAY** (Strick Adherence to Social Distancing): Tentative dates Saturday, 11/21/2020 or Monday, 11/23/2020; Partners – Northgate Market, CD9, 77<sup>th</sup> Division / LAPD, and Personal Involvement Center; Potential Funding Request NTE **\$6,000.00** (purchase of 300 -500 20 lb. turkeys, security services, refreshments for volunteers; DJ; photographer; Community Benefits – Announce & and Recruit potential board member candidates for upcoming

elections; Collect stakeholder data in order to increase CANNDU NC's stakeholder database; provide supplemental source of protein for upcoming Thanksgiving Holiday;

**VX AGENDA SETTING**

Discussion and motion to approve the following agenda items for the 09/24/20 Community Meeting:

- a. Presentations by :
  - i. Charlene Dimas / Wellnest –Emotional Health & Wellness
  - ii. Daniel Ferguson / Ezrach Brain Trust Association
- b. \_\_\_\_\_
- c. \_\_\_\_\_
- d. \_\_\_\_\_

**COVID-19 Activities**

**GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)**

**BOARD MEMBER ANNOUNCEMENTS**

**ADJOURNMENT**

Please find below CANNDU NC Meeting Schedule through December,2020.:

General Board Meetings	Community Meetings
August 6, 2020	August 27, 2020
September 3, 2020	September 24, 2020
October 1, 2020	October 22, 2020
November 5, 2020	November 19, 2020 (NO MEETING)
December 3, 2020	December 17, 2020 (NO MEETING)

**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, nonexempt 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](http://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 the CANNDU Secretary at [www.CANNDUNC.ORG](http://www.CANNDUNC.ORG)

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

- 77TH Police Station
- [WWW.CANNDUNC.ORG](http://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](http://www.CANNDUNC.ORG).

**Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)."

**CANNDU Neighborhood Council Website: [WWW.CANNDUNC.ORG](http://WWW.CANNDUNC.ORG)**