

BOARD MEMBERS

President/Stephanie Campbell;

Vice- President / Esther Glaze

Treasurer / Vacant;

Corresponding Secretary/Vacant;

Recording Secretary / Vacant;

Parliamentarian / Christopher Perry;

At-Large Member I/Vacant

At-Large Member II / Vacant;

Community Interest Member / David Solis



CANNDU NEIGHBORHOOD COUNCIL

Special Agenda Setting Meeting

Thursday, February 1, 2018 @ 6:00PM

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

- L Welcome, Call to Order, Roll Call, and Reading of Meeting Ground Rules.
- II. General Public Comments on Non-Agenda Items

New Business

Discussion and Possible Action to place the following items on January Board Meeting agenda:

1. Develop a procedure and process for dismissing an individual from a CANNDU NC meeting.
2. Pursuing the Use of Digital Billboards.
3. Approve the Following Speakers for the February 22, 2018, Community Meeting:
 - a. The Homeless Count The Homeless Count Mrs. El
 - b. Peace Chapel / Peace Chapel / ReBuild LA 2017 Fall Festival ReBuild-Pastor Deantwan Fitts
 - c. Swimming Lessons @ Fremont Pool-Nivar Riveria

d. Staff from the following City Departments to Make e Presentations:
Homeless Encampments – LAPD, Sanitation, Parking Enforcement, Street
Services Services

4. Other agenda items to be placed on January Board Meeting Agenda.

Old Business (Possible Discussion and Action)

1. Update on Outreach events to recruit board members to fill vacancies.
As part of the six month recruitment plan (January 2018- June 2018), the board voted that all candidates filling vacancies must complete the following:

-attend at least two board meetings

-attend one outreach event

-completed Ethics, Funding, and Code of Civility training as required by the Department of Neighborhood Empowerment

2. Setting a Date for a Special Meeting to Review and Approve Outstanding Meeting Minutes and Bylaws Amendments.

III. Board Training/Recruitment – “The 7 Things You Need to Know About Being a NC Board Member” Thomas Soong / DONE

IV. Board Member Comments/Announcements

V. General Public Comments on non-agenda items

VI. Chair Comments/Announcements

VII Adjournment

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 424.542.1111.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For information please call 424.542.1111.

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 424.542.1111.

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 424.542.1111, 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 424.542.1111.

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.

AGENDAS: Unless otherwise posted, the CANNDU 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 4th 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, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling 424.542.1111.