



## 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

### Board and Agenda Planning Minutes (Re-Scheduled)

Thursday, May 10, 2018 @ 6:00 pm

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

I Welcome, Roll Call, Call to Order, and Reading of Meeting Rules - **Stephanie Campbell**

**Present:** Campbell, Glaze, and Solis  
Thomas Soong (DONE)

**Absent:** Perry

II General Public Comments on Non-Agenda Items

**None**

III Discussion and Possible Action to Approve the Following Funding Requests:

A Version #2 of 907K.com's Marketing and Board Recruitment Proposal (possible Contract) Contact Person: Ernesto Comodo / Creative Director – **NTE \$15,000**

**Motion to approve Version #2 OF 907k com Marketing Strategy. Contact Person: Ernesto Comodo/Creative Director (NTE15, 000) to be completed by 6-18-18.**

**Motion: Glaze                      2<sup>nd</sup>: Campbell                      Vote: 3 – 0 – 0**

**Yes: Campbell, Glaze, and Solis**

B Request from Budget Advocate Alliance for Funding – **\$1,000**

**Motion to approve Funding for Budget Advocate Alliance with research done by Thomas Soong (DONE) NTE \$1,000**

**Motion: Glaze                      2<sup>nd</sup>: Campbell                      Vote: 3 – 0 – 0**

**Yes: Campbell, Glaze, and Solis**

C Request from Congress of Neighborhood Councils for Funding- **\$1,000**

Motion to approve funding to Congress of Neighborhood Council which is run by Neighborhood Council Leaders **(NTE \$1,000)**

Motion: Glaze 2<sup>nd</sup>: Campbell Vote: 3 – 0 - 0

Yes: Campbell, Glaze, and Solis

D CANNDU NC Outreach and Board Recruitment Opportunity: Blue Roof Studios; Arts Festival; Saturday June 23, 2018; 12 Noon – 5 pm; **Total funding request is 1,600 (\$1,000 for Drum Circle and \$600 for DJ)**; CANNDU NC will be given a resource booth, and will be listed as a Partner on Blue Roofs Studios materials; Contact Person – Diana Sanchez / Art Studio Assistant - Blue Roof Studios

Motion to approve the CANNDU NC Outreach and Board Recruitment Opportunity: Blue Roof Studios; Arts Festival; Saturday June 23, 2018; 12 Noon – 5 pm; **Total funding request is 1,600 (\$1,000 for Drum Circle and \$600 for DJ)**; CANNDU NC will be given a resource booth, and will be listed as a Partner on Blue Roofs Studios materials; Contact Person: Diana Sanchez / Art Studio Assistant - Blue Roof Studios

Motion: Solis 2<sup>nd</sup>: Glaze Vote: 3 – 0 - 0

Yes: Campbell, Glaze, and Solis

E CANNDU NC to host Town Hall Meeting regarding “The Community Plan”; Date / Time, Venue, and Speakers To Be Determined (TBD); **Funding Request NTE \$300** for refreshments.

Motion to approve CANNDU NC to host Town Hall Meeting regarding “The Community Plan”; Date / Time, Venue, and Speakers To Be Determined (TBD); **Funding Request NTE \$300** for refreshments. Included will be two (2) architects giving their input. Location: Seventy-Fifth (75<sup>th</sup>) School from 6:30 pm to 8:30pm.

Motion: Glaze 2<sup>nd</sup>: Solis Vote: 3 – 0 - 0

Yes: Campbell, Glaze, and Solis

IV Discussion and Possible Action to Support the Following Council Files with Community Impact Statements (CIS’):

A. CF17-1311 - State of Street Related Infrastructure Programs in Los Angeles Report

Motion to approve and support CF17-1311 - State of Street Related Infrastructure Programs in Los Angeles Report with CIS. No-Cost to Budget Readdress Report

Motion: Glaze                                  2<sup>nd</sup>: Solis                                  Vote: 3 – 0 -0

Yes:            Campbell, Glaze, and Solis

B CF17-0447 – STAND LA’S request regarding the 2500’ buffer from oil drilling sites throughout Los Angeles County.

Motion to approve and support CF17-0447 – STAND LA’S request regarding the 2500’ buffer from oil drilling sites in Los Angeles County with CIS..

Motion: Glaze                                  2<sup>nd</sup>: Solis                                  Vote: 3 – 0 -0

Yes:            Campbell, Glaze, and Solis

V Discussion and Possible Action to Approve the Following Speakers for the May Community Meeting:

A. LA Department of Water and Power (LADWP) Renewable Energy Presentation provided by Simon Zewdu, P.E. / Manager of Regulatory Compliance and Special Projects.

Discussion/ suggestion - No action

B. Armen Ross President / Crenshaw Chamber of Commerce

Will present by end of year

C. Cat Packer Executive Director and General Manager of the Los Angeles Department of Cannabis Regulation

No Action

VI. Reports:  
Financial / Funding Report

Chair – Requesting suggestions for funding that will be beneficial to the community  
Approximately 26/27K.

VII. Board Training & Recruitment Training for Prospective Board Members:

Thomas Soong / Department of Neighborhood Empowerment (DONE); “Neighborhood Council 101” or “7 Things You Need to Know About Being a NC Board Member.”

Tabled by Board Chair

VIII. Board Member Comments / Announcements

None

## IX. General Public Comments on Non-Agenda Items

Moss (Stakeholder) The Juvenile Center at Seventy-Seventh; are there any plans for the building?

Building closed because of county budget.

Jackson (Stakeholder) On CANNDU website why are profiles listed as minunts?

Profiles state how the NC functions.

Jackson (Stakeholder) Need to see Minutes - Dashboard CANNDU needs updating/funding.

CANNDU is in Exhaustive Efforts at this time; has no control of site.

## X Chairperson Comments / Announcements

Volunteer Training for homeless and low- income person to get free laundering on Wednesday May 23<sup>rd</sup>, 2018 from 6-8pm at Coin laundry 8420 S, San Pedro st., Los Angeles CA. For information call LA City Council District 9, (323) 846-2651.

## XI Adjournment

Special Board and Agenda Planning Meeting Adjourned at 7:35pm by Board Chair

## The next CANNDU Neighborhood Council Community Meeting is Thursday, May 24, 2018 @ 6pm – Ascot Library

**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 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.

**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 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, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling 323.886.2469.