



Email: communications@canndunc.org | Website: www.canndunc.org

EXECUTIVE COMMITTEE

Members:

President - David Solis
Vice President - Vacant
Treasurer - Nikita Jones-Houston
Corresponding Secretary - Davona Watson
Parliamentarian - Alberto Tlatoa

Board Members:

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

SPECIAL BOARD MEETING

Monday March 13, 2023 @ 6:00 PM

Online Zoom Meeting: Click [HERE](#)

or **By Phone:** (669) 900-6833. After dialing the number, enter this ID: 860-4026-1218 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 para avisar al Concejo Vecinal.

In conformity with the september 16, 2021 enactment of california assembly bill 361 (rivas) and due to concerns over covid-19, the CANNDU neighborhood council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must **dial (669) 900-6833, and enter 860-4026-1218 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. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial ***9 or use the Raise Hand option**, 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.



Email: communications@canndunc.org | Website: www.canndunc.org

- I. WELCOME, CALL TO ORDER & ROLL CALL**
- II. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)**
- III. ADMINISTRATIVE**
 - A. Discussion and possible action to approve Friday March 3, 2023 Special Board Meeting Minutes
 - B. Discussion and possible action to submit Community Impact Statement requesting the immediate hire of additional Neighborhood Empowerment Advocates to increase support for Neighborhood Councils within the Los Angeles City Council District 9 boundaries
 - C. Discussion and possible action to review & reconsider CANNDU's NC meeting dates & times in order to better serve our stakeholders and community
 - D. Discussion on CANNDU's NC return to in-person meetings starting April 2023
 - E. Discussion and possible action to approve February 2023 Monthly Expenditure Report (MER)
 - F. Discussion and possible action to approve expenditure for purchase of outreach materials not to exceed \$3000 for distribution to stakeholders during outreach and tabling events.
 - G. Discussion and possible action to approve additional funds to purchase outreach canopy with CANNDU logo in an amount NTE \$2000
 - H. Discussion and possible action to review and/or approve Administrative Packet for possible re-allocations of funds
- IV. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)**
- V. BOARD ANNOUNCEMENTS**
- VI. ADJOURN**



Email: communications@canndunc.org | Website: www.canndunc.org

Please find below CANNDU NC Board and Community Meeting Schedule:

**Special Board Meeting:
Monday March 13, 2023 @ 6:00 PM**

**Community Meeting:
Monday March 27, 2023 @ 7:00 PM**

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 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

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

- Ascot Public Library
- 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.

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 www.ethics.lacity.org/lobbying For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org