



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

EXECUTIVE COMMITTEE

Members:

President - David Solis
Vice President - Juan Ramirez
Treasurer - Nikita Jones-Houston
Corresponding Secretary - Davona Watson
Parliamentarian - Vacant

Board Members:

At-Large Member I - Leslie Gamero
At-Large Member II - Fatima Valdez Flores
Communication Secretary - Bridgitte Watson
Community Interest Member - Vacant

SPECIAL BOARD MEETING Monday July 24, 2023 @ 7:00 PM 8220 San Pedro St, Los Angeles, CA 90003

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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. WELCOME, CALL TO ORDER & ROLL CALL**
- II. GENERAL PUBLIC COMMENTS (2 minutes per speaker)**
- III. SPECIAL ORDERS**
 - A. Discussion and Possible Action Item to appoint Parliamentarian
 - B. Discussion and Possible Action Item to appoint Community Interest
 - C. Installation of newly-elected Board of Directors (Oath of Office)
 - D. Appointment of Financial Officers of the Board
 - Neighborhood Council Bank Card Holder
 - Second Card Holder (optional)
 - Second Signer
 - Alternate Signer (optional)
 - E. Discussion and Possible Action Item to appoint Community Impact Statement Filers
 - F. Discussion and Possible Action Item to appoint Planning & Land Use Committee
 - G. Discussion, review and motion to approve March 2023, April 2023, May 2023 and June 2023 Monthly Expenditure Reports (MER's)



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- H. Discussion, review and motion to approve FY 2023-2024 Administrative Packet
- I. Discussion and Possible Action Item to recess in August and return in September

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

V. BOARD ANNOUNCEMENTS

VI. ADJOURN



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Please find below CANNDU NC Board and Community Meeting Schedule:

Special Board Meeting:

Monday August 14, 2023 @ 7:00 PM

Community Meeting:

Monday August 28, 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