



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

Members:

President - David Solis Vice President - Juan Ramirez Treasurer - Nikita Jones-Houston Corresponding Secretary - Vacant Parliamentarian - Alberto Tlatoa

Board Members:

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

BOARD MEETING Monday September 25, 2023 @ 7:00 PM Ascot Branch Library - 120 W. Florence Ave. 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 <u>www.CANNDUNC.ORG</u> 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 <u>2</u> 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 to appoint Community Interest Member
- B. Discussion and possible action to reappoint Corresponding Secretary
- C. Discussion and possible action to approve the July 2023 and August 2023 Monthly Expenditure Reports
- D. Discussion and possible action to approve July 2023 Special Board Meeting minutes
- E. Discussion and possible action to revise/correct the FY 2023-2024 Administrative Packet to remove "misc" from Election Expense category per request from the Office of the City Clerk
- F. Discussion and possible action to review & submit a "Bylaws Amendment & Board Structure Change Application"
- G. Discussion and possible action to allocate funding for CANNDU's NC retreat, not to exceed \$600
- H. Discussion and possible action to hosts a series of Neighborhood Purpose Grant workshops

IV. BOARD ANNOUNCEMENTS





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V. ADJOURN

Please find below CANNDU NC Board and Community Meeting Schedule:

Community Meeting: Monday October 9, 2023 @ 7:00 PM

Board Meeting: Monday October 23, 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: <u>www.CANNDUNC.ORG</u> 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 <u>www.CANNDUNC.ORG</u>

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

- Ascot Public Library
- <u>WWW.CANNDUNC.ORG</u>
- 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 <u>www.CANNDUNC.ORG</u>.

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 <u>www.ethics.lacity.org/lobbying</u> For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>