



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

Members:

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

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 - Bryant Caver

BOARD MEETING RETREAT

Saturday, January 20 2024 @10:00 AM-2:00 PM
5840 Broadway 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 to authorize the use of teleconferencing for Neighborhood Council meetings, including board, community and committee meetings in accordance with the rules established by Senate Bill SB411. This action would allow for increased stakeholder engagement and more accessibility for participation in CANNDU's community boundary.
 - b. Discussion and possible action to submit a response from CANNDU NC for Council File 23-1114 relating to SB411 regarding the use of teleconferencing for Neighborhood Council meetings.
 - c. Discussion and possible action to approve funds NTE \$8000 for the purchase of office equipment including, but not limited to laptops, carrying cases, flash drives, computer software and extended warranty and maintenance plans.



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- d. Discussion and possible action to review the 2024 fiscal year budget.
- e. Discussion and possible action to approve the September 2023 and the December 2023 Monthly Expenditure Reports (MER's).
- f. Discussion and possible action to purchase board members' business cards not to exceed \$1,000.00
- g. Discussion and possible action to consider purchasing bus bench advertising.
- h. Discussion and possible action to purchase email domain for board members not to exceed \$1,500.00
- i. Discussion and possible action to purchase zoom license and appoint zoom facilitators not to exceed \$1500.00
- j. Discussion and possible action to approve any outstanding CANNDU NC minutes.
- k. Discussion and possible action, to appoint two (2) Budget Representatives from CANNDU NC for Region 9 Budget Advocates.
- l. Discussion and possible action to amend CANNDU NC Bylaws.
- m. Discussion and possible action to appoint two (2) CANNDU NC board members to be official Community Impact Statement (CIS) filers.
- n. Discussion and possible action to change CANNDU NC Meeting days (time/location).
- o. Discuss and possible action to draft CANNDU NC board position responsibilities.
- p. Discuss and possible action to delegate CANNDU NC responsibilities (website, copy machine, electronics, maintenance, storage, social media, agenda posting).
- q. Discussion and possible action to create a Google Doc of all the organizations/schools within CANNDU NC boundaries.
- r. Discussion and possible action to create an outreach strategy to promote CANNDU NC funding opportunities for local schools and non-profit organizations.

IV. BOARD ANNOUNCEMENTS

V. ADJOURN



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Please find below CANNDU NC Board and Community Meeting Schedule:

**Community Meeting:
TBD 2024**

**Board Meeting:
TBD 2024**

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