



GOVERNING BOARD

David Solis, *President*

Juan Ramirez, *Vice-President*

Nikita Jones-Houston, *Treasurer*

VACANT, *Corresponding Secretary*

VACANT, *Parliamentarian*

Leslie Gamero, *At-Large Member*

Jose Palacios, *At-Large Member*

Bridgitte Watson, *Communication Secretary*

VACANT, *Community Interest At-Large Representative*

BOARD MEETING AGENDA

Date: Saturday July 26, 2025

Time: 10:00 AM to 12:00 PM

Meeting Location: Greater Good News Church

Address: 5840 S 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.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph

(D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call

II. GENERAL PUBLIC COMMENTS (2 minutes per speaker)

- a. Comments from the public on non-agenda items only

III. GOVERNMENT REPORTS/ NEA Report

- a. Office of Senator Smallwood-Cuevas, *Ambar Quintanilla*
- b. 77th Street LAPD Division, *Officer Cook*
- c. LA City Council District 9, *Loma White*
- d. NEA Report, *Daniel Johnson*

IV. ADMINISTRATIVE

- a. Discussion, review, and possible action to appoint Joshua Wafer as the Community Interest At-Large Representative
- b. Discussion, review, and possible action to appoint Davona Watson as the Corresponding Secretary
- c. Discussion and possible action, to appoint two (2) Budget Representatives from CANNDU NC for Region 9 Budget Advocates.
- d. Discussion and possible action to appoint two (2) CANNDU NC board members to be official Community Impact Statement (CIS) filers.
- e. Discussion, review and possible action to approve April 2025, May 2025, and June 2025 Monthly Expenditure Reports - *David Solis*
- f. Discussion, review and possible action to approve CANNDU NC's 2025-2026 Administrative Packet - *David Solis*
- g. Discussion, review, and possible action to schedule a date & time for former board members who are transitioning out of their roles starting the 2025-2026 fiscal year to return all NC equipment - *David Solis*
- h. Discussion, review and possible action to approve CANNDU NC to participate at the CicLAvia - *Historic South Central meets Watts* event taking place on Sunday September 14, 2025
- i. Discussion, review and possible action to appoint a Lead Coordinator to manage the Neighborhood Council Marketing Project in partnership with LA Hub
- j. Discussion, review, and possible action to approve CANNDU NC's Website Renewal in an amount not to exceed \$3,000

V. ANNOUNCEMENTS

- a. Board member announcements on any community events taking place

VI. ADJOURNMENT

Please find below CANNDU NC's Board and Community Meeting Schedule:

**Community Meeting:
Monday August 11, 2025 @ 7:00 PM**

**General Board Meeting:
Monday August 25, 2025 @ 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, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 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 or email the board at board@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>

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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