



GOVERNING BOARD

David Solis, *President*

Juan Ramirez, *Vice-President*

Nikita Jones-Houston, *Treasurer*

Davona Watson, *Corresponding Secretary*

VACANT, *Parliamentarian*

Leslie Gamero, *At-Large Member*

Jose Palacios, *At-Large Member*

VACANT, *Communication Secretary*

Joshua Wafer, *Community Interest At-Large Representative*

SPECIAL BOARD MEETING AGENDA

Date: Monday January 12, 2026

Time: 6:00 PM

Online Zoom Meeting: <https://us02web.zoom.us/j/81290729485>

or By Phone: (669) 900-6833. After dialing the number, enter this ID: **812-9072-9485**
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 812-9072-9485 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 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. Government reports from any field deputies in attendance

IV. COMMUNITY EVENTS/PROJECTS

- a. Presentation: El Super in pursuing a **Conditional Use Permit (CUB)** to allow the off-site sale of a full line of alcoholic beverages at their existing grocery store located at **310 E Florence Ave, Los Angeles, CA 90003** (Case No. ZA-2025-4445-CUB) - *Kenneth Sanhueza*
- b. CANNDU NC Workshop: discussion, review and motion to host a Mental Health workshop in collaboration with the Department of Mental Health on Saturday January 24, 2026 from 3:00pm to 6:00pm, funding to cover workshop materials and food not to exceed \$600 - *Davona Watson*

V. ADMINISTRATIVE

- a. Discussion, review, and motion to accept the resignation of Bridgitte Watson as CANNDU's Communication Secretary effective January 12, 2026 - *David Solis*
- b. Discussion, review and motion to approve Monthly Expenditure Report for October 2025, November 2025, and December 2025 - *Nikita Jones-Houston*
- c. Discussion, Review and Motion to amend the 2025-2026 FY Administrative Packet to include funds to acquire a P.O. Box from USPS for CANNDU NC physical address requirement - *Nikita Jones-Houston*
- d. Discussion: Increasing Neighborhood Council's presence in our community and social

VI. REPORTS

- a. Homeless Liaison - *Davona Watson*

VII. ANNOUNCEMENTS

- a. Open to Board Member announcements

VIII. ADJOURNMENT

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

**Community Meeting:
Monday January 12, 2026 @ 6:00 PM**

**General Board Meeting:
Monday January 26, 2026 @ 6:00 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