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CENTRAL ALAMEDA NEIGHBORHOOD COUNCIL

Special Board Meeting

DATE: October 20, 2018 TIME: 11:15 AM

Slauson Multipurpose Center
5306 Compton Ave, Los Angeles, CA 90011

Please be advised agenda items may not be heard in the order listed.

1. **Welcome, Call to Order & Roll Call** (3 min)
2. **Government Reports** (City Council, State Government, Federal Government) (10 min)
3. **Treasurer's Report** (5 min)
4. **Committee Reports** (5 min)
5. **Discussion and Possible Motion:** Clear Choice Connection, a cannabis corporation, Licencing Recommendation. (15 min)
6. **Funding Requests** (10 min)
 - a. **Discussion and Motion** for approval of Monthly Expenditure Reports for September 2018
 - b. **Discussion and Motion:** approval of payment of Moore Business Results for one year website hosting with Site Ground. Amount: \$114.83
7. **Board Member Announcements** (5 min)
8. **General Public Comments on non-agenda items** (10 min)
9. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public will be requested to fill out a “Speaker Card” 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.

PUBLIC POSTING OF AGENDAS - CANC agendas are posted for public review at the following community locations and our website:

Vernon Public Library – 4504 S. Central Avenue 90011

Slauson Multipurpose Center -- 5306 Compton Avenue 90011

Fred Roberts Recreation Center -- 4700 Honduras St. 90011 www.CentralAlamedaNC.com

You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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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.CentralAlamedaNC.com 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 Alfredo Gama, at (310)293-1261 or canc.president@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS For information on the CANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CANC Bylaws. The Bylaws are available at our Board meetings and our website www.CentralAlamedaNC.com or <https://empowerla.org/canc/>

SERVICIOS DE TRADUCCIÓN Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días (72 horas) antes del evento. Por favor contacte a Alfredo Gama, President de la Mesa Directiva, por correo electrónico a agama006@gmail.com para avisar al Concejo Vecinal.