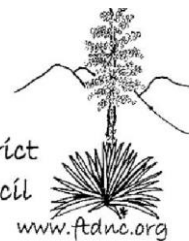


Alisa Clairet  
Cindy Bloom  
Daniel Davis  
Fallon Milligan  
Jose Zarate  
Judi Trujillo  
Kevin J Davis

Lisa Johnson  
MaryLouise Eckman  
Michael Carpenter  
Ryan Davis  
Scott Froschauer  
Teresa Kelley

Foothill Trails District  
Neighborhood Council



## **Budget & Finance Committee Meeting Agenda**

**June 10th, 2019, 7:00 PM - 7:30 PM**

**FTDNC Offices. 9747 Wheatland Blvd. Shadow Hills, CA 91040.**

1. Call to Order-Pledge of Allegiance.
2. Roll Call.
3. Approval of the minutes for 2/11/13.
4. Approval of the minutes for 2/10/14.
5. Approval of the minutes for 2/11 18.
6. Approval of the minutes for 5/6/19.
7. Approval of the Treasurers Report for June 2019.
8. Approval of the May 2019 Monthly Expenditure Report.
9. Comments by public representatives (Total 10 minutes).
10. Public comments on non agenda items (3 minutes each).
11. Comments by committee chair (3 minutes)
12. Presentation, discussion, resolution & possible action to discuss using Constant Contact. F MILLIGAN
13. Presentation, discussion, resolution & possible action to change our current monthly phone & internet providers to Spectrum as a bundle. L JOHNSON
14. Presentation, discussion, resolution & possible action for walk-on items. M CARPENTER
15. Presentation, discussion, resolution & possible action items to agendize for the July 8th, 2019 Budget Committee
16. Committee comments (2 minutes)
17. Adjournment.

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**PROCESS FOR RECONSIDERATION** - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at [FTDNC.org](http://www.ftdnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address board members on any agenda item before they take a formal position at any meeting. 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 Council's jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

**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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Treasurer at 818 470-5235 or via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org).

**TRANSLATION SERVICES** - To ensure availability of services or to request translation, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Treasurer, via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org).

**SERVICIOS DE TRADUCCION** - Para garantizar la disponibilidad de los servicios o para solicitar la traducción, haga su solicitud al menos 7 días calendario antes de la reunión a la que desea asistir comunicándose con Michael Carpenter, Tesorero, por correo electrónico a [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org).

**PUBLIC ACCESS TO MEETING DOCUMENTS** - Agendas are posted for public review at the FTDNC Headquarters, 9747 Wheatland Avenue, Shadow Hills, CA and on the FTDNC.org webpage. You can also receive agendas via email by subscribing to the City's Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>.

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: [FTDNC.org](http://www.ftdnc.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 Michael Carpenter, Treasurer at 818 470-5235 or via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org)