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Foothill Trails District
NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Thursday, May 16, 2024 @ 7:00 p.m.

(The General Board meeting is routinely scheduled for the 3rd Thursday of the month)

Onsite: Lake View Terrace Recreation Center

11075 Foothill Blvd, Lake View Terrace, CA 91342

Online: Webinar ID: **458 256 2383**

<https://zoom.us/j/4582562383>

Phone: (669) 900-9128

TRANSLATION SERVICES: To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Chair via email at president@ftdnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el presidente por correo electrónico president@FTDNC.org para avisar al Concejo Vecinal.

Administrative Tasks (10 minutes)

1. Call to order and The Pledge of Allegiance.
2. Roll call, declaration of a quorum, and report on eligibility.
3. **Presentation/Remarks** by President (or designate).
4. Request(s) for board member recusal.
5. Request(s) to designate items as special by polling the board members.
6. Approval of minutes from previous meeting(s).
7. **Presentation/Discussion/Possible Action** to authorizing the President to create and distribute the next General Meeting agenda.

Appointments/Dissolutions (5 minutes)

8. **Presentation/Discussion/Possible Action** to appoint qualified stakeholders to currently vacant seat(s) on the General Board. *(Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council.*
9. **Presentation/Discussion/Possible Action to:**
 - a. Authorize or dissolve any new committees *(upon requested)*.
 - b. Appoint new committee chairpersons and vice chairpersons *(upon requested)*.
 - c. Appoint community representative(s) *(upon requested)*.
 - d. Appoint new authorized CIS submitters *(upon requested)*.

Reports (60 minutes)

(Reports and brief presentations only. For any detailed or lengthy questions, please contact the presenter outside the meeting so the meeting may proceed as scheduled. Thank you.)

10. **Reports** from Public Representatives. *(Max 10 minutes each):*
 - a. Elected officials or their representatives.
 - b. Community group representatives.



11. **Reports** regarding committee/representative activities (*Max 5 minutes each*):

- a. Budget and Finance
- b. Communication and Outreach.
- c. Equestrian.
- d. Land Use.
- e. Public Safety.
- f. Rules and Elections.
- g. Community Representatives.

Presentations and Public Comments (5 minutes)

12. **Presentation/Discussion** of ongoing updates to the Treasurer's Report.
13. **Public Comment** (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.) (*Max 3 minutes each*).

ITEM(S) FOR WHICH PUBLIC HEARINGS HAVE BEEN HELD

Recommendation(s) by the Budget and Finance Committee (20 minutes)

14. **Presentation/Discussion/Possible Action** to ADOPT by board resolution any outstanding Monthly Expenditure Report(s) (MERs).
15. **Presentation/Discussion/Possible Action** to APPROVE a REIMBURSEMENT by board resolution for safety vests not to exceed \$1,000 to board member Alisa Clairat.
16. **Presentation/Discussion/Possible Action** to APPROVE by board resolution a Neighborhood Purpose Grant (NPG) application for LAIT911 not to exceed \$2,490.
17. **Presentation/Discussion/Possible Action** to consider Neighborhood Purpose Grant (NPG) application for Pacoima Athletic Club by board resolution not to exceed \$1,500.
18. **Presentation/Discussion/Possible Action** to APPROVE by board resolution an EXPENDITURE of up to \$750 for the purchase of business cards for board members (*amending agenda Item 18 approved on March 21, 2024*).
19. **Presentation/Discussion/Possible Action** to APPROVE by board resolution an EXPENDITURE of up to \$250 for the printing of Outreach flyers.
20. **Presentation/Discussion/Possible Action** to APPROVE by board resolution an expenditure of up to \$650. for table clothes/covering with FTDNC logo for use at meetings and outreach events.
21. **Presentation/Discussion/Possible Action** to APPROVE an EXPENDITURE by board resolution for media equipment not to exceed \$2,000 for use at meetings and outreach events.
22. **Presentation/Discussion/Possible Action** to APPROVE an EXPENDITURE by board resolution for emergency safety reflector collars not to exceed \$900.
23. **Presentation/Discussion/Possible Action** to APPROVE budget line-item adjustments and reclassifications.
24. **Presentation/Discussion/Possible Action** to APPROVE an EXPENDITURE by board resolution of up to \$900 for lawn signs and holders to promote the neighborhood council.
25. **Presentation/Discussion/Possible Action** to APPROVE an EXPENDITURE by board resolution of to \$200 for folding tables to be used at meetings and outreach events.

Recommendation(s) by the Land Use Committee (10 minutes)

26. **Presentation/Discussion/Possible Action** to APPROVE a CIS regarding the Proposed Housing Element Rezoning Program Ordinance.
27. **Presentation/Discussion/Possible Action** to APPROVE a letter to OPPOSE the proposed new 1,000 sf new detached storage unit at 10219 Stonehurst Ave. (DIR-2024-477-SPP).
28. **Presentation/Discussion/Possible Action** to APPROVE a letter in SUPPORT WITH CONDITIONS for the proposed lot line adjustment for 10449 W. Foothill Blvd. and 10453 W. Foothill Blvd. (AA-2024-262-PMEX).



ITEM(S) FOR WHICH PUBLIC HEARINGS HAVE NOT BEEN HELD

29. **Presentation/Discussion/Possible Action** to APPROVE an expenditure up to \$11,100 for the annual 2024-2025 NC Headquarters lease (\$925/month).

Items Called Special

Announcements

Adjourning Motions

Board Adjournment

ADA COMPLIANCE: 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, 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

EXHAUSTION OF ADMINISTRATIVE REMEDIES: If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

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.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of the Board may be viewed in advance of meetings by accessing the FTDNC site at www.ftdnc.org. In addition, if you would like a copy of any record related to an item on the agenda, contact the FTDNC President at via email at president@ftdnc.org.

PUBLIC COMMENT: *Speakers shall limit their comments to matters relevant to items on the agenda.* The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Public officials acting in an official capacity may have their speaking time extended by the Chair.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of **three (3) minutes** per meeting. Members of the public who want to speak on multiple agenda items for up to three (3) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during the public comment. Requests for public comment can also be submitted to the Chair prior to the meeting via email.

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. General Public Comment may be limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment unless the Chair decides differently.

PUBLIC POSTING OF AGENDAS: The agenda for this meeting will be posted for public review at Lake View Terrace Recreation Center, 11700 Foothill Blvd, Lake View Terrace, CA 91342 at least 72 hours before a regular meeting and 24 hours before a special meeting. The agenda and report(s) related to an agenda item will be available for review at www.ftdnc.org. The general public can subscribe to email notifications to receive updates regarding FTDNC meetings at:

www.lacity.org/yourgovernment/governmentinformation/subscribe-other-meetings-agendas-and-documents/neighborhood-councils.



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RECONSIDERATION: The Board may make a MOTION TO RECONSIDER and alter its action taken on any item listed on this agenda at any time during this meeting, or make a MOTION TO RECONSIDER at its next regular meeting provided: 1) the Board moves and approves a Motion for Reconsideration at the initial meeting wherein an action was taken, then the underlying item may be reconsidered at that time, or 2) the Board moves and approves a Motion for Reconsideration at the next regular meeting then consideration of the item may only occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

For more 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 www.ftdnc.org.

TELECOMMUNICATIONS RELAY SERVICE: It is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations on hearing or speaking, a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial **711** to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	English (toll free)	Spanish (toll free)
TTY/VCO/HCO to Voice	1-800-735-2929	1-800-855-3000
Voice to TTY/VCO/HCO	1-800-735-2922	1-800-855-3000
From or to Speech-to-Speech	1-800-854-7784	1-800-854-7784

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