

CITY OF LOS ANGELES  
CALIFORNIA

FOOTHILL TRAILS DISTRICT  
NEIGHBORHOOD COUNCIL



9747 WHEATLAND BLVD,  
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818-353-2000  
[www.ftdnc.org](http://www.ftdnc.org)

ANTONIO R. VILLARAIGOSA  
MAYOR

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT  
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**Foothill Trails District Neighborhood Council (FTDNC)  
Joint General Board and Finance Committee Meeting**

**July 24, 2008, @ 7:00 pm  
FTDNC Headquarters  
9747 Wheatland Blvd,  
Shadow Hills, Ca 91040**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 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 Neighborhood Council Project Coordinator, Grayce Wey Liu, at (818) 374-6851 or e-mail to [grayce.liu@lacity.org](mailto:grayce.liu@lacity.org)

**A) Chairpersons' comments**

**B) Public comment(s) on non-agenda items (three minutes each only)**

**C) Discussion and possible action on the following items:**

- 1) The retention of David Levin of Apple One as FTDNC office manager.
- 2) The retention of David Levin of Apple One as FTDNC minutes taker.
- 3) The establishment of protocols for individual board members in their dealings with FTDNC staff.
- 4) The appointment of an interim chairperson for the newly formed Equestrian Committee by the president from the pool of stakeholders who responded within the 30 day formation period.
- 5) The following resolution: "Be it resolved that the Foothill Trails Neighborhood Council supports the application for City of Los Angeles Historic Cultural Monument designation for Griffith Park filed by the Griffith J. Griffith Charitable Trust under the direction of Colonel Griffiths."
- 6) To approve a letter of support for designating Griffith Park as a Historic-Cultural Monument to be sent to the LA City Heritage Commission and cc-ed to Tom LaBonge, Chair of the LA City Council's Arts Parks Health and Aging Committee, Councilmembers Wendy Greuel and Richard Alarcon, Recreation and Parks Commission, Rec and Parks GM Jon Mukri.
- 7) Approval of up to \$1,000 to support America's Night Out Against Crime event to be conducted by Stonehurst Neighborhood Council.
- 8) Updates and possible recommendations on recent budget requests including but not limited to:
  - a) Recreation Center equipment purchases
  - b) Office Depot and office supplies
  - c) Special credit card and petty cash purchases
  - d) Hansen Dam Fourth of July
  - e) ATVs for Hansen Dam Basin
  - f) Vinedale computer purchases
  - g) Software purchases for computer
  - h) Ad for Community Family Concert at All Nations Church

**D) Adjournment**

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 9747 Wheatland Ave. Shadow Hills, CA: at our website by clicking on the

following link: [www.FTDNC.org](http://www.FTDNC.org) or at the scheduled meeting.

**PROCESS FOR RECONSIDERATION**

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.