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MAYOR

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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Grayce Wey Liu
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**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
BUDGET AND FINANCE COMMITTEE AGENDA**

SEPT. 25, 2008, 7:00 PM

FTDNC Headquarters, 9747 Wheatland Ave., 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

1. Call to Order, Pledge of Allegiance, Roll Call.
2. Remarks from public representatives, including Grayce Liu of DONE.
3. Chairman's report regarding recent and projected FTDNC expenditures.
4. Review and possible adoption of a new application form for future expenditure requests.
5. Discuss and make recommendations on:
 - a. A request to spend up to \$600 from the Outreach budget for promotional materials for the "Ride for the Cure" event (Cile Borman).
 - b. A request to reassign up to \$500 from the Outreach budget originally allocated to Royan Herman for computer training to Cris Hughes (Cris Hughes).
 - c. A request to spend up to \$1000 from the Operation budget to purchase equipment to record the activity at FNDNC meetings and sponsored events. (Terry Kaiser).
 - d. A request to spend up to \$500 from the Operation budget to purchase bulletin/dry erases boards and supplies for FTDNC office (Kevin Davis).
 - e. A request to spend up to \$100 from the Outreach budget to reimburse for refreshments for the Stonehurst trail dedication. (Chris Hughes).
 - f. A request to appoint a new minute's taker and approve a monthly budget for the service (Royan Herman).
 - g. A request spend no more than \$1000 from the Operations budget to purchase the latest versions of Microsoft Office, Adobe Acrobat and McAfee Total for installation on the FTDNC laptop. (Cris Hughes):
 - h. A request to approve overtime payments not to exceed \$70 for Stonehurst School maintenance personnel and LVT Rec Center staff on meeting nights. (Cile Borman).
 - i. A request that the FTDNC set aside funds for the Office of Community Beautification Grant Program to be divided among applicants for beautification grants within the FTDNC.
 - j. A request that the FTDNC invite potential applicants to present their project submissions for the Public Works Office of Community Beautification Grant Program (due October 24, 2008) so they can be considered for matching funds.
6. Public comment on non-agenda items (three minutes each only) (15 min maximum).
7. Comments from the committee members (two minutes per member).
8. 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 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.

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