



ANTONIO R. VILLARAIGOSA
MAYOR

FTDNC BOARD MEMBERS
PRES.: CILE BORMAN
V. P.; KEVIN DAVIS
2 V.P. OUTREACH: ROYAN HERMAN
TRES.: MARY BENSON
REC. SEC.: KEN KEEBLE
COR. SEC.: TERRY KAISER
CRIS HUGHES
BART PAUL
ERWING DAVIS
ELECTRA KRUGER
FRANK BUCHANAN
CHERYL GRESLIE
JOHN BLUE
MARYANN GEYER
SANDY MCGREGOR

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL
P.O. BOX 726
SUN VALLEY, CA 91353-0726
WEBSITE
WWW.FTDNC.ORG

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
ATTN; Leyla Campos
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-9894
leyla.campos@lacity.org

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING
AGENDA**

Thursday July 12, 2007

**Village Christian School in the Chapel, 8930 Village Ave, Sun Valley, Ca 91352
The Executive Board Mtg. Will began immediately after the "Special" Mtg.**

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, Leyla Campos, at (818) 374-9894 or e-mail to leyla.campos@lacity.org

1. **Call to order/ Roll Call**
2. **Public Comment (three minutes only)**
3. **Discussion and possible Action items will be selected for the FTDNC General Meeting Agenda, for Thursday July 19, 2007, Stonehurst Elementary School, 9851 Stonehurst Ave. Sun Valley, 91352**
4. **Courtesy Public Comment (as a courtesy for any late arrivals, one minute only)**
5. **Comments from the FTDNC Board (two minutes, please)**
6. **Adjournment**

PROCESS for RECONSIDERATION

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.

