

CITY OF LOS ANGELES

CALIFORNIA



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FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL
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C/O DEPARTMENT OF
NEIGHBORHOOD
EMPOWERMENT
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL EXECUTIVE BOARD
MEETING AGENDA

THURSDAY DECEMBER 6, 2007, 7:30 PM to 9:00 PM

FTDNC DISTRICT OFFICE, 9747 WHEATLAND AVE., (CROSS STREET, SUNLAND
BLVD, NEXT TO "STABLE SNOB" IN) SHADOW HILLS, CA

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, Melvin Canas, at (818) 374-9894 or e-mail tom melvin.canas@lacity.org

1. **Call to order/ Roll Call**
2. **Public Comment (three minutes only)**
3. **Presentations, Resolutions, Discussion and possible Action items will be selected for the FTDNC General Meeting Agenda, for Thursday December 13, 2007, Lake View Terrace Recreation Center 11075 Foothill Blvd, Lake View Terrace Ca, 91342, in the Community Room 7:00 PM – 9:00 PM**
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.

AN EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER