

CITY OF LOS ANGELES
CALIFORNIA

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



ANTONIO R. VILLARAIGOSA
MAYOR

9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000

www.ftdnc.org

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Grayce Wey Liu
Project Coordinator
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BART PAUL
PRESIDENT

BOARD MEMBERS

BILLY HAYES
VP ADMINISTRATION

CRIS HUGHES
VP COMMUNICATIONS

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TREASURER

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DALE GIBSON
CHERYL GRESLIE
JOHN BLUE HERGET
TERRY KAISER
KEN KEEBLE
KRISTIN SABO

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)

SPECIAL EXECUTIVE BOARD MEETING AGENDA

MAY 8, 2008, 7:30 PM TO 9:00 PM

9747 WHEATLAND AVE. AT SUNLAND BLVD.

NEXT DOOR TO THE STABLE SNOB IN 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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment and Announcements (three minutes only)
- V. Presentations, Resolutions, Discussions and possible Action items will be selected for the FTDNC General Meeting Agenda, scheduled for Thursday, May 15, 2008, at Lake View Terrace Recreation Center, Phyllis Hines Community Room, 11075 Foothill Blvd, Lake View Terrace, Ca 91342, 7:00 PM – 9:00 PM.
- VI. Comments from the FTDNC Board (two minutes only)
- VII. Adjournment

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.