

CITY OF LOS ANGELES  
CALIFORNIA

BILLY HAYS, CHAIR

BEESON, MARGIE  
GEYER, MARY ANN  
GRECO, LINDA  
HUGHES, CRIS  
KEEBLE, KEN  
PAUL, BART  
WOODRUFF, JEFF



ANTONIO R. VILLARAIGOSA  
MAYOR

FOOTHILL TRAILS DISTRICT NC

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040  
818.353.2000  
[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT  
Attn: BARRY STONE  
PROJECT COORDINATOR  
334B EAST 2<sup>ND</sup> STREET  
LOS ANGELES, CA 90012  
213.485.1360  
[Barry.Stone@lacity.org](mailto:Barry.Stone@lacity.org)

## FTDNC RULES AND ELECTIONS COMMITTEE & JOINT GENERAL BOARD MEETING

### AGENDA

JANUARY 21, 2009, 6:30 PM  
9747 WHEATLAND AVE.  
SHADOW HILLS, CA 91040

**This Joint meeting is being called in an effort to allow the full Board and the Public to discussed the By Law Changes in full and hopefully provide the Board with the information needed, in a full airing, so we will be able to move forward with other pressing business at our General Meeting.**

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, Barry Stone, at 213.485.1360 or e-mail to [Barry.Stone@lacity.org](mailto:Barry.Stone@lacity.org)

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Public Comment on Non Agenda Items and Announcements (three minutes only)**
- E. Chair comments on the direction and actions of this committee**
- F. Discussions of By Law Changes & Amendments for Article VII.**
- G. Closing comments by committee members**
- H. 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.