

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 GENERAL MEETING
AGENDA**

Thursday April 19, 2007
7:00 PM to 9:00 PM

Stonehurst Park, In the Old Stone House, 9901 Dronfield, Sun Valley, Ca 91352
Refreshments served from 6:30 PM until 6:55 PM, water available during 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, Leyla Campos, at (818) 374-9894 or e-mail to leyla.campos@lacity.org

- A. Call to Order, Pledge To Flag, Roll Call
- B. Approval of March minutes (including back log of unapproved minutes if possible) (5 minutes)
- C. Remarks from D.O.N.E. and Elected Officials
- D. Public Comments on non-agenda items
- E. Announcements from the President concerning Committees and Ex Officio positions

Action Items:

1. Discussion and Possible Action to approve the request by the Friends Of Historic Stonehurst for additional funding of \$5,000.00 for existing trail that starts on Stonehurst between Allegheny Street and Fenway, spokesperson Susanna Wood
2. Discussion and Possible Action of a letter to Caltrans, thanking them for removing discarded chain link fencing that was blocking trails near Caltrans' fence line and about 500 feet West of the Wheatland entrance to the Tujunga Wash.
3. Discussion and Possible Action to spend \$7,500.00 for the purchase of equipment to support the LAPD Foothill Division Volunteer Surveillance Team.
4. Discussion and Possible Action to allocate funds of up to \$500.00 to Outreach activities of the Westclaire Neighborhood Watch located in District 1 of the FTDNC.

Information Items:

5. Update on Lopez Canyon Amenities Funds. 7th Council District Councilman Richard Alarcon
6. Update on all aspects of the Angeles National Golf Course. 2nd Council District Dale Thrush
7. Update on the planned PUC Charter School located in Lake View Terrace. Director Jackie Elliot
8. Update on the planned development of property located North of Foothill Blvd at the end of Wheatland in Lake View Terrace. Ray Verches
9. TREASURER'S REPORT
10. Board Members comments
11. Adjourn

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.