

# CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

## FTDNC BOARD MEMBERS

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2 V.P. OUTREACH: ROYAN HERMAN  
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JOHN BLUE  
MARYANN GEYER  
BILLY HAYS

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NEIGHBORHOOD EMPOWERMENT  
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## **FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA,** **Thursday February 21, 2008, Village Christian School Auditorium in La Tuna Canyon 7:00 to** **9:00 PM**

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 to [grayce.liu@lacity.org](mailto:grayce.liu@lacity.org)

- A. CALL TO ORDER, PLEDGE, ROLL CALL**
- B. REMARKS FROM PUBLIC REPRESENTATIVES.**
- C. PUBLIC COMMENTS ON NON-AGENDA ITEMS (LIMIT 3 MINUTES)**
- D. DWP update (Billy Hays)**
- E. Up-Date concerning the use of Methyl Iodide as a soil fumigant. (John Blue)**

### **1. TRESURERS REPORT**

- 2. Discussion & Possible Action to approve CIS in support for Council Motion #074133 Greig Smith. 2008 is the 40<sup>th</sup> Anniversary of the City of Lo Angeles' Hiking and Equestrian Trails Master Plan. This master plan includes the Rim of the Valley trail, which is recognized as a California regional Trail in the State's Public resources Code Recreational Trails Act ss 5070 to 5077.8. An update to this plan is overdue. Trails in existing neighborhoods are also needed to connect a greenway network. Every 263 ft. or a 20 ft. wide trails easement adds 1 acre of parkland to park poor areas, updating the City's Recreational Trail Master Plan is a critical issue for stakeholders. (Mary Benson)**
- 3. Discussion & Possible Action to approve CIS in support for Council Motion #07- 4097 Wendy Greuel. To establish Horse Advisory Task Force, to have input and be present at all Horse Advisory meetings. A Horse Advisory task force is essential in addressing multiple issues and creating a comprehensive list of City Departments and their services to an Industry that makes up \$7 billion of the California economy. (Mary Benson)**
- 4. Discussion & Possible Action to approve CIS in support of Council file # 07-1261 Wendy Greuel, in establishment of the Stonehurst Historic Preservation Overlay Zone. Before Stonehurst was a part of the City of LA, it was a thriving community. Since it's origins in the 1920's Stonehurst has remained a reminder of the past. It is a unique tract of houses built using native stone from the Tujunga Wash. This architectural style is so unique to these homes. It will be hereinafter known as "Native Stone Craftsman" (Mary Benson)**

5. **Land Use Committee Items: (1) Discussion & possible action** to support with comments all Nations Church Improvements and CUP (A) additional traffic mitigation plan (submitted by ANC) and hiring of DOT officers during peak hours re: handling of traffic. (B) Permeable parking – if permitted by B&S to utilize permeable material –ag. Grasscrete for cooler greener parking lots. (C) Discussion & possible action of hours of which the entrance of trail on south side of site leading into Wash will be open. **(2) Discussion & possible action concerning 10741 Longford St. LVT Zone change Ra-1 to Re11-1 (323) 5874 8636 Isaias Guizar 42,360 Sq Ft to 3 lots (17,123, 13,507, 11,720).** The FTDNC does not support a zone change from RA-1 to RE11-1; instead it supports a community plan zone change to RE-15. (to maintain two larger lots of 20,000 sq ft minimum) or RA-20. Re 15 or Ra-20 is consistent with the community plan and would allow larger lots of 20,000 to allow horse keeping, which is consistent with the community plan along with the recent new lot layouts only 3 blocks away of eleven new 20,000 sq ft lots i.e. with horse keeping. **(3) Presentation Care Project** by Peter Elias on adjustments to the project, such as a smaller multipurpose building and a better defined commercial component. Land Use has not received enough feedback from community. **(4) Discussion and Possible Action for condition to monitor CUP of Care Project after 12 months to be sent to Planning Committee Chairperson Fritz Bonner**
6. **Discussion & Possible Action** to set up Ad Hoc Committee to investigate and write CSI concerning Sober Living Facilities with Electra Kruger as Chairperson (**Electra Kruger**)
7. **Discussion & Possible Action** regarding thank you letters to Councilpersons Greuel, Alarcon, and Smith as well as John de La Rosa for their support with horse manure disposal problem. (**RoyAn Herman**)
8. **Election Report: Discussion and possible actions items**
  - i. Update on election activities and review of calendar
  - ii. Presentation of proposed standing rules including:
    1. Procedures for posting
    2. Board attendance including reporting absences, excused absences, and leaving meetings early
    3. Public publications concerning meetings.
    4. Requirements for minutes, agendas, CISs and committee reports
    5. Proposed update of roles and responsibilities of officers
    6. Proposed update of roles and responsibilities of standing and ad hoc committees (**Kevin Davis**)
9. **Report on plans to purchase informational kiosks (Kevin Davis)**
10. **FTDNC BOARD COMMENTS (2 MINUTES PLEASE)**
11. **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.