

1.

CITY OF LOS ANGELES

CALIFORNIA



**ANTONIO R. VILLARAIGOSA
MAYOR**

FTDNC BOARD MEMBERS
PRES.: CILE BORMAN
V. P.; KEVIN DAVIS
2 V.P. OUTREACH: ROYAN
HERMAN TRES.: MARY BENSON
REC. SEC.: KEN KEEBLE
COR. SEC.: TERRY KAISER
CRIS HUGHES
BART PAUL
ERWING DAVIS
ELECTRA KRUGER
FRANK BUCHANAN
CHERYL GRESLIE
JOHN BLUE
MARYANN GEYER
BILLY HAYS

**FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL
9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000
WWW.FTDNC.ORG
C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
ATTN; Grayce Liu
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-9894
grayce.liu@lacity.org**

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL SPECIAL GENERAL MEETING
MARCH 13, 2008, IMMEDIATELY AFTER THE MARCH13, 2008 EXECUTIVE MEETING
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 Liu, at (818) 374-9894 or e-mail to [mailto: grayce.liu@lacity.org](mailto:grayce.liu@lacity.org)

1. CALL TO ORDER /ROLL CALL
2. PUBLIC COMMENTS (THREE MINUTES ONLY)
3. DICUSSION AND POSSIBLE ACTION ITEMS REGARDING: A. OUTREACH
 - B. WEB SITE
 - C. DOMAINE NAME
 - D. WEB SITE HOST
 - E. INDIVUAL HIRED TO HOST WEB SITE
4. COMMENTS FROM THE BOARD (THREE MINUTES PLEASE)
5. 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.