

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 AVE.
SHADOW HILLS, CA 91040
OFFICE PHONE 818-353-2000
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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Grayce Liu Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-9894
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL GENERAL MEETING AGENDA, Thursday April 17, 2008, Vinedale Elementry School Auditorium 10150 La Tuna Canyon Blvd, Sun Valley CA 91352, 7:00 to 9:00 PM REFRESHMENTS SERVED

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 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)**

- 1. INSTALLATION OF NEWLY ELECTED FTDNC BOARD MEMBERS**
- 2. ELECTION BY THE BOARD OF NEW EXECUTIVE BOARD MEMBERS.**
- 3. ANNOUNCEMENT (OPEN TO THE PUBLIC FOR 30 DAYS) REQUEST FOR VOLUNTEERS TO FILL POSITIONS ON, BUT NOT LIMITED TO, THE COMMITTEES OF LAND USE, WATER SHED, GRIEVANCE, OUTREACH, "POOP". RULES AND ELECTIONS.**
- 4. INDOCTRINATION TRAINING OF BOARD MEMBERS BY DONE REPRESENTATIVE (GRAYCE LIU)**
- 5. DISCUSSION AND POSSIBLE ACTION TO WRITE A LETTER OF SUPPORT FOR EXTRA PATROL, ESPECIALLY FOR A MOUNTED PATROL UNIT AT HANSEN DAM. (KRIS SABO)**
- 6. DISCUSSION AND POSSIBLE ACTION TO SUPORT FRITZ BONNER, WAR HORSE & MILITARIA HERITAGE FOUNDATION (SEE ATTACHED) FRITZ BONNER**
- 7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT RECOMMENDATION FROM LAND USE COMMITTEE CONCERNING VILLA TERRAZA RESTAURANT APPLICATION. (SEE ATTACHED) FITZ BONNER**

8. DISCUSSION AND POSSIBLE ACTION TO PLEDGE \$5,000.00 TO DO OUTREACH AND HELP SUPPORT THE 4TH OF JULY CELEBRATION AT HANSEN DAM 2008. (CILE BORMAN)
9. DISCUSSION AND POSSIBLE ACTION TO PLEDGE \$2,500.00 FOR FINIAL EXPENSES FOR "CULTURAL VISTA PROJECT" PURCHASE OF SOLAR CONTROLLED WATER SYSTEM MANAGER (CILE BORMAN)
10. DISCUSSION & POSSIBLE ACTION TO APPROVE REIMBURSEMENT OF FINIAL EXPENSES FOR "STONEHURST TRAILS" IN THE ADDITIONAL AMOUNT OF \$681.83 (MARY BENSON)
11. DISCUSSION AND POSSIBLE ACTION TO PAY REGISTRATION FEE OF \$850.00 FOR BOARD MEMBER TO ATTEND "TRAIL & GREENWAYCOMFERENCE" MAY 29-30, 2008, FOR THE STATE OF CALIFORNIA.
12. DISCUSSION AND POSSIBLE ACTION TO PLEDGE AT LEASE \$2,500.00 TO SUPPORT THE NEEDS OF STONEHURST AND LAKE VIEW TERRACE RECREATION CENTERS. (KRIS SABO)
13. PRESENTATION,DISCUSSION AND POSSIBLE ACTION TO SUPPORT REQUEST FOR A LIQUOR LICENCE FOR THE AMERICAN HEROES AIR SHOW TO BE HELD AT HANSEN DAM SATURDAY JULY 12, 2008, 9AM TO 4PM. (STACY GEERE PROMOTER)
14. DISCUSSION AND POSSIBLE ACTION TO PAY WEB-PAGE PROVIDER THE AMOUNT DUE OF \$1,800.00 FOR SERVICES RENDERED. (CRIS HUGHES)
15. DISCUSSION AND POSSIBLE ACTION TO WRITE LETTER TO DEPARTMENT OF SANITATION AND JOHN DEL LA ROSA CD 7 REPERSENTATIVE, REQUESTING THAT THEY MAIL TO THEIR BROWN BIN DATA BASE A LETTER FROM FTDNC REQUESTING THEIR CONTACT INFORMATION CONCERNING THE LICENCEING OF THEIR HORSES. (ROYAN HERMAN)
16. TREASURER REPORT
17. COMMENTS FROM BOARD (2MINUTES)
18. ADJOURNMENT

****SEE ATTACHED FTDNC APRIL 17, 2008 GENERAL MEETING AGENDA ITEM #6**

"Fritz Bronner, War Horse & Militaria Heritage Foundation, a 501-3c non-profit located in Lake View Terrace (1999) www.warhorsefoundation.com presenting a proposal for utilizing (long term lease) property next to Orcas Park, under CA Edison power lines and adjacent land under Army Corp of Engineers into Multi Use Equestrian Park (cross-country, trail trails, Tent Pegging, Endurance, Natrac) that would include habitat restoration, provide opportunities for youth equestrian programs and various equestrian show and competition events. This is mitigation for the lost trails and equestrian use that has occurred on the western portion of Hansen Dam over the last 15 years. This park would economically benefit local boarding facilities, trainers, and local businesses. This would be a lease from Edison and the city of LA (Rec & Parks) and operated like similar projects such as the Sullivan Canyon Preservation Association and ETI Conaho Equestrian Center.

Objective – a letter of support

**SEE ATTACHED FTDNC APRIL 17, 2008 GENERAL MEETING AGENDA
ITEM #7**

**Land Use Committee
Foothill Trails District Neighborhood Council
9747 Wheatland Ave, Shadow Hills, CA 91040**

**Los Angeles Dept of Planning
LA City Hall
200 N Spring St
Room 763 LA, CA 90012**

15 April 2008

**Application # ENV -2008-495-EAF and ZA-2008-496-ZV
AP CNV
5572-ZC-SPP
ENV-2007-EAF
Villa Terraza Restaurant located at
9955 Sunland Blvd, Shadow Hills CA, 91040**

Was reviewed by the Land Use Committee and supported for the CUP and liquor license sale on premises for Beer & Wine.

Two conditions are added.

- 1. The applicant will obey all noise levels as set by Los Angeles code and sensitivity for local neighbors.**
- 2. Hours of operation Sun- Thurs will have the kitchen closed between 9-9:30 and lights out at 10pm, as determined by LA rules... (these are the differences by the two sides) Friday –Saturday close kitchen 9:30-10pm and lights out at 10-10:30PM as determined by LA code/rules (these are the differences by the two sides)**

Fritz Bronner, Land Use Committee Chairman

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.