

CITY OF LOS ANGELES
CALIFORNIA

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT

Attn: Grayce Wey Liu
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NANCY WOODRUFF
CORRESPONDENCE SECRETARY

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)

GENERAL MEETING AGENDA
JUNE 19, 2008, 7:00 PM TO 9:00 PM
STONEHURST ELEMENTARY SCHOOL
9851 STONEHURST AVE.
SUN VALLEY, CA 91352

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 Wey Liu, at (818) 374-6851 or e-mail to grayce.liu@lacity.org

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Remarks from public representatives (15 min.)
- C. Public Comment on non-agenda items (three minutes each only)
- D. Approval and possible corrections of May 15, General Meeting minutes. (5 min)
- E. President's announcements

F. ACTION ITEMS:

1. Discussion and possible action to direct the interim Land Use Committee chairman to draft a letter to the PLUM Committee and CD 2 stating that: "the FTDNC, while maintaining its support of the Stonehurst HPOZ (Case, CPC 2007 5633 HPOZ), requests that all Stonehurst residents and property owners who will be directly affected by the HPOZ have the opportunity to address the direction, scope and manner of the HPOZ as it proceeds." – (10 min)

2. Discussion and possible action to create a standing committee on both residential and commercial equestrian issues.
– Royan Herman (10 min)

3. Discussion and possible action on Rules and Elections committee chair recommendation that all FTDNC committees that have more than seven stakeholders requesting participation be conducted as Town Hall meetings only, under appointed interim

chairpersons, until such time as the FTDNC and DONE approve a bylaw change to address this issue. – Billy Hays (10 min)

4. Discussion and possible action to designate up to five (5) representatives authorized to submit Community Impact Statements on behalf of the Neighborhood Council. These representatives shall be Executive Board members Royan Herman, Recording Secretary; Kevin Davis, Treasurer; Chris Hughes, VP of Communications; Billy Hays, VP of Administration; and Bart Paul, President. Should any of the five not wish to be so designated, the Board shall appoint a replacement. (5 min)

5. Discussion and possible action on a request for FTDNC to allocate up to \$10,000 each to the Lake View Terrace Recreation Center and the Stonehurst Recreation Center to purchase operational and programmatic equipment and materials as requested by the respective Directors, approved by the Department of Recreation and Parks, and subject to the billing process established by the DONE Funding Department and the FTDNC Finance Committee. Kris Sabo (15 min.)

6. Discussion and possible action to approve up to \$50 per month for Wi-Fi access for the FTDNC office. – Chris Hughes (5 min)

7. Discussion and possible action to approve up to but not exceeding 30 hours of permanent, part-time office staffing per month (not including the preparation of meeting minutes) through Apple One at an hourly rate up to but not exceeding \$20.25 per hour (\$607.50 total) with scheduling to be determined by input from the Board and Committee Chairpersons. – Nancy Woodruff (10 min)

8. Discussion and possible action to approve an amount not to exceed \$200 to purchase a secure storage unit for laptop and other NC equipment. Kevin Davis (5 min)

9. Discussion and possible action to approve an amount not to exceed \$200 to cover fees for local skywatch group to lease Hansen Dam Aquatic Center for 2 hours per month. Kevin Davis (10 min)

G. Comments from the FTDNC Board (two minutes only)

H. Adjournment

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.

Agenda Item 7. Job Description: To assist the board in assembling, filing, and archiving existing board materials such as agendas and correspondence; to assist in setting up protocols for the receiving and routing of incoming mail; and to assist the committee chairs in correspondence and the organization of committee materials.