

CITY OF LOS ANGELES  
CALIFORNIA

FOOTHILL TRAILS DISTRICT  
NEIGHBORHOOD COUNCIL



ANTONIO R. VILLARAIGOSA  
MAYOR

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040  
818-353-2000

[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT

Attn: Grayce Wey Liu  
Project Coordinator  
14410 Sylvan St, 4<sup>th</sup> Floor  
Van Nuys, Ca, 91401  
818-374-6851

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

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PRESIDENT

BILLY HAYES  
VP ADMINISTRATION

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VP COMMUNICATIONS

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KEN KEEBLE  
KRISTIN SABO

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)**

**GENERAL MEETING AGENDA**  
**JULY 17, 2008, 7:00 PM TO 9:00 PM**  
**VILLAGE CHRISTIAN SCHOOL**  
**8930 VILLAGE 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](mailto:grayce.liu@lacity.org)

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Remarks from public representatives, including Nicole Chase and John de la Rosa of CD 7 re: the Lopez Canyon Truck Driving School (20 min.)
- C. Public Comment on non-agenda items (three minutes each only)
- D. Approval and possible corrections of June 19, General Meeting minutes, and June 19 Special Board Meeting minutes. (10 min)
- E. COMMITTEE REPORTS (20 minutes)
  - 1. Finance Committee – Treasurer's report (Kevin Davis)
  - 2. Rules and Elections (Billy Hays)
  - 3. Land Use (Fritz Bronner)
  - 4. Outreach (Cris Hughes)
- F. President's announcements

**G. ACTION ITEMS:**

1. Discussion and possible action to request supplemental funding not exceeding \$3,000 for the two (2) ATVs (previously approved at a total of \$17,000 by the FTDNC Board) for the Los Angeles Park Rangers, specifically to be employed in Hansen Dam. (Kevin Davis – 10 minutes)

2. Discussion and possible action to approve the following By-Law change:

**Article VII, Board of Directors, E. Committees, c.**

**(From)**

~~c. All committee's shall consist of at least three members and shall be less than the number of the quorum of the full FTDNC.~~

**(to)**

**c. All committees shall consist of an unlimited number of stakeholders with a minimum of three.**

**c. 1. A maximum of 4 FTDNC board members may serve on any one committee. (Billy Hays – 10 minutes)**

**3. Discussion and possible action to approve up to \$1,000 for the Lake View Terrace Eagles Neighborhood Watch annual outreach event. (Erwing Davis – 5 min.)**

**H. DISCUSSION ITEMS:**

**1. Discussion of the July 4<sup>th</sup> celebration at Hansen Dam – Cile Borman (5 min.)**

**2. Presentation of the DWP MOU oversight committee - Billy Hays (5 min.)**

**3. Discussion of a possible FTDNC Board retreat: goals, dates, etc. Cris Hughes (10 min.)**

**I. Comments from the FTDNC Board (two minutes only)**

**J. Adjournment**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 9747 Wheatland Ave. Shadow Hills, CA: at our website by clicking on the following link: [www.FTDNC.org](http://www.FTDNC.org) or at the scheduled meeting.

**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.