

CITY OF LOS ANGELES
CALIFORNIA

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



ANTONIO R. VILLARAIGOSA
MAYOR

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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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BART PAUL
PRESIDENT

BOARD MEMBERS

BILLY HAYES
VP ADMINISTRATION

CRIS HUGHES
VP COMMUNICATIONS

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TREASURER

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JOHN BLUE HERGET
TERRY KAISER
KEN KEEBLE
KRISTIN SABO

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
GENERAL MEETING AGENDA
SEPT. 18, 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, including Grayce Liu of DONE on committee structure (20 min).
- C. Public Comment on non-agenda items (three minutes each only) (15 min.)
- D. Approval and possible corrections of Aug. 21, General Meeting minutes (10 min)
- E. Approval and possible corrections of back minutes of the previous board, specifically: Sept. Oct. and Dec. 2007 General Meetings; and Jan. Feb. and March, 2008, General meetings; plus the March 4 Special Joint Meeting. (1 min.)
- F. COMMITTEE REPORTS (25 minutes)
 1. Finance Committee – Treasurer’s report (Kevin Davis)
 2. Rules and Elections (Billy Hays)
 3. Land Use (Fritz Bronner)
 4. Outreach (Cris Hughes)
 5. Lopez Canyon subcommittee (TBA)
 6. Equestrian committee (Royan Herman)
 - a. Discussion and possible action to 1. support the Los Angeles Horse Council’s EQUESTRIAN BILL OF RIGHTS; and 2. send a letter supporting that document and Requesting that the City of Los Angeles approve these principles. (Fritz)
 - b. Discussion and possible action to send a letter thanking the Public Works Office of Community Beautification for providing the grant to complete an opening segment of the Stonehurst multi-use trail. (Royan)

G. President's announcements

H. ACTION ITEMS:

- 1. Discussion and possible action to spend up to \$200 from the Outreach budget for promotional materials for the "Ride for the Cure" event (Cile Borman - 2 min)**
- 2. Discussion and possible action to reassign up to \$500 from the Outreach budget originally allocated to Royan Herman for computer training to Cris Hughes (CH 2 - min).**
- 3. Discussion and possible action to spend up to \$1000 from the Operation budget to purchase equipment to record the activity at FNDNC meetings and sponsored events. (Terry Kaiser - 2 min).**
- 4. Discussion and possible action to spend up to \$100 from the Operation budget to purchase a copy of the LAMC in book form (Royan Herman – 2 min).**
- 5. Discussion and possible action to spend up to \$500 from the Operation budget to purchase bulletin/dry erase boards and supplies for FTDNC office (Kevin Davis – 2 min).**
- 6. Discussion and possible action to spend up to \$100 from the Outreach budget for refreshments for the 9/19/08 Stonehurst trail dedication. (Chris Hughes – 2 min)**
- 7. Discussion and possible action to appoint a new minutes taker, approve a monthly cost for the service, and set guidelines for his/her duties and responsibilities (Royan Herman - 5 min).**
- 8. Discussion and possible action to send a letter of apology to Mali Bakhtar. for the treatment she received at the FTDNC Area 2 Outreach event of Aug. 23, 2008. (10 min)**
- 10. Discussion and possible action to purchase the following office software:**
 - a. up to but not exceeding \$550 for Microsoft Office;**
 - b. up to but not exceeding \$330 for Adobe Acrobat 9.0;**
 - c. up to but not exceeding \$88 for McAfee Total Protection;**
for a total software expenditure not to exceed \$968 from the \$5,000 office budget.**Cris Hughes (5 min.)**
- 11. Discussion and possible action to authorize the Correspondence Secretary to approve all incoming e-mails to be forwarded under the FTDNC heading. (5 min.)**
- 12. Discussion and possible action to approve the following By-Law change:**
Article VII, Board of Directors, E. Committees, d.
(From)
 - d. "All committee formation periods shall be 30 days, but shall be extended until a minimum membership is reached. After the formation period additional members may be added by a majority vote of the committee members."****(to)**
 - d. "All committee formation periods shall be 45 days, but shall be extended until a minimum membership is reached. After the formation period additional members may be added by a majority vote of the committee members." (Billy Hays – 5 min)**
- 13. Discussion and possible action to approve overtime payments not to exceed \$70 for Stonehurst School maintenance personnel and LVT Rec Center staff on meeting nights. (Cile Borman – 5 min)**
- 14. Discussion and possible action to move the next LVT General Meeting to Fenton School as an outreach to Areas 1 & 2. (Kevin Davis – 2 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 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.