

CITY OF LOS ANGELES
CALIFORNIA

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT

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BILLY HAYES
VP ADMINISTRATION

CRIS HUGHES
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
GENERAL MEETING AGENDA
OCT. 16, 2008, 7:00 PM TO 9:00 PM
VINEDALE ELEMENTARY SCHOOL
10150 La Tuna Canyon Rd.
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) (25 min.)**
- D. Approval and possible corrections of Aug. 21, General Meeting minutes, and Sept. 18 General Meeting minutes (10 min)**
- E. COMMITTEE REPORTS (25 minutes)**
 - 1. Finance Committee – Treasurer’s report (Kevin Davis)**
 - a. Discussion and possible action to accept the following recommendations from the Budget and Finance Committee:**
 - 1. That the recently approved request for up to \$600 for training be paid out of the Office Equipment line item.
 - 2. That a miscellaneous line item be created in both Outreach and Operations budgets:
 - i. \$100 to be reassigned per quarter from the Newsletter line item
 - ii. \$100 to be reassigned per quarter from the Staff/Apple One line item
 - 3. That the \$5000 Community Project line item in the 2nd Quarter of the FY 2008-09 budget be set aside as matching funds for Phase II of the Stonehurst "Pathway Through the Community Project."
 - 4. That a request to spend up to \$600 from the Outreach budget for promotional materials for the "Ride for the Cure" event be increased to \$700.
 - 5. That a request to spend up to \$1000 from the Operation budget to purchase equipment to record the activity at FNDNC meetings and sponsored events be limited to a maximum of \$300 for audio

- equipment and \$300 for a digital camera.
6. That a request to spend up to \$100 from the Outreach budget to reimburse for refreshments for the Stonehurst Trail Dedication be approved.
 7. That a maximum of \$250 be designated to cover the personnel expense to record and transcribe minutes for the general meeting.

2. Rules and Elections (Billy Hays)

3. Land Use (Nancy Woodruff)

4. Outreach (Cris Hughes)

5. Lopez Canyon subcommittee (Marlene Rader)

6. Equestrian committee (Royan Herman)

a. Discussion and possible action to pass by resolution the following Community Impact Statement: "Re: Horse Advisory Task Force (CF 07-4097)

By a Board vote of ___ to ____, The Foothill Trails District Neighborhood Council resolves to urge the creation of a Horse Advisory Task Force, to be supported with an appropriate commitment of resources from each of the necessary and applicable city departments. The city's remaining equestrian communities have a pressing need for an advisory body within city government to advocate for the interests – both commercial and private – of the growing equestrian population and economy."

F. President's announcements

G. ACTION ITEMS:

1. Discussion and possible action to send a letter of apology to Mali Bakhtar regarding the FTDNC Area 2 Outreach event of Aug. 23, 2008. (10 min)

2. 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." (5 min)**

3. Discussion and possible action to approve the following By-Law changes:

Article VII – Board of Directors

A. Election of the Board

B. Selection of Ex-Officio members

C. Officer's Duties (see supporting document for specific language) (10 minutes – Billy Hays)

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.