

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)

BART PAUL  
PRESIDENT

BOARD MEMBERS

BILLY HAYES  
VP ADMINISTRATION

CRIS HUGHES  
VP COMMUNICATIONS

KEVIN DAVIS  
TREASURER

ROYAN HERMAN  
RECORDING SECRETARY

NANCY WOODRUFF  
CORRESPONDENCE SECRETARY

CILE BORMAN  
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ERWING DAVIS  
DALE GIBSON  
CHERYL GRESLIE  
JOHN BLUE HERGET  
TERRY KAISER  
KEN KEEBLE  
KRISTIN SABO

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)  
GENERAL MEETING AGENDA  
DEC. 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](mailto:grayce.liu@lacity.org)

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Remarks from public representatives. (20 min)
- C. Public Comment on non-agenda items (three minutes or less per speaker only - 15 min. total)
- D. Approval and possible corrections of Nov. 20, General Meeting minutes (5 min.)
- E. Discussion and possible action responding to a complaint from stakeholder Mali Bakhtar regarding the FTDNC Area 2 Outreach event of Aug. 23, 2008. (5 min)
- F. Presentation on the proposed expansion at the Athens Disposal site – Bill Eick (15 min)
- G. Discussion and possible action to approve Changes to FTDNC Bylaws:  
(see draft bylaw changes for exact language – summary only below)  
Article VII: Board Of Directors
  - 1. The FTDNC Board: the addition of a Community Interest Representative.
  - 2. Ex-Officio Members
  - 3. Officer's duties: mandating DONE training; mandating yearly election of officers
    - a. President: requires majority vote of Exec. Committee for setting agendas; responsibility for posting; board approval before speaking to the press or public.
    - b. VP Administration: chair R&E Committee; manage the office.
    - c. VP Comm. Chair the Outreach Committee; oversee website
  - 4. Executive Board – eliminate section
  - 5. Committees: formal membership request to Rec. Secty. within 45 days;
    - a. Standing Committees

- i. Treasurer chair of Budget and finance
- ii. R&E oversight of committees
- iii. Land use defined
- iv. Exec. Comm. – add Corresponding Secty. – add vote on agenda rather than consult; recommend to board (not DONE) on hiring and firing staff.
- v. Outreach – add members from each community
- vi. Equestrian defined
- b. Committees reformed after yearly officer elections
- 6. Termination/resignation
  - a. board member may resign in writing to Pres. or Recording Secty. (Billy Hays – 30 min.)

**H. COMMITTEE REPORTS (20 minutes)**

- 1. Finance Committee – Treasurer’s report (Kevin Davis)
  - a. Discussion and possible action to spend \$5,000 as matching funds for Phase II of the Stonehurst “Pathway through the Community” project. (Kevin Davis)
- 2. Land Use (Nancy Woodruff)
  - a. Discussion and possible action to approve a letter to CDs 2 and 6 requesting an ordinance and memo of agreement between the city and Arakanian Enterprises. (see complete text of letter)
- 3. Outreach (Cris Hughes)
- 4. Lopez Canyon subcommittee (Marlene Rader)
- 5. Equestrian committee (Royan Herman)

**I. Discussion and possible action to approve a resolution opposing Proposition B on the March 3, 2009 ballot. (see text of complete resolution - Billy Hays 5 min.)**

**J. President’s announcements**

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

**L. 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.