

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

BART PAUL
PRESIDENT

BILLY HAYS
VP ADMINISTRATION

CRIS HUGHES
VP COMMUNICATIONS

KEVIN DAVIS
TREASURER

ROYAN HERMAN
RECORDING SECRETARY

NANCY WOODRUFF
CORRESPONDENCE SECRETARY

BOARD MEMBERS

CILE BORMAN
FRITZ BRONNER
ERWING DAVIS
DALE GIBSON
CHERYL GRESLIE
JOHN BLUE HERGET
TERRY KAISER
KEN KEEBLE



9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000
www.ftdnc.org

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Barry Stone
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-6851
barry.stone@lacity.org

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC) SPECIAL GENERAL BOARD MEETING

APRIL 2, 2009 @ 7:30 pm

FTDNC OFFICE

(Next to Stable Snob)

9747 Wheatland Ave, Shadow Hills, CA

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 Barry Stone, at (213) 485-1585 or e-mail to barry.stone@lacity.org

1. Motion/Discussion and Possible Action: All current Board terms, which end prior to the 2010 FTDNC Election, shall be extended until after the certification of election results or the resolution of all official election challenges for the FTDNC 2010 NC election, whichever date is later.
2. Public comments on non agenda items.
3. Closing comments by Board Members.
4. 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 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.