

CITY OF LOS ANGELES
California

Foothill Trails District
Neighborhood Council

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CRIS HUGHES VP Communications/ Outreach	CILE BORMAN
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NANCY WOODRUFF Correspondence Secretary	CHERYL GRESLIE
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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)

GENERAL MEETING AGENDA

**Lake View Terrace Recreation Center
PHYLLIS HINES COMMUNITY ROOM
11075 Foothill Blvd. Lake View Terrace CA 91342
May 21, 2009, 7:00 PM TO 9:00 PM**

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. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment on non-agenda items (2 minutes or less per speaker only – 15 minutes total)
3. Remarks from Public Representatives (10 minutes)
4. Approval and possible corrections of April 16,2009 General Meeting Minutes (5 minutes)
5. Motion for reconsideration to amend page 10, column 4 of the 2010 NC Election Procedures Stipulation Language Worksheet to provide bylaw wording vs. the word "all" pursuant to the City Clerk. Mary Ann Geyer (5 minutes)
6. Recommendations and possible actions from Rules and Election Committee request regarding Bylaw changes to Article 5 membership, Article 8 Selection of the Board, Article 9 Meetings, Article 10 Grievance, Article 11 Amendments and Article 12 Financial Accountability. Billy Hays (5 minutes)
7. Recommendations and possible actions from Rule and Elections Committee establishing new Standing Rules. Billy Hays (10 Minutes)
8. Discussion and possible action on Spending Freeze for FTDNC until the Board is fully aware of the balance of our NC's proceeds and also taking into consideration the current state of the City Budget. Billy Hays (5 minutes)
9. Discussion and possible action on financial support of Hansen Dam 4th of July Celebration. (Letter with details sent to Board Members.) Cile Borman (2 Minutes)
10. Discussion and possible action regarding a proposed 30' X 70' steel storage building in front of the house at 9129 La Tuna Canyon Road, Sun Valley, DIR 2009-1089. Nancy Woodruff (3 minutes)

11. Discussion and possible action regarding a support letter for Sun Valley Neighborhood Council's request to extend the comment period at least 60 days and require a new EAF be completed for ZAQ-2009-527-ZV and ENV 2009-528-MND, 9436 Glenoaks Blvd., Sun Valley (Vulcan, Class U Landfill). Nancy Woodruff (2 minutes)
12. Discussion and possible action regarding a support letter for La Tuna Canyon Community Association regarding their appeal to a proposed accessory building at 9701 La Tuna Canyon Road, Sun Valley, DIR 2009-0774-SPP. Nancy Woodruff (5 minutes)
13. Treasurer Report and status on audits & PRA request by Mary Benson. Discussion and possible action. Kevin Davis (3 minutes)
14. Discussion and possible action on a Letter of Support for the existing 2000 Ordinance to keep mountain bikes off City of Los Angeles Parks. Royan Herman/Fritz Bronner (5 Minutes)
15. Update from All Nations Church on Foothill Blvd. traffic study. Michael Carpenter (5 Minutes)
16. Discussion and possible action on possible FTDNC Scholarship Fund. Jacob Lohr (3 Minutes)
17. Discussion and possible action on Youth Stakeholder Contest to Create a FTDNC Logo. Jacob Lohr (3 minutes)
18. Discussion and possible action on an FTDNC Open House Outreach Event. Cris Hughes (3 Minutes)
19. Discussion and possible action on Monthly Community Improvement Events. Cris Hughes (2 Minutes)
20. Discussion and possible action on FTDNC to Research and purchase promotional Outreach Items up to \$3000. Cris Hughes (5 minutes)
21. Discussion and possible action to approve and write a letter of support for a Stop Sign at Kamloops and Garrick St. Erwing Davis (3 Minutes)
22. Discussion and possible action on financial support of Hansen Dam 4th of July Celebration. (Letter with details sent to Board Members.) Cile Borman (2 Minutes)
23. Discussion and possible action on Board Retreat. Cris Hughes (2 Minutes)
24. Discussion and possible action on Out Reach creating a monthly newsletter. Cris Hughes (2 Minutes)
25. Committee Reports (10 minutes)
 1. Rules and Election Committee- Billy Hays
 2. Outreach- Cris Hughes
 3. Land Use- Nancy Woodruff
 4. Finance Committee- Kevin Davis
 5. Equestrian Committee- Royan Herman
 6. Lopez Canyon Subcommittee- Marlene Rader
 7. Watershed Committee- Mary Benson
26. Comments from the FTDNC Board (two minutes only)
27. 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.