

**Foothill Trails District
Neighborhood Council**

DALE GIBSON
President
BILLY HAYS
VP Administration
CRIS HUGHES
VP Communications/
Outreach
KEVIN DAVIS
Treasurer
ROYAN HERMAN
Recording Secretary
NANCY WOODRUFF
Correspondence
Secretary

BOARD MEMBERS

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CILE BORMAN
FRITZ BRONNER
ERWING DAVIS
CHERYL GRESLIE
JOHN BLUE HERGET
TERRY KAISER
KEN KEEBLE
JACOB LOHR

**CITY OF LOS
ANGELES**

California



ANTONIO R. VILLARAIGOSA
MAYOR

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**C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT**
Attn: Barry Stone
Project Coordinator
340 E. 2nd St., 4th Floor
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213-485-1585
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Village Christian School 8930 Village Ave. Sun Valley, CA 91352
July 16, 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. Approval and possible corrections of the minutes of the June 11, 2009 FTDNC General Meeting.**
- 3. Remarks from Public Representatives (10 minutes)**
- 4. Committee Reports**
 - 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**
- 5. DWP Rep Report. Billy Hays**
- 6. Public Comment (2 minutes per speaker – 15 minutes total)**
- 7. Discussion of filed Grievance and Committee update. Royan Herman (7 minutes)**
- 8. Discussion and possible action on Renewal of FTDNC Office space at new rate. Dale Gibson (3 minutes)**
- 9. Discussion and possible action on a CIS in support of Laura Chick's Performance Audit of the City of Los Angeles Process for Planning Conditions for Development submitted March 23, 2009. Nancy Woodruff (3 minutes)**
- 10. Discussion and possible action on a CIS in support of the Sierra Club's recommendations to the City Council to modify the City Attorney's Appeal Procedures for CEQA determinations. Nancy Woodruff (3 minutes)**

- 11. Discussion and possible action on a letter of support for Fish and Game's appeal regarding Angeles National Golf Course and agreeing on the insistence of the transfer of 160 acres of land and trails to the Santa Monica Mountains Conservancy as originally promised. Nancy Woodruff (3 minutes)**
- 12. Discussion and possible action on a letter of support for SHPOA request to remind The Planning Department to red flag the lot split at 10042 McBroom that equine requirements be enforced with any future development. Nancy Woodruff (3 min)**
- 13. A letter to Planning that the owner of 9705 La Canada Way has not contacted FTDNC for a meeting as required by the Planning Department, thereby causing our opposition to the project for lack of performance. Nancy Woodruff (3 minutes)**
- 14. Discussion and possible action on a letter in opposition of the proposed development of Verdugo Hills Golf Course into 229 units and a response to the Draft EIR. Nancy Woodruff (3 minutes)**
- 15. Discussion and possible action on a letter to the Wayne Tsuda, LEA, regarding recent Lopez Canyon statement about making application to the Planning Dept. to create a Zone Variance in order to operate the Truck Driving Academy and the need for an additional Closure Amendment and our opposition to it. Nancy Woodruff (3 minutes)**
- 16. Discussion and possible action to authorize the spending of up to \$1000 to help support a 10th Annual National Night Out event which will be hosted by the Stonehurst Neighborhood Watch. Kevin Davis (4 minutes)**
- 17. Discussion and possible action to authorize the spending of up to \$1000 to help support an annual block party which will be hosted by the LVT Eagles Neighborhood Watch on August 22, 2009. Kevin Davis (4 minutes)**
- 18. Discussion and possible action to authorize the spending of up to \$1500 to support an annual block party which will be hosted by the FERPT Neighborhood Watch. Kevin Davis (4 minutes)**
- 19. Discussion and possible action to authorize the spending of up to \$1600 to help support a block party which will be hosted by the Claretta Wheeler Mercer Neighborhood Watch on September 5, 2009. Kevin Davis (4 minutes)**
- 20. Discussion and possible action to authorize the spending of up to \$5500 to help support the purchase of a "Jaws of Life" for LAFD Station 77. Kevin Davis (4 minutes)**
- 21. Presentation, discussion and vote on a letter to the Energy Commission cc Nahai of DWP to encourage timely implementation of 5 hcf/mo of additional first tier water for licensed horse owners and use of recycled water. Royan Herman (5 minutes)**
- 22. Discussion and possible action on letters to DWP. Billy Hays (3 minutes)**
- 23. Discussion and possible action on letters to Energy & Environment Committee. Billy Hays (5 minutes)**
- 24. Financial Responsibility Resolution – Mary Benson (10 mins)**

- 25. Motion and Possible Action- Treasurer to provide copies to the board of the Petty Cash, CRD and a Report listing all pending expenditures for the 4th Quarter of Fiscal 2009 (April 1, 2009 thru June 30, 2009). – Mary Benson (10 mins)**
- 26. Motion for Treasurer to copy complete audit package for 4th Quarter FTDNC Financial files and submit original audit for second signature and submission to DONE. – Mary Benson (10 mins)**
- 27. Motion and Possible action for Board to approve and certify 4th Quarter Financial Report has or has not been submitted in a timely manner. – Mary Benson (10 mins)**
- 28. Comments from the FTDNC Board (two minutes only)**
- 29. 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.