

**CITY OF LOS ANGELES  
California**

**Foothill Trails District  
Neighborhood Council**

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

**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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**JOHN BLUE HERGET**  
**TERRY KAISER**  
**KEN KEEBLE**  
**JACOB LOHR**



**ANTONIO R. VILLARAIGOSA  
MAYOR**

**C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT**  
Attn: Barry Stone  
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**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL**  
**Special MEETING AGENDA**

**9747 WHEATLAND AVE. AT SUNLAND BLVD.  
(NEXT DOOR TO THE STABLE SNOB) IN SHADOW HILLS, CA 91040  
July 23, 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](mailto:barry.stone@lacity.org)

- 1. Call to Order, Pledge of Allegiance, Roll Call**
- 2. Remarks from Public Representatives ( 10 minutes )**
- 3. Public Comment (2 minutes per speaker – 15 minutes total )**
- 4. Discussion of filed Grievance and Committee update. Royan Herman ( 7 minutes )**
- 5. Discussion and possible action to authorize the spending of up to \$632 for FTDNC ad space in the "North Valley Reporter Newspaper"**
- 6. Discussion and possible action to authorize the spending of up to \$560 for FTDNC ad space in the "Lake View Terrace Improvement Association Newsletter**
- 7. Discussion and possible action to authorize the spending of up to \$280 for FTDNC ad space in the "Shadow Hills Property Owners Association Newsletter**
- 8. Reconsideration 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 )**
- 9. Reconsideration 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 )**
- 10. Reconsideration 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 )**

- 11. Reconsideration 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 )**
- 12. Financial Responsibility Resolution – Mary Benson ( 10 mins)**
- 13. 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)**
- 14. Motion for Treasurer to copy complete audit package for 4<sup>th</sup> Quarter FTDNC Financial files and submit original audit for second signature and submission to DONE. – Mary Benson ( 10 mins)**
- 15. Motion and Possible action for Board to approve and certify 4<sup>th</sup> Quarter Financial Report has or has not been submitted in a timely manner. – Mary Benson ( 10 mins)**
- 16. Comments from the FTDNC Board (two minutes only)**
- 17. 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.