

CITY OF LOS ANGELES  
California

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

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



**ANTONIO R. VILLARAIGOSA**  
MAYOR

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

**Stonehurst Elementary School**  
**9851 Stonehurst Ave. Sun Valley CA 91352**  
**September 17, 2009, 7:00 PM TO 9:00 PM**  
**Food Available to Public**

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. Board members proclamation of Conflict of Interest on Agenda Items.
3. Remarks from Public Representatives ( 10 minutes )
4. Public Comment on non-agenda items ( 2 mins or less per speaker only – 15 mins total)
5. Approval and possible corrections of August 20,2009 General Meeting Minutes (5 mins )
6. Committee Reports ( 10 minutes )
  1. Rules and Election Committee- Billy Hays
  2. Outreach ( Event Follow ups )- Cris Hughes
  3. Land Use- Nancy Woodruff
  4. Finance Committee- Kevin Davis
  5. Equestrian Committee- Vikki Brink
  6. Lopez Canyon Subcommittee- Marlene Rader
  7. Watershed Committee- Mary Benson
7. DWO MOU Rep Report
8. Discussion and possible action to nominate and approve 2 representatives to Mayors Day Oct 10 at City Hall. Dale Gibson (4 mins)
9. Discussion and possible action to nominate and approve Ex Officio Board Members. Dale Gibson ( 8 minutes )
10. Discussion and possible action to make Standing Rule that all FTDNC Equipment and have in office on a "check out basis." Billy Hays ( 5 minutes )
11. Discussion and possible action that FTDNC rent a storage space where all the items that cannot be kept at the office and for any items we may need to store. Also that the FTDNC Board approve up to \$50.00 a month for such a storage area. Billy Hays (5 mins)

- 12. Presentation with possible action for an FTDNC CIS regarding the need for Neighborhood Council and public notification, input and response before any new activities are contemplated by the City Council for Lopez Canyon Landfill that contradict with the previous plan to have the Landfill as Open Space and passive recreation for the community. Nancy Woodruff (5 mins)**
- 13. Discussion and possible action on Oct 31 Area 1 Outreach.. Cris Huges ( 5 minutes )**
- 14. Discussion and possible action to authorize \$300 for Post card mailers. Cris Huges ( 5 minutes )**
- 15. Discussion and possible action to authorize of spending up to \$632 advertising in “North Valley Reporter Newspaper.” Cris Huges ( 5 minutes )**
- 16. Discussion and possible action to authorize of spending up to \$560 advertising in “ Lake View Terrace Improvement Association Newsletter.”. Cris Huges ( 5 minutes )**
- 17. Discussion and possible action to authorize of spending up to \$280 advertising in Shadow Hills Property Owners Association Newsletter.” Cris Huges ( 5 minutes )**
- 18. Presentation with possible action for an FTDNC sponsored clothes and expendibles drive for fire victims. Cheryl Greslie (3 mins)**
- 19. Comments from the FTDNC Board (two minutes only )**
- 20. 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.