

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

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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
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA
Stonehurst Elementary School
9851 Stonehurst Ave. Sun Valley CA 91352
December 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

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 minutes or less per speaker only – 15 minutes total)
5. Approval and possible corrections of November 19,2009 General Meeting Minutes (5 minutes)
6. Presentation, discussion and possible action on the 2010 FTDNC Election Procedures. Mary Ann Geyer (5 minutes).
7. Presentation with possible action for the FTDNC to support the "Dam Flyers", in their effort to get approval to renew the flying of their radio controlled planes at Hansen Dam. Nancy Woodruff (10 minutes)
8. 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
9. DWP MOU Representative Report
10. Discussion and possible action to nominate and approve Ex Officio Board Members. Dale Gibson (8 minutes)

- 11. Presentation, discussion and possible resolution on the Office Phone Issue. Billy Hays (15 minutes)**
- 12. Discussion, presentation and possible resolution on the Area Maps being sold. Billy Hays (15 minutes)**
- 13. Comments on the Seven Eleven Store going in across the street from the office on the corner of Sunland & Wheatland Blvd. Royan Herman (5 minutes)**
- 14. Comments from the FTDNC Board (two minutes only)**
- 15. 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.