

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  
Project Coordinator  
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**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL**  
**GENERAL MEETING AGENDA**

Vinedale Elementary School  
10150 La Tuna Canyon RD. Sun Valley CA 91352  
April 15, 2010, 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. Moment of Silence for Ann Finn.
3. Board members proclamation of Conflict of Interest on Agenda Items.
4. Guest- Caitlin Mattias, California High Speed Rail Project. ( 15 mins )
5. Remarks from Public Representatives (10 minutes)
6. Public Comment on non-agenda items (2 mins or less per speaker only – 15 mins total)
7. Approval and possible corrections of March 18, 2010 General Meeting Minutes (5 min)
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. DWO MOU Rep Report
10. Executive Board Elections. Dale Gibson ( 30 minutes )
11. Ex-officio Board Member appointments. New President ( 10 mins )
12. Presentation with possible action for approval of ordering and re-keying FTDNC Office door. Nancy Woodruff ( 2 mins )
13. Presentation with possible action for enforcement of Standing Rule: All FTDNC Equipment shall be returned to office and be checked in, including all accessories, , accompanying cords, CD's, instructions for electronics and any other FTDNC tools. Nancy Woodruff ( 2 mins )

- 14. Presentation with possible action for approval of ordering new business cards for 2010 Board. Nancy Woodruf ( 2 mins)**
- 15. Presentation with possible action for approval of calling Verizon and ordering a new FTDNC Office phone number. Nancy Woodruf ( 2 mins)**
- 16. Presentation with possible action for all Board and committee members to complete tasks assigned them within the BYLaws and Standing Rules; specifically hard copies of all agendas and corrected minutes and all completed funding books and completed audits from 2008 to adte.**
- 17. Nancy Woodruf ( 2 mins)**
- 18. Funding request for the purchase of twelve 8' tables for the Lake View Terrace Recreation Center (not to exceed \$1,500). Cris Hughes (3 minutes)**
- 19. Promoting Stakeholder's voting participation in the upcoming Election and Election Day Outreach Event (supplies not to exceed \$1,000). Cris Hughes (3 minutes)**
- 20. Comments from the FTDNC Board (two minutes only)**
- 21. 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.