


		CITY OF LOS ANGELES California	
		Foothill Trails District Neighborhood Council	
DALE GIBSON president BILLY HAYS vp administration CRIS HUGHES vp communications KEVIN DAVIS treasurer ROYAN HERMAN recording secretary NANCY WOODRUFF correspondence secretary	BOARD MEMBERS CILE BORMAN FRITZ BRONNER ERWING DAVIS DALE GIBSON CHERYL GRESLIE JOHN BLUE HERGET TERRY KAISER KEN KEEBLE JACOB LOHR BART PAUL	 ANTONIO R. VILLARAIGOSA MAYOR	9747 WHEATLAND BLVD, SHADOW HILLS, CA 91040 818-353-2000 www.ftdnc.org C/O DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT Attn: Barry Stone Project Coordinator 340 E. 2nd St., 4th Floor Los Angeles, Ca, 90012 213-485-1585 barry.stone@lacity.org

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
SPECIAL LAND USE COMMITTEE MEETING
SEPTEMBER 15, 2009, 7:00 PM TO 7:30 PM
FTDNC OFFICE
(Next to Stable Snob)
9747 Wheatland Ave, Shadow Hills, CA

Regularly scheduled meetings will be the first Tuesday of each month at 7pm

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 grayce.liu@lacity.org

- 1) Call to order, Pledge of Allegiance, Roll Call.
- 2) Public comment.
- 3) 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.
- 4) Committee member comments.
- 5) 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.