

CITY OF LOS ANGELES
CALIFORNIA

BILLY HAYS, CHAIR



ANTONIO R. VILLARAIGOSA
MAYOR

FOOTHILL TRAILS DISTRICT NC

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

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Barry Stone
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-6851
grayce.liu@lacity.org

GRESLIE, CHERYL
GEYER, MARY ANN
GRECO, LINDA
HUGHES, CRIS
KEEBLE, KEN
WOODRUFF, JEFF

**FTDNC RULES AND ELECTIONS COMMITTEE MEETING
AGENDA**

February 3, 2010 6:30 PM
9747 WHEATLAND AVE.
SHADOW HILLS, CA 91040

Rules & Election Mission Statement

To maintain a set of Bylaws and Standing Rules that will provide clarity, transparency and unambiguous guidance. By doing so the Foothill Trails District Neighborhood Council will be able to function smoothly and the Stakeholders experience and participation will be enhanced.

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.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment on Non Agenda Items and Announcements (three minutes only)
- E. Approval of minutes for 1-27-10 meetings
- F. Discussion & possible action on creating standing rules for standing committees regarding meeting schedules and conduct
- G. Discussion & possible action on creating standing rules on requestors of funds, making presentations to the proper committees
- H. Discussion & possible action on FTDNC 2010 Elections
1: Community Outreach and Education about the voting of the coming election
- I. Closing comments by committee members
- J. 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.