

Foothill Trails District Neighborhood Council

Executive Board Meeting Minutes for February 14, 2008

The meeting was called to order at 7:10 PM by Cilé Borman, president.

The pledge of allegiance to the flag of the United States of America was recited by all in attendance.

Roll Call was conducted by Cilé Borman, president. Attendees were Cilé Borman, Kevin Davis, Royann Herman, Mary Benson, Terry Kaiser, Erwing Davis, Billy Hays, Electra Kruger, Fritz Bronner, Randy Hamcock and Cris Hughes.

The following agenda items were scheduled for the General Meeting on February 21, 2008.

Mary Benson

- Motion # 074133 – The Updating of the horse trails plans.
- Motion # 074097 – To establish a horse advisory task force
- Motion # 071261 – To establish a historic preservation zone in Stonehurst

Kevin Davis made a motion which was seconded by Erwing Davis for motion 074097.

Fritz Bronner's

- The All Nations Church to make a presentation about traffic and onsite grasscrete paved park lot and improved S W gate proposal.
- Zone change for 10741 Longfort St from RA1 To RE11-1.
- Care Ministries 12 months review condition once the CUP issue certificate of occupancy.

Erwing Davis made a recommendation to write a letter of complaint to public safety about the activities at the park during the weekends.

Electra Kruger made a recommendation to write a letter to the president & commissioner of Public Safety to review program for abandon shopping carts. Also, to start a dialog with the city to investigate the shopping carts ordinance.

To establish an Ad Hoc Committee to investigate the Sober Living ordinance and write letters to CIS.

Royann Herman wants to discuss the Thank You letter to Richard Alarcon, Wendy Greuel and Gregg Smith for the poop support.

Kevin Davis

The purchase of a shot clock

The procedures for notification, board attendance standards, minutes/agenda requirements and update of roles and responsibilities for officers.

Meeting adjourned at 9:00 PM.

Minutes by Cris Hughes