

## CITY OF LOS ANGELES

FOOTHILL TRAILS DISTRICT  
NEIGHBORHOOD COUNCIL

<b>BART PAUL</b> PRESIDENT	BOARD MEMBERS
<b>BILLY HAYES</b> VP ADMINISTRATION	CILE BORMAN
<b>CRIS HUGHES</b> VP COMMUNICATIONS	FRITZ BRONNER
<b>KEVIN DAVIS</b> TREASURER	ERWING DAVIS
<b>ROYAN HERMAN</b> RECORDING SECRETARY	DALE GIBSON
<b>NANCY WOODRUFF</b> CORRESPONDENCE SECRETARY	CHERYL GRESLIE
	JOHN BLUE HERGET
	TERRY KAISER
	KEN KEEBLE
	KRISTIN SABO

FOOTHILL TRAILS DISTRICT  
NEIGHBORHOOD  
COUNCIL

9747 WHEATLAND BLVD,  
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[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT

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**GENERAL MEETING AGENDA**  
**AND MINUTES**  
**JULY 17, 2008, 7:00 PM TO 9:00 PM**  
**VILLAGE CHRISTIAN SCHOOL**

- A. Call to Order, Pledge of Allegiance, Yes! Roll Call: In attendance:**  
**Kris Sabo, Terry Kaiser, John Blue, Billy Hays, Bart Paul, Nancy Woodruff, John Blue, Erwing Davis, Royan Herman, Ken Keeble, Cris Hughes, Dale Gibson, Fritz Bronner, Kevin Davis. Cile Borman**
- B. Remarks from representatives: Nicole Chase – CD 7, John de la Rosa - CD 7 re Lopez Canyon truck driving school. CD2?. John dela Rosa unavailable. Phil Tabby from CD7 in attendance. Nicole Chase absent.**
- **Angela Motta from CD 2: Light poles and globes from Foothill bridge available now to NC. Five more soon to be available. Forty heat related deaths in 2007. Twenty were seniors. If a senior seems a little disoriented consider possible be over heating. Refer seniors to cooling stations.**
- C. Public Comment on non-agenda items (three minutes each only)**
- **Michael Carpenter: for all Nations Church. Concert tickets available. Great music and silent auction. Date: Friday, July 25.**
  - **Mary ann Geyer: – Request by law change consideration, to wit: Committee formation period to be 45 days instead of 30. With 30 days only, by the meeting after committee creation, the formation period is closed. No discussion or second notice possible.**
- D. Approval and possible corrections of 6/19, General & Special Meeting minutes. (10 min)**  
**Minutes not received from minutes writer for web site or to corresponding sec'y. Bart says that he has June minutes. No action taken.**
- E. COMMITTEE REPORTS (20 minutes)**

### 1. Finance Committee – Treasurer’s report (Kevin Davis)

- Kevin Davis: Distributed standardized budget. We presently have approximately \$95,000 in account.
- Kris withdrew motion to supply LVT and Stonehurst Rec Centers with \$\$\$. Plans to make motion more targeted.
- Discussion of ATV’s to take place. I have not made an ATV down payment.
- Cile will discuss July 4<sup>th</sup> event when she arrives.
- Michael Carpenter solicited \$150 for Heaven on Earth Ranch concert at All Nations Church.
- Kevin Davis: is a little behind in paying Apple One and in cash repayment to board members.
- Maryann Geyer: Board allocated up to \$5,000 to get office up and running. Wants to know what has been used and what is available?
- Nancy Woodruff: remains out of pocket for approximately \$500 and needs reimbursement.
- Ken Keeble: National night out announcement – Police bar-be-que run by Phil Tabby for entire neighborhood. To be held on August 5 in Stonehurst Park. Needs supplies.
- Kevin Davis: suggests properly posted special meeting on July 23 at 7PM special to fund Phil Tabby event.

### 2. Rules and Elections (Billy Hays)

By law change request as per agenda.

### 3. Land Use (Fritz Bronner)

- Fritz Bronner: A blog called StonehurstHPOZblogspot.com appears to be bringing neighborhood together. All residents seem to want to preserve the stone houses.
- Developer at 9619 Hillrose wants relief from requirement for 20 foot street.
- Sam Hourany: agrees to maintain lease on his present liquor store until it expires while new building is constructed.
- 10235 Sunland Blvd. = RA property – not a K overlay – developer of large RA lot wants to demolish stable and replace with accessory living quarters. FTDNC needs to have more K overlay coverage or arrange with Planning for RA protection as horse property. We will otherwise continue to lose horse property. Presently, if Planning sees a smaller lot next to a larger one, they are satisfied that the property may be divided into the size of the smaller lot. That should not be rubber stamp decision.
- Joint meeting with Lopez Canyon ad hoc committee from Kagel Canyon predominantly.
- (Kris Sabo) says that District 1 needs to be involved in any Lopez Canyon meetings.

### 4. Outreach (Cris Hughes)

- Cris Hughes : FTDNC email was stacking up. I have begun to forward to board members.
- Cris checks her FTDNC address email every night and will return messages right away.

### F. President’s announcements

Grayce Liu of DONE asks us to be certain to post according to law, including posting of documents to be presented at a meeting.

## G. ACTION ITEMS:

1. Discussion and possible action to request supplemental funding not exceeding \$3,000 for the two (2) ATVs (previously approved at a total of \$17,000 by the FTDNC Board) for the Los Angeles Park Rangers, specifically to be employed in Hansen Dam. (Kevin Davis – 10 minutes) **Motion by Terry Kaiser to add \$3,000 to allocation for ATV power steering. Second by Nancy Woodruff. Eight voted in favor of adding \$3,000. Royan abstained. Ken Keeble opposed.**

2. Discussion and possible action to approve the following By-Law change:

- Billy Hays: Committees need the capacity for more members for tasks and for ad hoc activity. Asks for approval as below:
- Billy submits motion for change.
- Ken Keeble seconds as per hand-out at June meeting. Motion passed Unanimously.

Article VII, Board of Directors, E. Committees, c.  
(From)

~~c. All committee's shall consist of at least three members and shall be less than the number of the quorum of the full FTDNC.~~

(To)

c. All committees shall consist of an unlimited number of stakeholders with a minimum of three.

c. 1. A maximum of 4 FTDNC board members may serve on any one committee.  
(Billy Hays – 10 minutes)

3. Discussion and possible action to approve up to \$1,000 for the Lake View Terrace Eagles Neighborhood Watch annual outreach event. (Erwing Davis – 5 min.)

- Erwing Davis: John Blue suggests outreach via brochures and experts from the City.
- Bart, Cile and Royan: support block party + why not ask city for educational materials?
- Cris Hughes: says that event should be for area, not just a couple of streets.
- Billy Hays: Motion to support block party outreach.
- Ken Keeble: Motion seconded.
- Kris Sabo: opposed
- Motion carried.

## H. DISCUSSION ITEMS:

1. Discussion of the July 4<sup>th</sup> celebration at Hansen Dam – Cile Borman (5 min.)

- Cile arrived at 8PM after work: Certificate of Recognition to FTDNC for donation and help at July 4<sup>th</sup> event, read and presented by Cile. Security? No problems. Greater police presence. Park Rangers and San Fernando Rangers also provided security. Inability of perimeter watchers was a result of previous year private fireworks, resulting in fear of fire.

- Cile believes that there will be a fireworks display in 2009 instead of the laser lights used this year as a substitute.
- 2. Presentation of the DWP MOU oversight committee - Billy Hays (5 min.)**
- Billy Hays: MOU committee has saved rate payers over twenty million dollars. Mr. Nahai, DWP GM and an attorney, wishes to remove advocacy of committee so that the oversight committee has oversight only over the MOU. Increase in rates sold to Council and public as infrastructure upgrade requirement. New committee named Department of Water and Power Committee will now work to assure that increase WILL be used for infrastructure.
  - Dale Gibson: Appreciates what Billy is doing because he, Dale, has now learned that DWP wants to charge users of reclaimed water 85% of the cost of potable water.
- 3. Discussion of a possible FTDNC Board retreat: goals, dates, etc. Cris Hughes (10 min.)**
- Cris Hughes: Retreat for board at Peacock Hill or Gibson Ranch for members to become better acquainted. Can be in August or September. We choose content.
  - Cris Hughes: Wants to go into communities with premiums to generate FTDNC interest. Logo contest!!?
- I. Comments from the FTDNC Board (two minutes only)**
- Bart Paul: Laura Chick to speak at August FTDNC meeting. She is a presumptive CD2 candidate.
  - Kevin – Re logo contest – can't give \$\$ prize for contest.
  - Cindy Cleghorn from STNC + Mary Ann: if developer wants to come into LVT area they will discover that housing element is intended to include low cost housing all along Foothill Blvd. and snap up land, totally eliminating horse property. FTDNC needs to appear at CPC hearing on July 27 in Van Nuys to oppose this change.
  - John Blue – Can buy Fender PA + speakers + mikes @ \$60.00 ea. Total = \$300 + \$60 ea/mikes.
  - Cile Borman – Thank you to Cindy Cleghorn. There were 4 NC's in attendance.
- J. Adjournment: 8:45 PM adjourn**