

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

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

General Meeting at Stonehurst Elementary School
Sept 17, 2009, 7:00 PM TO 9:00 PM

FINAL MINUTES

1. ***Call to Order, Pledge of Allegiance, Roll Call – Dale Gibson, Nancy Woodruff, Billy Hays, Cris Hughes, Royan Herman, Cile Borman, Jacob Lohr, Kevin Davis, Erwing Davis, John Blue, Bart Paul, Ken Keeble, Cheryl Greslie (Off agenda quiet moment for fire fighters who lost their lives by request of Dale Gibson) Excused absence by Fritz Bronner***

2. Board members proclamation of Conflict of Interest on Agenda Items. **No conflicts.**
3. Remarks from Public Representatives –
Pat Davenport – Returning to CD2 as horse community rep. City making preparations to abate mud slides and flooding resulting from the fire. Although we are at the periphery of the fire we will suffer from considerable mud problems. Hydro-seeding works only on a 35 or less degree slope. Technical agencies and Forest Service are making assessments for future. Green organizations should not try to begin reforestation.
4. Comment on non-agenda items –
Michael Carpenter –All Nations sponsoring trail clean up behind the church. Needs to be reinforced.
Camille Skipper Watkins - Jay Nolan Community Services sponsoring Logan's Run, 5 and 10 K runs in Hansen Dam Park and also a one mile walking race on Saturday, October 10, 2009. Have existed over 30 years and the run has been going on throughout our existence. Live entertainment and free food at the race.
Mike McCue – Our district started the campaign with our candidate forum. Believes that we believe in grass roots democracy.
Peter Sanchez – Daily News endorsed this candidate. Thanks for hospitality.

5...Approval and possible corrections of 20, 2009 General Meeting Minutes –
MOTION Approve minutes as corrected by Bart, second by Nancy Motion carried.

(Dale Gibson off agenda with request to move exec. Meeting to Oct. 8.)

6. Committee Reports

1. Rules and Election Committee- **Billy Hays -**
- 2.Outreach)- **Cris Hughes – With Bart in Chatsworth, we received the five year FTDNC certificate from the Department of Neighborhood Empowerment.**
- 3.Land Use- **Nancy Woodruff – Lopez Canyon, asking for a zone change at the end of Sept.**
Marlene and Nancy asking for letters of objection. Letter written personally by Cile to Gail Goldberg in opposition to 7/11 in Shadow Hills. Nancy states that permit is by right.
Re Lopez Canyon, there is a third tier requirement for recreational purposes, not for a truck driving school. Effort being made to raise the priority of this policy.
- 4.Finance Committee – **Kevin Davis – NC’s being audited. Kevin thanks Nancy for doing inventory of FTDNC equipment. Controller’s office states that NC’s are spending city money and there is no protocol for equipment purchase and use. Controller’s office requests letters from Park Rangers and McVine School for voted equipment purchases. We have purchased equipment that I have never seen and don’t know if it belongs to the NC or individuals or groups. Have contacted Apple One for help. Have requested someone familiar with NC’s and the rate will be \$22.00 per hour. DONE wants info in re our office lease. I have no documentation and DONE cannot cut a check until we provide data. There is still a Mary Benson credit card for FTDNC. When the credit card is used by board members, please use card in the name of Kevin Davis. There are some expenses that appear to be after the fact. Be careful!! Still no phone bill paid.**
- 5.Lopez Canyon Subcommittee- **Marlene Rader – Marlene absent!**
- 6.Watershed Committee- **Mary Benson absent**
7. **Vikki Brink – Equestrian Committee**

(Off agenda – The first meeting of the Los Angeles Equestrian Advisory Committee will be held on October 8 at the Los Angeles Equestrian Center. All are welcome

7. DWP MOU Rep Report – **No report**
8. Discussion and possible action to nominate and approve 2 representatives to Mayors Day Oct 10 at City Hall.

MOTION to appoint Kevin Davis and Jacob Lohr to the NC Congress/Budget Day event. By Billy Hays, second by Cheryl Greslie. Motion passes.

9. Discussion and possible action to nominate and approve Ex Officio Board Members.
Consensus is for board to bring names to next board meeting.
10. Discussion and possible action to retrieve all FTDNC Equipment and create a Standing Rule that requires a “check out basis.”

Need motion to allow board use of equipment and property on a check out basis.

MOTION – By Erwing Davis, second by Nancy to store equipment and property. Motion carried.

11. Discussion and possible action to pay up to \$50.00/month to store FTDNC inventory.
Billy Hays – We cannot lose equipment or inappropriately give it away.

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John Blue – Store equipment and check out if only for Kevin’s sake.

Nancy Woodruff – Don’t get storage space until we know what, if anything, we need.

MOTION – By Kevin Second by Nancy to refer issue back to Finance. Motion Carried.

MOTION BY CILE, SECOND BY CRIS TO SEND CIS IN RE LOPEZ CANYON. MOTION CARRIED.

12. Discussion and possible action on Oct 31 Area 1 Outreach..

Cris Hughes - Request for \$1000.00 for Area 1 Neighborhood Watch & outreach event.

MOTION – To support by Bart Paul, second by Cile for \$1000 for Area 1 Outreach. Motion carried.

Cile – Board members should attend these events in order to become better known in the communities.

13. Discussion on and possible action to authorize \$300 for Post card mailers.

Cris Hughes asks to table this item and refer it to finance.

MOTION – By Kevin Davis, second by Cile to table item 14 and return to Finance. Carried.

14. Discussion and possible action to \$560 for advertising with the Lake View Terrace Improvement Association.

Kevin – Must receive documents before approval.

MOTION – by Bart, second by Cile to refer this item back to Finance.

15. Authorize of spending up to \$632 advertising in “North Valley Reporter Newspaper.” **Cris Hughes**

16. Discussion and possible action to authorize of spending up to \$560 advertising in “ Lake View Terrace Improvement Association Newsletter.”. **Cris Hughes**

17. Discussion and possible action to authorize of spending up to \$280 advertising in Shadow Hills Property Owners Association Newsletter.” **Cris Hughes**

18. Presentation with possible action for an FTDNC sponsored clothes and basic needs of Station fire victims. **Cheryl Greslie**

19. Comments from the FTDNC Board

20.

Adjournment