

# CITY OF LOS ANGELES

California

## COMMITTEE MEMBERS

V.P. OUTREACH: CRIS HUGHES

REC. SEC.: ROYAN HERMAN

BARBARA UNDERWOOD

CILÉ BORMAN

COLETTE LOHR



ANTONIO R. VILLARAIGOSA  
MAYOR

## FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040

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## C/O DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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Project Coordinator

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## FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

### OUTREACH COMMITTEE MEETING MINUTES

**MARCH 26, 2009, 6:30 P.M. TO 7:00 P.M.**

**9747 WHEATLAND AVE.**

**SHADOW HILLS, CA 91040**

The public is requested to fill out a "[Speaker Card](#)" to address the Committee on any item of the agenda prior to the Committee 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 213.485.1360, 213.485.1585 or email to [Barry.Stone@lacity.org](mailto:Barry.Stone@lacity.org)

**THE MEETING WAS CALL TO ORDER AT 6:31P.M.**

**THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.**

**PRESENT AT ROLL CALL WERE CRIS HUGHES AND KEN KEEBLE.**

**THERE WERE NO PUBLIC COMMENT OR ANNOUNCEMENTS MADE.**

**THE REQUEST FOR FUNDS FORM WAS DISCUSSED AND THE DECISION WAS MADE TO SUBMIT THE FORM TO THE EXECUTIVE COMMITTEE FOR CONSIDERATION.**

**CLOSING COMMENTS BY CHAIR**

**MEETING ADJOURNMENT AT 6:55P.M.**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee 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](http://www.ftdnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [Tvpcomm@ftdnc.org](mailto:Tvpcomm@ftdnc.org).

#### **PROCESS FOR RECONSIDERATION**

Under FTDNC Bylaws, Article 7, Section H, the Committee 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 Committee, 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 Committee 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 Committee 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.