

CITY OF LOS ANGELES
CALIFORNIA

BILLY HAYS, CHAIR

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



**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
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FTDNC RULES AND ELECTIONS COMMITTEE MINUTES

Approved 9-30-09

**September 23, 2009, 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.

- A. Meeting Call to Order at 7:Oclock PM**
- B. Pledge of Allegiance was recited**
- C. Roll Call:
Present Billy Hays;
Absent Cheryl Greslie, Mary Ann Geyer, Linda Greco, Chris Hughes, Ken Keeble & Jeff Woodruff**
- D. There was no Public Comment.
Bylaw changes:
1: Article X Grievance – The chair discussed the need for transparency and fairness for all parties involved in the filing of a grievance
2: Create grievance form – The Chair shared ideas with the visiting stakeholder on how this form could look and what information that it would obtain**
- E. Discussion & possible action on FTDNC 2010 election – The Chair discussed the need to organizations and groups to hold candidate forms and asked the attending stakeholder Mrs. Elektra Kruger if SHPOA would be interested in hosting a candidate forum, her reply was that possibly the second Tuesday in January; but I would need to email the Vice President Mr. Dave De Pinto and correspond with him and confirm if they would be able to host the event -**
- F. Closing comments by committee members - None**
- G. Adjournment time was 7:50 PM**