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<p>DALE GIBSON president</p> <p>BILLY HAYS vp administration</p> <p>CRIS HUGHES vp communications</p> <p>KEVIN DAVIS treasurer</p> <p>ROYAN HERMAN recording secretary</p> <p>NANCY WOODRUFF correspondence secretary</p>	<p>BOARD MEMBERS</p> <p>CILE BORMAN FRITZ BRONNER ERWING DAVIS DALE GIBSON CHERYL GRESLIE JOHN BLUE HERGET TERRY KAISER KEN KEEBLE JACOB LOHR BART PAUL</p>	<p>Foothill Trails District</p>  <p>Neighborhood Council Draft Minutes General Meeting – March 18 2010 7 to 9 pm Stonehurst Elementary</p>	<p>9747 WHEATLAND BLVD, SHADOW HILLS, CA 91040 818-353-2000 www.ftdnc.org</p> <p>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</p>
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1. Call to Order, Pledge of Allegiance, Roll Call – Dale, Gibson, Royan Herman, Billy Hays, Nancy Woodruff, Cris Hughes, Bart Paul, Terry Kaiser, Cile Borman. Ken Keeble, John Blue, Cheryl Greslie, Kevin Davis
2. Moment of Silence for Ann Finn.
Mary Benson re Ann Finn = wife of former Councilman Howard Finn. She was a 65 year Shadow Hills resident and supporter of charter reform in the formation of Neighborhood Councils. Always active in the community until she died, something of a co-councilman. Learn more at annefinn.com
3. Board members proclamation of Conflict of Interest on Agenda Items. **NONE.**
4. Guest-Captain **Anthony Valdez FIRE MARSHAL**, Bureau of Fire Prevention and Public Safety. LAMC 172449 charges \$13.00 for brush inspection. We may self inspect if no previous violations in the past 5 years. Submit photos. A panorama is best. Add descriptive data. LAFD has limited authority in connection with other governments that tend not to clear their land. Non-compliance penalties are costly. Self inspection must be done by 30 days from receipt of notice. High fire zones are determined by the State, using fly overs. Motor bikes ridden on private property are legal despite noise, although they must have spark arrestors. Brush Clearance Unit Phone is 818 374-1111. Replacement of inspection forms phone number = 213 978-3470.
5. Remarks from Public Representatives:
Mary Benson: Capt. Valdez is the expert, but for those who wish to self inspect, Sunland City Hall will provide property descriptions.
 - Wealtha Pit. Don Kocheck, attorney for the city states that Mosche has reneged on agreement and will be in court in Van Nuys on April 6, am.
 - ANGC – Moving forward with land transfer. Councilman Krekorian will not allow final COO until land transfer is finalized.
 - Bike Plan – Fire Roads have been named bike friendly. **Mary Benson** hopes to have that amended and to make Wentworth a designated bike friendly through road.

- Verdugo Hills Golf Course – Owner has applied for residential conversion tentative tract map despite lack of EIR approval. Area is presently zoned open space and ag. To build, a new CUP is needed. The Public can apply for a CUP to retain the land as a golf course and open space. Fees are costly. Existing CUP can possibly be renewed as a deemed to be facility. Such a CUP filing is in the best interests of the community, but not the present owners who are developers.
- Police Calls that are anonymous will no longer receive a response if they are non-violent in nature.
- \$5000. – Stonehurst trail money is ready. **Mary Benson** will hand carry docs to city as needed. The trail is physically in process.

6. Public Comment on non-agenda items:

Phil Perkins: Bought J-Bar/Horse House stable in Lake View Terrace from Marc and Royan Herman last Sept. It is now up for a 2 year review hearing in re its renewed CUP. With sufficient support, Perkins may be able to escape the cost and time required to prepare for another public hearing. Would appreciate a letter of support from FTDNC. **Nancy Woodruff** requests a copy of the existing CUP for use by Land Use to create a letter.

Sharon Romano: Hollywood Beautification Team – Presently has trees that the team will plant at home and business areas if nearby owners agree to care for trees. She is presently personally walking our local trails to determine where Hollywood Beautification can provide trail shade and leave planted trees in the care of specific care givers.

Linda Hornick: Candidate for Area 1 which is western Lake View Terrace. Same area as Kevin Davis. Linda involved with the Community Alliance for Open Space and notes there is a hearing on April 15 re Lopez open space designation in re truck driving school appeal. Linda is presently also on the FTDNC Land Use Committee.

Alfonso Edeza, Sr.: Candidate for Area 2 which is more or less mid Lake View. Believes he can encourage more participation among the Latino community.

7. Approval and possible corrections of Feb. 18, 2010 General Meeting Minutes.

Change #4 to 6 to 4 vote. Item # 14, change Granada Hills to Arleta.

MOTION: BY BART PAUL, SECOND BY TERRY KAISER TO APPROVE AS AMENDED. UNANIMOUS PRO.

Corrections have been made.

8. Committee Reports

1. **Billy Hays** -Rules and Election

2. **Cris Hughes** - Outreach – Election will be at Shadow Hills Presbyterian Church. March 27 between 1 and 7 pm. FTDNC pop up will be erected to educate people about the NC.

3. **Nancy Woodruff** -Land Use – Four hearings coming up at Braude:

10575 Tuxford in re construction of sub standard homes. 3/22

9545 Wentworth – Have they met conditions of compliance 4/12

10881 Walnut – substandard street 4/12

Truck Driving school appeal hearing on 4/15

4. **Kevin Davis** -Finance Committee:

- Persons involved with election need to communicate with one another to avoid excess use of the credit card that can cause difficulty for the NC.
- In re budget cut meeting – NC reps had difficulty making budgetary recommendations because NC’s not informed of effects of cuts.
- Kevin contributed that some budget questions were too vague for NC’s to make valid recommendations.
- No petty cash expenditures last month. Current credit card use for quarter = \$ 1,797.17.

5. **Vikki Brink** –Equestrian Committee

- Last weekend at Gibson Ranch, Mounted Patrol presented a seminar in mounted self protection measures.
- Two trail trials next weekend, one at Stetson.
- LAHC holding a competitive trail ride at Martinez Arena in cooperation with ACTHA on April 10. This is a Los Angeles Horse Council fund raiser.
- **Mary Benson** working with **Vikki Brink** in re Bronco Liquor license. Have requested equestrian center city prepared docs for purposes of opposition.
- Myhorse.com = interactive and educational web site. Very helpful.

6. **Marlene Radar** - Lopez Canyon Subcommittee:

- Pancake breakfast was a huge success. Raised over \$1,700 to pay attorney who prepared Truck Driving School appeal.
- Email received today from Cal Recycling, a State department that has taken over from the integrated waste management board. Dated 3/16. State has been made aware of truck driving school. Any proposed last use must be approved through revised plans prior to any changes. Closure and post closure approved in 1995. Post closure has not been completed and the pit is not fully closed. State requests the following from Lopez – all post closure info. Before any activities, please show existing compliance. Wishes to know if the truck driving school is, in fact, planned. City hearing on 4/15, Braude at 4:30.

7. **Mary Benson** - Watershed Committee – No report. (Officially resigned as Chair of this committee due to employment for Councilman Krekorian.

9. **Billy Hays** - DWP MOU Rep Report. No report.

10. **Thanks to Billy Hays** for walking the communities to distribute candidate literature. Billy thanked by Dale and board applause.

11. **Billy Hays** -Presentation with possible action for approval of Standing Rule: The Chair of the Rules and Election Committee shall agendize a meeting in accordance with the Brown Act within two (2) months or sixty (60) days with all first time elected FTDNC board members. Purpose = to review the Bylaws and Standing Rules.

12. **Billy Hays** - Presentation with possible action for approval of Standing Rule: The Chair of the Rules and Election Committee Shall supply FTDNC stakeholders, on

request, a copy of the most current Bylaws and Standing Rules. To be sent by email, postal mail or hand delivery.

13. Presentation with possible action for approval of Standing Rule: The Chair of the Rules and Election Committee Shall supply any newly appointed members of the Board with (?)

MOTION – By Billy Hays, second by **Cheryl Greslie** to approve new bylaws, numbers 11,12,13,14. Passed unanimously.

******SPECIAL NOTICE OFF AGENDA: Cindy from Sun Valley Rentals states that there are regular hookers outside of her business – up and down San Fernando Road from Lankershim to Sheldon. Call LAPD 818 834-3170) ******

14. Presentation with possible action for a letter to Los Angeles County regarding their plan to deposit flood debris from La Canada and La Crescenta into a ravine over the La Tuna Canyon Debris Basin and dam.

MOTION: ROYAN HERMAN MOVES, CHERYL GRESLIE SECONDS TO APPROVE AND SEND LETTER TO ALL RELATIVE AGENCIES.PASSED UNANIMOUS.

15. Funding request for the purchase of twelve 8' tables for the Lake View Terrace Recreation Center (not to exceed \$1,500). **Cris Hughes**

Kevin Davis will check with DONE to see if the purchase is feasible. DONE being consolidated into Community Development Department (CDD) and CDD wants all past commitments to be complete by April 24.

Terry Kaiser and Cile Borman explain need for tables.

MOTION: BY BART PAUL, TERRY KAISER SECONDS. MOTION PASSES FOR

PURCHASE OF TABLES IN NEXT FISCAL QUARTER, AFTER APRIL 1, 2010. TWO OPPOSED. ONE ABSTENTION. MOTION PASSES.

17. **Cris Hughes** - Promoting voting participation in the upcoming Election and Election Day Outreach Event. Needs \$\$ not to exceed \$1,000.

THIS ITEM NOT ADDRESSED.

18. Comments from the FTDNC Board – Thanks to **Bart Paul** and **Cris Hughes** for all of their service to FTDNC. Neither is running for the new board.

19. Adjournment. 9:00 pm exactly.

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