

DRAFT MINUTES

Foothill Trails District Neighborhood Council EXECUTIVE BOARD MEETING AGENDA

April 7, 7:00 PM TO 9:00 PM

9747 WHEATLAND AVE. AT SUNLAND BLVD. SHADOW HILLS, CA 91040

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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) 485-1585 or e-mail to barry.stone@lacity.org

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1. Call to Order – Pledge of Allegiance - Roll Call - **Dale Gibson, Billy Hays, Nancy Woodruff (also in attendance were Linda Greco, Jeff Woodruff, Michael Carpenter, Bob Arnold, John Blue and Terry Kaiser).**
2. Approval and possible corrections of the minutes of the March 10, 2010 Joint Executive Board Meeting. – **Royan Herman absent so no minutes were available to review.**
3. Remarks from Public Representatives (10 minutes) - **None**
4. Public Comment – **Linda Greco reported that the Jaws of Life (For LAFD 77) invoice for FTDNC had not yet been paid and that we were the only missing party. Dale Gibson remarked that Ride for the Cure invoice had not been paid either.**
5. Presentations, Resolutions, Discussions and possible Action Items to be selected for the FTDNC General Meeting Agenda, scheduled for October 15, 2009 at Vinedale Elementary School, 10150 La Tuna Canyon RD. Sun Valley CA 91352 at 7:00PM. – **1) Re-key the office door as too many keys are outstanding including several previous Board members.**
2) Order new business cards for all new Board Members.
3) Order a new telephone number from Verizon to end confusion.
4) Require that all FTDNC equipment be returned to the office, including accompanying accessories such as cords and instructions and signed in.
5) All Committee members complete tasks assigned them in compliance with the Bylaws and Standing Rules; specifically supplying hard-copies of all agendas and corrected minutes and all completed funding books and audits from 2008 to date.
- 6) **Establish a DWP Committee. ALL AGENDA ITEMS WERE APPROVED BY COMMITTEE MEMBERS.**
6. Comments from the FTDNC Board (two minutes only)
7. Adjournment