


		CITY OF LOS ANGELES California	
Foothill trails district Neighborhood Council			
		ANTONIO R. VILLARAIGOSA MAYOR	
BART PAUL President billy hayes Vp administration Cris hughes vp communications kevin davis TREASURER royan herman recording secretary nancy woodruff correspondence secretary	BOARD MEMBERS CILE BORMAN FRITZ BRONNER ERWING DAVIS DALE GIBSON CHERYL GRESLIE JOHN BLUE HERGIT TERRY KAISER KEN KEEBLE KRISTIN SABO		9747 WHEATLAND BLVD, SHADOW HILLS, CA 91040 818-353-2000 www.ftdnc.org C/O DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT Attn: Grayce Wey Liu Project Coordinator 14410 Sylvan St, 4 th Floor Van Nuys, Ca, 91401 818-374-6851 grayce.liu@lacity.org

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
FINANCE COMMITTEE MEETING MINUTES
JUNE 26, 2008, 7:00 PM
9747 WHEATLAND AVE. AT SUNLAND BLVD.
(NEXT DOOR TO THE STABLE SNOB) IN 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, Grayce Wey Liu, at (818) 374-6851 or e-mail to grayce.liu@lacity.org

A. The meeting was called to order at 7:07 P.M.

In attendance were: Kevin Davis, Grayce Liu, Billy Hayes, Cris Hughes, Ken Keeble, Nancy Woodruff, Erwing Davis, Kris Sabo, Cile Borman, Mary Bensen, Mary Ann Geyer

B. Erwing Davis requested the Budget Committee to approve and submit as an agenda item, the contribution of \$1000 for a block party in his area to occur on 8/16, from Noon the Dark (9 P.M.) The motion was approved and will be submitted to the Executive Board.

Kris Sabo reported the Park Rangers had gone to start the purchase of 2 ATV's previously approved by the Board and found the price had been increased by \$3000 and requested that be added to the discussion under C) 2) h.

Mary Bensen expressed concern that the present budget appeared to be unbalanced

and should not be approved until corrected.

- C.
- 1) Kevin Davis stated that the Budget and Finance Committee required that the Treasurer, VP of Administration and VP of Communication be members of the committee and appointed Nancy Woodruff as the last Board member.
 - 2) c) Kris Sabo introduced lists of items requested by the Lake View Terrace and Stonehurst Recreation Centers. Staff representatives then discussed each item. Ms. Sabo stated that the items listed were not in the Recreation Centers budgets but were requests for desired equipment.

Ken Keeble mentioned that he had spoken earlier in the day to Bob, director of the Lake View Terrace Recreation Center about the situation of budget cuts and Bob referred to the list that had been compiled stating his concern about 'securing' the high ticket electronic items and phones.

Grayce Liu was asked to clarify with D.O.N.E. as to how lump funding to a City department by the NC was handled.

Mary Bensen offered that monies can be transferred via an interdepartmental transfer to contracted vendors for specific items.

Billy Hayes expressed concern that the items listed appeared to be enhancements rather than items to cover the Recreation Departments budget shortfalls as was previously represented by Ms. Sabo.

Nancy Woodruff inquired which items were priorities and was told that the phone and basketball systems were most needed.

Heidi Paul discussed the horse riding program at Stonehurst and that she no longer had a truck to transport her horses for lessons she had given in the past at reasonable prices. She hoped that the NC would subsidize her efforts to maintain the horses in order to continue the lessons inexpensively to make them self-sustaining.

Mary Bensen suggested that might be possible by applying a charge for each lesson that would then be billed to the NC.

Cris Hughes suggested such partial lesson invoices could be covered under Outreach expenses.

It was further suggested that listed items should be represented as desired requests and resubmitted to the Committee where they could be properly presented to the Board.

Ms. Sabo then withdrew her requests for items b) and c).

- h) Kris Sabo indicated the price of the previously approved Park Ranger ATV's for the Hansen Dam Basin has risen in price by \$3000. A motion was made by Nancy Woodruff and approved by Cris Hughes and passed, to approve the increase upon receipt of an invoice, and amend the Budget and submit the same to the Board at the next general

meeting.

- g) Cile Borman presented a sample of the banner to be displayed at the Hansen Dam July 4 celebration and said the NC booth for Outreach would be installed by 9 A.M.

Representatives from All Nations Church requested that a motion be made to have the FTDNC by an ad or \$150 in their program for their upcoming event on July 25. As the amount is under \$200 the Treasurer could make the recommendation directly as a non agenda item at the general Board meeting.

- d) Office supplies requested included a clock, calendar and stapler.

Mary Ann Geyer noted that the present Budget allocated \$10,000 for office equipment and that if this reflected items already purchased that those amounts might be relocated to other areas such as Office Staffing.

D. Adjournment was at 9 P.M.

PROCESS FOR RECONSIDERATION

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