

Foothill Trails District Neighborhood Council  
**EXECUTIVE BOARD MEETING AGENDA**  
**MEETING MINUTES**  
**Thursday, July 12, 2007 6:00PM to 9:00PM**  
Village Christian School in the Chapel  
8930 Village Ave.  
Sun Valley, CA 91352

## **Executive Board Meeting Agenda**

### **1. Call to order / Roll Call. Meeting called @ 9:00PM**

In attendance: Cile Borman, Royan Herman, Mary Benson, Ken Keeble,  
Absent : Kevin Davis

### **2. Public comment- 3 minutes only**

Nancy Woodruff: Received notice from Office of Zoning Administration regarding "Notice of Public Hearing to Property Owners" in reference to 10519 La Tuna Cyn. Rd.

- Nancy Woodruff wants to oppose the variance.
- Maryann Geyer moves to put on agenda for July 19, 2007.
- Royan Herman questioned why Council is just now finding out about this so late in into development.
- **Agenda for July 19, 2007: Motion regarding the discussion of possible action at 10519 La Tuna Cyn. Rd.**

Tim Forrest: Regarding traffic pedestrian bridge at Osborne and Foothill Blvd.

- Tim Forrest is seeking \$6400.00 to investigate costs, secure speculative engineering/architectural renderings, and to build a website to publicize and look for the actual cost of the bridge.
- **Agenda for July 19, 2007: Invite Nicole Chase and Wendy Gruel to attend General Meeting on July 19, 2007 and discuss the formation of a letter of support.**

Maryann Geyer is proposing to allocate a minimum \$500.00 for computer repair services concerning Outreach.

- **Agenda for July 19, 2007: Mary Benson makes the motion. Ken Keeble seconded the motion.**

Erwing Davis is proposing to allocate \$500.00 for Eagle's annual block party on August 25, 2007 for Outreach.

- **Agenda for July 19, 2007: Ken Keeble makes the motion.**

Bart Paul proposes:

- **Agenda for July 19, 2007: Update from land use concerning Fehrman Market and Ray Verchas. Five minute report on Fehrman Market (9753 Wheatland Ave./Sunland Blvd.).**

### **3. Discussion and possible Action items will be selected for the FTDNC General Meeting Agenda, for Thursday, July 27, 2007. Stonehurst Elementary School, 9851 Stonehurst Ave., Sun Valley, CA 91352**

- **Agenda for July 19, 2007: Motion regarding the discussion of possible action at 10519 La Tuna Cyn. Rd.**

- **Agenda for July 19, 2007:** Invite Nicole Chase and Wendy Gruel to attend General Meeting on July 19, 2007 and discuss the formation of a letter of support.
- **Agenda for July 19, 2007:** Mary Benson makes the motion. Ken Keeble seconded the motion.
- **Agenda for July 19, 2007:** Ken Keeble makes the motion.
- **Agenda for July 19, 2007:** Update from land use concerning Fehrman Market and Ray Verchas. Five minute report on Fehrman Market (9753 Wheatland Ave./Sunland Blvd.).
- **Agenda for July 19, 2007:** Treasurers Report
- **Agenda for July 19, 2007:** Five minute speech/presentation from Rosalinda at the Board of Public Works.
- **Agenda for July 19, 2007:** Update standing rules and elections. Refer to Kevin Davis.

#### **4. Courtesy Public Comment (as a courtesy for any late arrivals, one minute only)**

**N/A**

#### **5. Comments from the FTDNC Board (two minutes, please)**

Ken Keeble proposes:

- **Agenda for July 19, 2007: Treasurers Report.**

Cile Borman proposes:

- **Agenda for July 19, 2007: Five minute speech/presentation from Rosalinda at the Board of Public Works.**

Cile Borman proposes:

- **Agenda for July 19, 2007: Update standing rules and elections. Refer to Kevin Davis.**

#### **6. Adjournment**

Royan Herman calls adjournment at 9:10PM

*Minutes prepared by Ronald Conlon, AppleOne.*