

CITY OF LOS ANGELES

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCILBART PAUL
PRESIDENTBILLY HAYES
VP ADMINISTRATIONCRIS HUGHES
VP COMMUNICATIONSKEVIN DAVIS
TREASURERROYAN HERMAN
RECORDING SECRETARYNANCY WOODRUFF
CORRESPONDENCE SECRETARY

BOARD MEMBERS

CILE BORMAN
FRITZ BRONNER
ERWING DAVIS
DALE GIBSON
CHERYL GRESLIE
JOHN BLUE HERGIT
TERRY KAISER
KEN KEEBLE
KRISTIN SABOANTONIO R. VILLARAIGOSA
MAYOR9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000www.ftdnc.orgC/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENTAttn: Grayce Wey Liu
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-6851grayce.liu@lacity.org**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)
JOINT BOARD MEETING/EXECUTIVE BOARD MEETING AGENDA****JULY 10, 2008, 7:30 PM TO 9:00 PM****9747 WHEATLAND AVE. SHADOW HILLS, CA 91040**

- I. Call to Order: **7:40 PM**
- II. Pledge of Allegiance - **YES**
- III. Roll Call – **Bart Paul, Billy Hays, Dale Gibson, Cris Hughes, Nancy Woodruff, Royan Herman + Cile Borman for Gen joint meeting vote ONE SHY OF QUORUM. Go to public comment until Kevin arrives.**
- IV. Discussion and possible action to approve revised 2008-09 FTDNC Budget. Public Comment and Announcements (three minutes only)

Elektra – public comment – Mosche et al lied in court stating that 3 acres had been sold at a foreclosure sale. In point of fact, foreclosure sale is scheduled for July 11.

Elektra – Bill Eick states that severe grading required by owner who states that he wants riding arena. SHPOA suspects just after approval for retaining wall. Address is 10235 Wheatland. Need FTDNC Rep for Sam Hourany of Fuhman's to repeat support for his building despite Debra (?) appeal. Final Mosche court hearing is August 28.

Kevin arrives at 8:00 PM. Discussion of budget:

Kevin: Reasonable forecast of intended expenses, subject to change.

Royan: Asks for motion of reconsideration in the event Tujung Wash receives only one Park Ranger. \$\$ presently voted for 2 ATV's. Wants \$\$ reassigned if only one ATV needed.

Motion to accept budget: Seven in favor. Royan opposed.

V. Presentations, Resolutions, Discussions and possible Action items will be selected for the FTDNC General Meeting Agenda, scheduled for Thursday, July 17, 2008, at Village Christian School, 8930 Village Ave. La Tuna Canyon, CA 91352, 7:00 PM – 9:00 PM.

VI.

Billy: presentation for oversight committee

Marlene Rader: Kagel Canyon needs help re truck driving school at Lopez Canyon. No one able to find evidence of permits. No response from Council #7 Office to requests for info. CUP granted?

Bart: By law change to be on the agenda.

Elektra wants update on Children's Museum.

FTDNC sign on 9747 Wheatland pole.

Wants to see copy of General Plan and Community Specific Plan.

Frame maps on office wall.

Cile: Presentation from July 4th. Also meeting in August with Laura Chick for meet and greet.

Royan Herman: Revisit letter using Department of Sanitation Brown Can Data Base.

Cris: Retreat presentation.

VII. Comments from the FTDNC Board (two minutes only)

Cris: Bar soap in office bathroom looks like used to clean horse's butt. Possible to buy liquid soap?

VIII. Adjournment 9:00 am

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.