

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 SABOFOOTHILL TRAILS
DISTRICT
NEIGHBORHOOD COUNCIL9747 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**EXECUTIVE BOARD MEETING AGENDA****AUGUST 14, 2008, 7:30 PM TO 9:00 PM****9747 WHEATLAND AVE. AT SUNLAND BLVD.****(NEXT DOOR TO THE STABLE SNOB) IN SHADOW HILLS, CA 91040**

- I. **Call to Order - Pledge of Allegiance – 7:35 Call to order + Pledge**
- II. **Roll Call: Cris Hughes, Nancy Woodruff, Billy Hays, Royan Herman, Kevin Davis present .**
- III. **Public Comment and Announcements (three minutes only)**

Elektra Kruger – Chipathon by Councilwoman Greuel's office in Stonehurst Park between 9 am and 12 pm, on Saturday, October 4, hosted by Animal Services. Microchip your horse. No appointment required.

Jeff Woodruff – Written statement re NC cooperation. All board members are elected to support stakeholders and protect the neighborhood. Too much non-productive time spent on personal issues. He is concerned.

Marlene Rader – Representing the Ad Hoc Committee of Lopez Canyon. Next meeting at Lopez is Sept 3. Tour at 6:30. Meeting begins in the building at the top of Lopez at 7.

Elektra Kruger – FTDNC Logo? If and when done she suggests the logo on get reusable market bags as a source of outreach. Requests a speaker from the Children's Museum or someone from Controller's office to give FTDNC a Children's Museum update. Response to question about signage is that the FTDNC office pole sign is up thanks to Terry.

Cris Hughes - Each NC area has \$1,000 for local outreach. Erwing using his for Eagles Neighborhood Watch event. Billy Hays Neighborhood Watch Group wants \$1,500. Gibson ranch needs \$1,350 total, \$350 over original request for "Ride for a Cure". Cris wants to use \$500 voted for computer education for Royan Herman in order to further educate herself about IT.

Dale Gibson and Mary Louise Eckhart – Display in re “Ride for a Cure “ activity. Video of 2007 event. Ride for a Cure group needs volunteers. FTDNC is welcome to an outreach booth. More groups welcome. Have any equestrian group contact Gibson Ranch. Request agenda vote for \$\$ and also put a link on FTDNC site to Gibson Ranch site.

IV. Presentations, Resolutions, Discussions and possible Action items will be selected for Lake View Terrace Rec. Center, PHYLLIS HINES COMMUNITY ROOM, 11075 Foothill Blvd. Lake View Terrace, CA 91342, 7:00 PM – 9:00 PM.

Billy Hays - Event from Eldridge to Fenton. Blocked off so kids can ride bikes and skate boards. Tickets to Sea World to be given away. FTDNC booth wanted. August 23 from 1 till 8 PM. Games, shows, food. Lots of out reach to Latiinos but no response so far. CD7 Alarcon to attend.

Erwing Davis has suggestion for Billy Hays – groups clumped due to large area. Consider smaller area to bring people together. Erwing Davis hosts this Saturday, Aug. 16. 1 to 5 PM. Within Garrick, Canloop in Lake View Terrace.

Mary Ann Geyer – Asks for presentation of by law changes and possible vote.

Bart Paul - Plan to approve minutes from July 17, July 24 and June 19.
Fenton Street school report from Anna Alvara.

Kevin Davis – Erwing Davis exceeded budget by \$28.63. Erwing states that FTDNC owes to Erwing group \$186.00, that they spent \$186.00 + \$28.63 and deducted \$28.63 from balance requested from FTDNC. Kevin needs for receipts to match expenditures. Not for agenda. Kevin and Erwing will reconcile receipts.
(See printed Treasurer’s report from Kevin on web site)

Billy Hays – Need rep for MOU committee - DWP

V Comments from the FTDNC Board (two minutes only)

Terry Kaiser - Surveillance Van will be up and running within apx. 45 days. FTDNC voted \$7.500 for van. It will have air conditioning. FTDNC chairs have been delivered to Stonehurst Park. Over budget by \$2.10. I will pay to prevent giving Kevin a headache.

Terry Kaiser - Re quad runners – Have located a place n Covina called Burt’s Mega Store. I negotiated the price down by \$2300. Terry fronted money in the amount of \$500 each vehicle as a deposit to hold them and also paid out of pocket for FTDNC chairs.

Terry Kaiser - Map – Arial will be taken tomorrow – will have copies for distribution by FTDNC.

Royan Herman Time Warner broadband will be going in next week if City cooperates.

Billy Hays – Section 7 of bylaws states that one must maintain one’s status to remain a member of the NC board. Kris Sabo has not maintained her status.

Bart - wants report from DONE. Fritz defines loose requirements for a stakeholder.

Mary Ann Geyer – Will announce grievance committee members at Aug. meeting.

Kevin Davis - is Master of Ceremonies for Hansen Dam triathlon this weekend. Will begin about 7:30 for bikes that will travel Foothill and Wentworth. They will be closed.

Nancy Woodruff – Events need publicity earlier to enable neighborhoods to participate. Committees – sometimes committees members differ from those who appear on the web site. Can we do a little better job of info and coordination?

Royan Herman - Wants a two minutes to introduce new, now formalized, Equestrian Committee.

Bart Paul – Wants each committee to select one day per month for each committee meeting. Presently 7 committees. If Rules and Elections will select one monthly meeting date and if committee wishes to meet weekly, please select from remaining open dates.

Billy Hays - Offered to cede second Wednesdays to new Equestrian Committee.

Royan Herman – Accepted Billy Hays offer of second Wednesday office use for Equestrian Committee, with appreciation for his cooperation.

Kevin Davis – Will not be able to attend August general meeting. Will not be able to present Treasurer’s report. Wishes to ease disagreements between Billy and Bart.

Terry Kaiser – Offered to present the Treasurer’s Report for Kevin in his absence.

Grayce Liu – Distributed NC training day flyers and also community grant brochures.

Grayce requests time on August agenda to clarify questions – example is number of board members in attendance at committee meetings. Grayce responded now that all may attend so long as only four board members on committee participate.

MEETING ADJOURNED!! 9:00 pm

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VI Adjournment

Please complete a “Speaker Card” before addressing the Board on any agenda item prior to the Board taking action on the item. Comments agenda items will be best heard when the respective item is being considered. The City of Los Angeles provides 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 please make your request at least 3 business days prior to the meeting you wish to attend. Contact Grayce Wey Liu, at (818) 374-6851 or e-mail to grayce.liu@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 9747 Wheatland Ave. Shadow Hills or on our web site, www.FTDNC.org.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws the Board may reconsider any action on agenda items if that reconsideration occurs 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 previously voted on the prevailing side of an action can only make a motion for reconsideration. If a motion is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memo to the Secretary identifying the matter, with a brief description of the reason(s) for reconsideration.