

FOOTHILL TRAILS
DISTRICT NEIGHBORHOOD
COUNCIL

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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| BART PAUL PRESIDENT | BOARD MEMBERS |
| BILLY HAYES VP ADMINISTRATION | CILE BORMAN |
| CRIS HUGHES VP COMMUNICATIONS | FRITZ BRONNER |
| KEVIN DAVIS TREASURER | ERWING DAVIS |
| ROYAN HERMAN RECORDING SECRETARY | DALE GIBSON |
| NANCY WOODRUFF CORRESPONDENCE SECRETARY | CHERYL GRESLIE |
| | JOHN BLUE HERGIT |
| | TERRY KAISER |
| | KEN KEEBLE |
| | KRISTIN SABO |

MINUTES

JOINT BOARD /EXECUTIVE BOARD MEETING
Saturday - Oct. 11, 2008, 10:00 AM TO 11:30 AM at the Office

- I. **Call to Order @ 10:00 AM**
- II. **Pledge of Allegiance YES**
- III. **Roll Call – FAILED TO ACHIEVE QUORUM – PRESENT BART PAUL, KEVIN DAVIS, CILE BORMAN, ROYAN HERMAN FOR THE BOARD.**
- IV. Approval and possible corrections of the minutes of the Sept. 11 Joint Board/Exec. Board Meeting. **TABLED FOR LACK OF A QUORUM.**
- V. Public Comment on non-agenda items (three minutes only)
- VI. **PREPARATION OF AGENDA FOR GENERAL MEETING OF OCTOBER 16, 2008 AT VINEDALE SCHOOL, 10150 LA TUNA CANYON – 7 TO 9 PM.**

KEVIN DAVIS:

- **\$500 TO CRIS HUGHES COMING FROM OFFICE SUPPLIES BUDGET.**
- **COMMITTEE AGREES TO \$300 FOR DIGITAL RECORDER AND \$300 FOR A DIGITAL CAMERA FOR FTDNC.**
- **PAY \$100 TO REIMBURSE ANDREA GUTMAN FOR REFRESHMENTS DURING THE STONEHURST TRAIL OPENING.**
- **FINANCE COMMITTEE DETERMINES THAT MINUTES TAKER MAY NOT CHARGE MORE THAN 10 HOURS PER MONTH.**

CILE BORMAN:

- **OBTAINED BULK MAIL APPLICATION. GIVEN TO NANCY WOODRUFF FOR FOLLOW UP. KEVIN OPTS TO FOLLOW UP.**
- **WANTS ASSURANCE THAT MINUTES TAKER TIME CAN BE PAID IF MORE IS NEEDED.**

ROYAN HERMAN:

- **IF CITY ATTORNEY STATES THAT EXEC MEETINGS SHOULD BE JOINT MEETINGS, BOTH REQUIRE OFFICIAL MINUTES. FINANCE LIMIT COULD, THEREFORE, BE UNREALISTICALLY LOW.**

BART PAUL:

- **IT IS TRUE THAT CITY ATTORNEY BELIVES EXEC MEETINGS SHOULD BE JOINT BOARD MEETINGS IN ORDER TO PREVENT APPEARANCE OF A CLOSED MEETING.**

KEVIN DAVIS:

- **IN THE INTEREST OF BREVITY, IT IS POSSIBLE TO APPROVE TREASURER REPORTS EN TOTO, UNLESS ONE OR MORE ITEMS REQUIRES INDIVIDUAL DISCUSSION.**
- **TRYING TO ARRANGE FOR TIME WARNER TO BE PAID VIA CREDIT CARD. ALSO WILL ORDER MORE PAPER FOR THE COPIER.**

ROYAN HERMAN:

- **REQUESTS THAT EQUESTRIAN COMMITTEE LETTER SUPPORTING GRIFFITH PARK BE BROUGHT TO THE BOARD FOR A VOTE. AGREES NOT TO PURSUE ISSUE IF AGENDA IS AGAIN OVER FILLED.**
- **AGREES TO WRITE COMMUNITY IMPACT STATEMENT TO ARTS, PARKS, AGING COMMITTEE IN SUPPORT OF A HORSE ADVISORY TASK FORCE. WILL SUBMIT TO BART BY SUNDAY.**
- **WILL ATTEND COMMITTEE MEETING AT CITY HALL AND TO BRING THE FTDNC AGENDA FOR THURSDAY OCT 16 TO INFORM COMMITTEE OF THE EXISTENCE OF A CIS TO BE VOTED UPON.**
- **FTDNC EQUESTRIAN COMMITTEE IS IN POSSESSION OF THE BROWN CAN DATA BASE FOR THE CITY OF LOS ANGELES. IT IS PREMATURE TO MAKE \$\$ REQUESTS FOR COMMUNICATIONS USING THE DATA BASE, BUT WILL SOON DO SO.**
- **RECOMMENDS THAT WE CONTINUE THE DISCUSSION OF EMAIL BLAST STANDARDS.**
- **INCLUDE APPROVAL OF AUGUST 21 MINUTES THAT ROYAN NEGLECTED TO COPY LAST MONTH.**

JEFF WOODRUFF:

- **OFFERS TO CREATE A SUBSCRIPTION YAHOO GROUP FOR THOSE INTERESTED IN NEIGHBORHOOD INFORMATION.**

KEVIN DAVIS: BELIEVES WE SHOULD SEND EMAIL CONTACT ISSUE TO OUTREACH COMMITTEE FOR RECOMMENDATIONS.

BART PAUL:

- **COUNCILMAN ALARCON NEEDS LIAISON PEOPLE FROM FTDNC TO OFFER GUIDANCE FOR THOSE IN FORECLOSURE. ALSO WANTS ADDITIONAL CERT TEAMS TRAINED WITHIN HIS DISTRICT.**

ADJOURNED 11:30 AM