

CITY OF LOS ANGELES
CALIFORNIA

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



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, 4th Floor
Van Nuys, Ca, 91401
818-374-6851
grayce.liu@lacity.org

Foothill Trails District
Neighborhood Council
FTDNC

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

MINUTES

JOINT BOARD/EXECUTIVE BOARD MEETING - 11/13/2008, 7:30 TO 9:00 PM at the office.

I. Roll Call –

- Beginning at 8:00 PM - Billy Hays, Nancy Woodruff, Cris Hughes, Bart Paul, Royan Herman, Kevin Davis, Terry Kaiser, Fritz Bronner who was unable to remain.

II. Pledge of Allegiance – yes

III. Approval and corrections of Oct. 11 Joint Board/Exec. Meeting minutes.

- No quorum. Minutes cannot be approved.

IV Public Comment on non-agenda items (three minutes only)

Elektra Kruger –

- Athens wishes to significantly expand. DEIR comments extended for 30 days.
- Dexter Park event for burned out families on Nov. 9. Raised \$8000.

Bart Paul –

- Councilman Alarcon needs reps from NC's as liaison to communities in re foreclosures. Objectives: To direct families to available resources and to alert law enforcement to vacant properties.
- Important to post meetings with 72 hours notice, + we need to purchase kiosks. Bart favors those used in Toluca Lake.

Terry Kaiser –

- Reminds board that money is allocated for kiosks. Offers to find appropriate kiosks. If we need a glass case, recommends Lexite to discourage glass breaking.

Elektra Kruger –

- Recommends more advance notice of meetings via email.

Bart Paul –

- Recommends newspaper notices of meetings in advance.
- Parking passes for City Hall have been sent and will remain in the office.

V. Presentations, Resolutions, Discussions and possible Action items will be selected hFTDNC General Meeting Agenda, scheduled for Thursday, Nov. 20, 2008, at Fenton Charter School, Fenton Ave. Lake View Terrace, CA 91342, 7:00 PM.

Kevin Davis –

- Update on items budgeted but not spent. + budget items brought before the Budget and Finance Committee. (10 minutes)

Nancy Woodruff

- Nothing for agenda

Billy Hays

- By-law changes, discussion and vote. (30 minutes)
- Requests board members to read new by-laws prior to General Meeting.

Terry Kaiser

- Asks for time sensitive items to precede by-law discussion on agenda.

Nancy Woodruff

- Nothing for this General Meeting agenda.

Royan Herman

- Request for submission of a thank you letter to Tom La Bonge for his vote to move the Horse Advisory Council out of committee to enable a City Council vote.

Billy Hays

- The corner of Fenton and Terra Bella is to be repaired. Add notice to agenda.

Kevin Davis

- Principal of Fenton School looking forward to FTDNC meeting in auditorium and officers any resources she has available..
- **Directions:** Foothill to Terra Bella, right to second stop sign which is Fenton, left to stop sign which is Gain and left into school parking.

Terry Kaiser

- Proposes to minimize minutes as soon as we have recording capability. Hopes to thereby eliminate discussions that ate repeats of discussions from previous meetings.

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

No additional comments

VIII. Adjournment

BEGAN ½ HOUR LATE AND ADJOURNED ONE MINUTE EARLY!!!