

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)**

**JOINT BOARD MEETING/EXECUTIVE BOARD MEETING MINUTES  
DECEMBER 11, 2008, 7:30PM TO 9:00PM at the Office**

I. Call to Order – 7:37PM

II. Pledge of Allegiance – Yes

Roll Call:

- Attendees: Bart Paul, Billy Hays, Nancy Woodruff, Kevin Davis, Cile Borman, Dale Gibson, Cheryl Greslie, Terry Kaiser, Ken Keeble, Kristin Sabo.

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III. A) Approval and corrections of Minutes from November 13<sup>th</sup> Board/Exec. Meeting Minutes.

- Quorum – Minutes approved as written by Dale Gibson, and seconded by Nancy Woodruff
- Abstained - Kristin Sabo, Ken Keeble, and Cheryl Greslie

B) Approval and corrections of Minute from October 11<sup>th</sup> Board/Exec. Meeting Minutes.

- Quorum – Minutes approved as written by Terry Kaiser, and seconded by Kevin Davis
- Abstained – Bill Hays, Nancy Woodruff, Ken Keeble, Cheryl Greslie, and Kristin Sabo

(Minutes not approved due to abstentions. With 10 board members in attendance, three abstentions or negative votes cause a motion to fail)

IV. Public Comment on Non Agenda items (three minutes only)

- Elektra Kruger recommends that the council posts all meeting dates in house as well as at Lakeview Terrace even if it is not within by-laws protocol. Furthermore, she states that Paula Daniels wishes to have a public works presentation titled “Design of Green Sheet” explaining the new design. She also stresses what a positive impact this may have in the area. The presentation will take place at Tierra Del Sol at 7PM.
- Terry Kaiser apologizes to the board for having mentioned he had not approved a \$5K money block. However, he then realized he had indeed signed a pledge sheet with regards to this matter. While on the same subject, Ken Keeble argues the council had approved budgeting for this cause but not approving. Kevin Davis suggests bringing forth this same matter to the board before the money it is actually spent.

- Kristin Sabo states that Sylmar mobile park fire victims are receiving most of the Federal and City funds. LVT residents have been excluded from eligibility. Encourages board to investigate. Mobile Park has 500 -600 guaranteed votes. Bart Paul asks Cile Borman to follow up on this matter.

IV. Discussion and possible action to approve the Land Use Committee's recommendation to send a letter opposing the Athens recycling project expansion.

- Nancy Woodruff states and reviews response letter to Athens recycling project expansion. After a brief recommendation from all members present, Dale Gibson congratulates Nancy on a job well done. Nancy received 100% letter approval with corrections.

V. .Presentations, Resolutions, Discussion and possible Action items will be selected for FTDNC General Meeting Agenda , scheduled for Thursday, Dec 18<sup>th</sup>, 2008 at Stonehurst School, 9851 Stonehurst Ave., Sun Valley, CA 91352 7:00PM.

- Billy Hays requests 30 minutes for by laws. Bart Paul mentioned that block party letter rewrite done. Billy Hays requests to have his letter version included in the agenda. Billy Hays wants to include the topic of a resolution for council to approve proposition B –DWP. He DWP committee will meet on Saturday, December 13<sup>th</sup>.
- Elektra Kruger requests 10 minutes for Bill's presentation on Athens Services.
- Kevin Davis requests to reinstate minimal fees and recover money for things like pool repairs. He mentions he'd be willing to do presentation, write letter addressing the issues (as per Bart Paul's recommendation) and he'd be more than willing to step down from the voting process as it may seem to be a conflict of interest per his treasurer duties.

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

- Bart Paul comments the following;
  1. Overall parking. Nancy to scan presentation and e-mail it to all members
  2. A CD7 volunteer from FTDNC still needed as liaison with those in foreclosure.
  3. Parking passes – not yet done.
- Regarding Bart Paul's second comment, Kristin Sabo mentions there's a new program offering financial help (\$75K) to first time buyers and once again, Lakeview Terrance residents are excluded. Project CRA/Council File # 8969, East Valley Region Homeowner's Opportunity Program. She encourages members to look into this further.
- Billy Hayes wishes to revisit the idea of getting a logo that represents the area.

VIII. ADJOURNED 8:57PM