

# CITY OF LOS ANGELES



## FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

<b>BART PAUL</b> PRESIDENT	BOARD MEMBERS
<b>BILLY HAYS</b> VP ADMINISTRATION	CILE BORMAN
<b>CRIS HUGHES</b> VP COMMUNICATIONS	FRITZ BRONNER
<b>KEVIN DAVIS</b> TREASURER	ERWING DAVIS
<b>ROYAN HERMAN</b> RECORDING SECRETARY	DALE GIBSON
<b>NANCY WOODRUFF</b> CORRESPONDENCE SECRETARY	CHERYL GRESLIE
	JOHN BLUE HERGIT
	TERRY KAISER
	KEN KEEBLE
	KRISTIN SABO

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040  
818-353-2000

[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT  
Attn: Barry Stone  
Project Coordinator  
14410 Sylvan St, 4<sup>th</sup> Floor  
Van Nuys, Ca, 91401  
818-374-6851  
[barry.stone@lacity.org](mailto:barry.stone@lacity.org)

## DRAFT MINUTES FOR EXEC./BOARD JOINT MEETING MARCH 12, 2009 FTDNC OFFICE – 7:30 TO 9 PM

- I Call to Order – Pledge of Allegiance – 7:40 PM**  
**Roll Call: Bart Paul, Cris Hughes, Nancy Woodruff, Royan Herman, , Cile Borman, Fritz Bronner, Kris Sabo, Cheryl Greslie. General Board quorum present.**
- II Discussion and possible action re Watershed Committee report regarding compliance with CUP conditions: (see web site for complete text)**
- Bart Paul:** City Council believes that Angeles National Golf Course cannot be forced to install south horse trail. Asks for motion to accept Watershed recommendations  
**Motion to adopt Watershed Committee recommendations by Cheryl, second by Kris Sabo. Passed unanimously.**
- III. Approval and possible corrections of the minutes of the Dec. 11, 2008, Jan. 8, and Feb 12, 2009 Joint Board/Exec. Board Mtgs.**
- Motion to accept Dec. 11, 2008 minutes as written by Cheryl Greslie. Second by Nancy Woodruff. Passed. Kris Sabo abstains.**
- Motion to accept Jan. 8 minutes by Cris Hughes, Second by Cheryl Greslie. Passed. Kris Sabo Abstain.**
- Motion to accept Feb 12 minutes as written by Cheryl Greslie, second by Cris Hughes. Pass. Abstentions by Kris Sabo and Fritz Bronner.**
- IV. Public Comment on non-agenda items:**
- Elektra Kruger:** Wants to make FTDNC area descriptions simpler for publications purposes. States that she may recommend a by law change.
  - Bart Paul:** Areas are per the census and composed of roughly 6 equal groups. Lines might be redrawn after 2010 census.
- V. Presentations, Resolutions, Discussions and possible Action items to be selected for the FTDNC General Meeting Agenda, Thursday, March 19, 2009 at Stonehurst School, 9851 Stonehurst Ave. Sun Valley, CA 91352 - 7:00 PM to 9:00 PM.**
- Cile Borman:** Re SWIRP – City considering alternative methods of refuse disposal. Ex. To energy. SWIRP wishes to make a presentation. City supported environmental group.
  - Royan Herman:** Asks for Kevin letter re minimum fees to pools to be on agenda for a vote.

- **Bart Paul:** Approval of minutes from Feb. General meeting. Minutes include all references to by law changes.

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

- **Cheryl Greslie:** Asks to know if more by law changes should be addressed at March meeting.
- **Bart Paul:** Explains that we can only address article 7 at the meeting in order to complete any needed votes for changes, and to approve changes via approval of minutes. DONE warns that we must complete our by laws before we can have officer elections. By law changes must go to DONE for final approval.

**VII. Adjournment: 8:15 PM**