

FTDNC BOARD MEMBERS

Bart Paul	President
Billy Hays	VP Administration
Cris Hughes	VP Communications
Kevin Davis	Treasurer
Royan Herman	Recording Secretary
Nancy Woodruff	Corr. Secretary
Cile Borman	Past President
Terry Kaiser	
Erwing Davis	
Cheryl Greslie	
Jacob Lohr	
John Blue	
Fritz Bronner	
Dale Gibson	
Ken Keeble	

City of Los Angeles



**FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL**

*Joint Board/Exec meeting April 9 at the
office 7:30 to 9:00 PM*
DRAFT MINUTES

Office Address:

9747 Wheatland Ave.
Shadow Hills, Ca. 91040

(818)353-2000

Department of Neighborhood
Empowerment Project Coordinator

Barry Stone
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-9894
Barry.Stone@lacity.org

- I. Call to Order – Pledge of Allegiance
- II. Roll Call – Bart Paul, Nancy Woodruff, Terry Kaiser, Fritz Bronner, Royan Herman
- III. Approval and corrections of 3/12 minutes. Joint Board/Exec. Board Mtg.
Royan – One correction
MOTION – Approve March 12, minutes as corrected. Passed unanimous
- IV. Public Comment on non-agenda items.
 - Elektra Kruger – NC Maps need frames
- V. Presentations, Resolutions, Discussions and possible Action items will be selected for the FTDNC General Meeting Agenda, scheduled for Thursday, April 16, 2009 at Village Christian School, 8930 Village Ave. Sun Valley, CA 91352 7:00 PM.
 - Terry Kaiser: Revisit phone system for Stonehurst Park.
 - Bart Paul: Possible funding for DONE Congress
 - Nancy Woodruff: Discuss and vote on sending a representative to the Alliance of Valley NC's. Meetings on 3rd Thursday of each month. Nancy would like for Board to consider changing our meeting days.
 - Royan Herman: (a) Letter to CD2 re Fritz and Dale on LA Horse Advisory Committee, (b) CIS re mountain biking groups wanting to amend the ordinance that prevents them from using dirt trails. (c) Equestrian Committee wants up to \$2,500 for an outreach project via US Postal Service (d) Councilman Grieg Smith introduced Council File 07-4133 requiring Planning to create a report in 45 days showing their plans to standardize trail construction and condition requirements. The Eq. Committee wishes to prepare a letter to the Councilman to encourage him to resurrect the required report. (e) Standards for purchase of supplies using the NC credit card. (f) Order a CD Rom of the Brother printer software.
- VI. Comments from the FTDNC Board
- VII. Adjournment: 8:45 PM