

# Foothill Trails District Neighborhood Council

## Foothill Trails District Neighborhood Council

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**BILLY HAYS**  
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VP Communications  
**KEVIN DAVIS**  
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Correspondence  
Secretary

### BOARD MEMBERS

CILE BORMAN  
FRITZ BRONNER  
ERWING DAVIS  
CHERYL GRESLIE  
JOHN BLUE HERGET  
TERRY KAISER  
KEN KEEBLE  
JACOB LOHR  
BART PAUL



## **DRAFT MINUTES** **Exec./Joint Board Meeting** **May 14, 7 to 9 pm at the office**

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  
340 E. 2<sup>nd</sup> St., 4<sup>th</sup> Floor  
Los Angeles, Ca, 90012  
213-485-1585  
[barry.stone@lacity.org](mailto:barry.stone@lacity.org)

Call to Order/Pledge of Allegiance

**Roll Call:** Kevin Davis, Nancy Woodruff, Dale Gibson, Billy Hays, Cris Hughes, Erwing Davis, Cile Borman, Royan Herman, Terry Kaiser

**Approval of minutes:** April Joint Exec. Board Meeting–  
for review unavailable. Approval tabled until next meeting.

Copies

### Public Comment on Non-Agenda Items:

**MaryAnn Geyer** – Per City Clerk NC's may lose vote by mail in budget process.

**Mary Benson** – Attend Neighborhood Council Congress. Strength in unity.

**Lane Bensko** - President of Ride for a Cure. Seeking payment of 2008 pledge of \$2,500 and wants 2009 pledge.

### Presentations, Resolutions, Discussions, Action Items for Gen. meeting -

**Re:** FTDNC Gen. Meeting Agenda, May 21, 2009, LVT Rec. Center, 7 PM TO 9 PM.

**MaryAnn Geyer** –Submission for vote of bylaws not yet approved. Introduce new set of standing rules for discussion and possible vote.

**Billy Hays** – Discussion and vote to freeze FTDNC expenditures until budget crisis in City resolved.

**Jacob Lohr** – Design of an FTDNC logo and initiation of a local scholarship fund.

**Cris Hughes** – Discussion and vote re outreach event in which FTDNC cleans one park each month and serves lunch to crew. Wants vote for \$3,000 to purchase premiums for give away. Presented by **Judy Sickora** who brought reusable shopping bags, pens, blinking lights and magnets. Also \$\$ prize to FTDNC logo design winner.

**Erwing Davis** – Stop sign needed at Camloops and Garrick in LVT. Letter to DOT.

**Cile Borman** – Agendize possible donation for Hansen Dam July 4<sup>th</sup> Program. Cile will explain request via email prior to meeting in order to shorten discussion time

**Royan Herman** Posits that people throw away premiums.

Discuss and vote to present letter from FTDNC to all Councilmembers supporting the existing ordinance in re mountain biking, in which bikes are not permitted on city recreational trails.

Discussion and vote in re regular on line news letter to the FTDNC data base.

**Nancy Woodruff** – All Nations Church at 10000 Foothill Blvd. wants to present the results of their Traffic Study in connection with new construction.

9436 Glenoaks in Sun Valley needs a letter of support, to be presented.

9701 a Tuna Canyon Rd. presenter. Wants support letter. (**Mary B.** recommends that a draft letter be brought to the meeting from the Land Use Committee)

**Mary Benson**- Presentation by Historic LA is very interesting and may be rewarding. Worth meeting the program reps and seeing their presentation.

### **Comments from the FTDNC Board**

Terry Kaiser – Maps of area and trails complete. FTDNC donated \$1,000. 85 full color maps going to FTDNC, fire houses, LAPD. Fold to fit in saddle bags. Bill to Kevin.

Meeting adjourned at 8PM