


		<b>CITY OF LOS ANGELES</b>	
		<b>Foothill Trails District Neighborhood Council</b>	
<p><b>Dale Gibson</b> president</p> <p><b>BILLY HAYS</b> vp administration</p> <p><b>CRIS HUGHES</b> vp communications</p> <p><b>KEVIN DAVIS</b> treasurer</p> <p><b>ROYAN HERMAN</b> recording secretary</p> <p><b>NANCY WOODRUFF</b> correspondence secretary</p>	<p>BOARD MEMBERS</p> <p>CILE BORMAN FRITZ BRONNER ERWING DAVIS DALE GIBSON CHERYL GRESLIE JOHN BLUE HERGET TERRY KAISER KEN KEEBLE JACOB LOHR BART PAUL</p>	 <p><b>Draft Minutes Exec/joint meeting June 11, 2009-06-13 At the office</b></p>	<p>9747 WHEATLAND BLVD, SHADOW HILLS, CA 91040 818-353-2000 <a href="http://www.ftdnc.org">www.ftdnc.org</a></p> <p>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 <a href="mailto:barry.stone@lacity.org">barry.stone@lacity.org</a></p>

1. **Call to Order** 7:02 pm. Pledge of Allegiance recited.

2. **Roll Call:** Dale Gibson, John Blue, Nancy Woodruff, Kevin Davis; arriving late were Terry Kaiser, Cris Hughes, Cile Borman, Bart Paul and Jacob Lohr.

3. **Minutes Approvals:** May 14<sup>th</sup> Executive and Joint Board minutes approved as drafted.

4. **Committee Reports:**

1. **Rules and Election Committee-** Billy Hays – no report.

2. **Outreach-** Cris Hughes – no report.

3. **Land Use-** Nancy Woodruff – Items to be agendized include support letters for:

- 1) A 4-way stop at the intersection of Kamloops and Garrick in Lake View Terrace;
- 2) Support for Equinox Stables (La Tuna Canyon) and the Zoning Administrator in connection with an appeal alleging lack of CUP condition compliance.
- 3) Request Rec and Parks to respond to safety issues at Orcas Park;
- 4) Advise the Forest Service of the illegal Mountain Bike track in Riverwood.
- 5) All Nations Church expansion plans with specific change suggestions.

4. **Finance Committee-** Kevin Davis – Items to be agendized:

- 1) Transfer \$ from Community Improvement to increase the budget \$ for 2010 Elections needed for translations and additional expenses not handled by DONE this time;
- 2) Establish an annual amount in the budget for reoccurring office expenses such as rent, utilities and office supplies;
- 3) Draft guidelines for old approved expenditures for items that have not been purchased so that there will be an expiration date that all items must be secured by or reauthorization will be required.

5. **Equestrian Committee:** Royan Herman – no report.

6. **Lopez Canyon Subcommittee-** Marlene Rader – no report.

7. **Watershed Committee-** Mary Benson toured water projects in Sacramento and will be creating a letter of support for the DWP Committee’s proposal to get more water for LA via the “Peripheral Canal” project which bypasses the Sacramento Delta. She also mentioned need for a Board Member to represent us with DWP by regularly attending DWP Committee meetings.

**5. Public Comment:**

**Mary Benson** requested to be on the agenda to report back regarding Public Records request to review quarterly Treasurer reports for 4<sup>th</sup>-2007/2008 and 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> – 2008/2009.

**Terry Kaiser**, having just left the Police Advisory Board meeting, reported that there was a drug bust going on as we spoke, with approximately 20 people being arrested under the bridge near All Nations Church. He reported on further police activity in the area including 2 aggravated assaults, 2 deaths and about the same number of burglaries as before. He recommended that there be an increase in the number of Neighborhood Watch areas.

**Mary Benson** recommends that we ask LAPD to attend our General Meetings, with lead officers changing to reflect the different FTDNC neighborhoods.

**Cile Borman** and **Cris Hughes** recommend joining Neighborhood Watches. to which **Mary Benson** suggests an Ad Hoc Safety Committee and contacting Sgt. Edgar, LAPD, Head of Community Relations at 818 634-0705.

**6 Discussion of Grievance.** (Attached)

**Cris Hughes** asks for Grievance Committee to convene to discuss her complaint based on procedural issues.

**Bart Paul** mentioned that no purchasing, payment or reimbursement procedures exist. There is a need for a Bylaws change or Standing Rules that address this issue.

**Dale Gibson** mentioned that not following a procedure was different than feeling like she was being treated badly.

**Cris Hughes** reiterated that she will be content to proceed because of procedure.

**7. Discussion of moving meeting nights to Wednesday because of conflict with meeting night for the Valley Alliance of Neighborhood Councils:** Meets on the 2<sup>nd</sup> Wednesdays.

**Mary Benson** stated that joining the Alliance was the best way for this group to look at itself as a whole and that it included good resources and there was strength in advocating for each other as in the case of Home Depot. Discussion followed as to individual schedules and

**Dale Gibson** recommended that members present check for conflicts before the General meeting.

**8. Discussion of possible FTDNC/DOT Liaison.**

**Dale Gibson** and **Mary Benson** advocate for the creation of a liaison.

**9., Presentations, Resolutions, Discussions and possible Action Items to be selected for the FTDNC General Meeting Agenda,**

scheduled for June 18, 2009 at 9851 Stonehurst Ave. Sun Valley, in the auditorium at 7:00PM.

**Terry Kaiser** requested that Budget include water and food as a reoccurring cost.

**10. Comments from the FTDNC Board**

(two minutes only) – none

**11. Adjournment at 8:22 P.M.**