

CITY OF LOS ANGELES
California

Foothill Trails District
Neighborhood Council

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	JACOB LOHR



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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FTDNC Draft Minutes

July 8, 2009 7 TO 9 PM

JOINT BOARD/EXECUTIVE BOARD MEETING AGENDA

- 1. Call to Order, Pledge of Allegiance, Roll Call** Dale Gibson, Royan Herman, Nancy Woodruff, Billy Hays, Cris Hughes. Ken Keeble, Cile Borman
- 2. Approval and possible corrections of the minutes of the June 11, 2009 Joint Executive Board Meeting.** Minutes approved as written.
- 3. Remarks from Public Representatives** None
- 4. Public Comment:**
Cile Borman – Request for a July 4, Hansen Dam report at General meeting.
- 5. Presentations, Resolutions, Discussions and possible Action Items to be selected for the FTDNC General Meeting Agenda, scheduled for July 16, 2009 at Village Christian School. at 7:00PM**

Committees:

Billy Hays: Re DWP: MOU Committee at DWP –Billy is FTDNC rep on committee.

- Hope to add third tier of water rates. Letter.
- Construction of dual transfer system. Letter
- Have need for a rate payer advocate. Letter (independent and neutral rep.
- LA DWP Oversight MOU Committee should have a seat on the Commission.
- Resolution to oppose new Energy Cost Adjustment Factor increases.

Cris Hughes: After LVT Improvement Ass'n. Newsletter article about FRDNC, hits on the FTDNC web site have increased.

Nancy Woodruff:

- DWP Land Use recommends a CIS in re water tier levels.
- 10042 McBroom Lot lined adjustment
- 9705 LA Canada Way- lot split
- DEIR response in re Verdugo Hills Golf Course.
- CIS for oversight committee in re completed developments per Laura Chick Performance Audit.

- (f) CIS to support the Sierra Club recommendations regarding modification of City CEQA appeals process.

Royan Herman

- (a) Letter to DWP in re consideration in water rates for licensed horse owners.
- (b) Angeles National Golf Course horse hitching area.
- (c) Discussion of Equestrian Resource Guide and determination of cost to be submitted to Budget and Finance.
- (d) Election of a new Equestrian Committee Chair.

6. Discussion of filed Grievance and Committee update.

Grievance report addresses ways and means to improve standing rules and possibly bylaws. To be discussed at general meeting and possibly referred for consideration of recommendations.

7. Comments from the FTDNC Board (two minutes only)

Cile Borman: We must always remember that our association with one another is for the benefit of the NC Board and the NC as a whole.

8. Adjournment

8:45 PM