

**Foothill Trails Distric  
Neighborhood Council**



**DALE GIBSON**  
President  
**BILLY HAYS**  
VP Administrative  
**CRIS HUGHES**  
VP Communicative  
Outreach  
**KEVIN DAVIS**  
Treasurer  
**ROYAN HERMAN**

BOARD MEMBERS  
BART PAUL  
CILE BORMAN  
FRITZ BRONNER  
ERWING DAVIS  
CHERYL GRESI  
JOHN BLUE HERMAN  
TERRY KAISEL

**DRAFT MINUTES**

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SHADOW HILLS, CA 910  
818-353-2000  
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

**1. Call to Order – Pledge of Allegiance - Roll Call** – Dale Gibson, Billy Hays, Royan Herman, Fritz Bronner, Nancy Woodruff, Kevin Davis

2. Approval and possible corrections of the minutes, Aug. 12 Joint Exec./Board Meeting.  
Motion: By Nancy Woodruff, second by Billy Hays to approve minutes as submitted. Passed  
Motion: By Nancy Woodruff, second by Billy Hays to approve special meeting minutes. Passed.

3. Remarks from Public Representatives Barry Stone: Absent

**4. Public Comment**

Jerry Piro – Telescope Club/Sidewalk Astronomers – Started in 1966, in 102 countries. Teaches adults and children to construct telescopes and use them. Had successful meetings at Hansen Dam Aquatics Center. Want to return, but cost for lifeguards for two hours is \$90.00, 6x per year. Referred to Finance Committee. Group will solicit donation from FTDNC.

5. Presentations, Resolutions, Discussions and possible, Action Items to be selected for the FTDNC General Meeting Agenda, scheduled for November 19, 2009 at LVT Rec. Center.

**Maryann Geyer** – Endorsement of election map, review endorsement form for map and election procedures and election forms.

**Fritz Bronner** – Funding as a community benefit for harnesses to rescue large animals. FTDNC will be stenciled on harness. Chatsworth has already donated 50%. (Note: Barry Stone erred. Committees do not require quorums to vote on issues.

**Kevin Davis** - We have substantial funds for Community Improvement.. Funds from this budget are available. . Dale Gibson – Intends to agendaize issue. If it does not pass finance, we will table it. .

Dale Gibson – Would like for Billy Hays to read that portion of bylaws /stand rules that relate to committee votes and also to Ex Officio Board members.

**Billy Hays** – Discussion of office phone.

**Billy Hays** - Discussion re Hansen Dam maps.

**Billy Hays** - Request letter from Dale G. to City Attorney, cc: DONE re committee voting procedures.

**Nancy Woodruff** - Opposition to Truck Driving School variance. Nancy creating letter.

**Nancy Woodruff** - To Gail Goldberg in re 7/11 requesting that they look at history of store hours and prohibit change to 24/7.

**Marlene Radar** – Wants town hall meeting, possibly at LVT Rec. Center for all affected by truck driving school Hopes to invite CD7 rep.

**Royan Herman** - Do we have time to wait for the campground to go through Land Use before we take a look at it?

**Nancy Woodruff** - Present comment period for campground ends on December 4. Environmental info. presently available according to Elektra. For now, Nancy recommends individual comments at this stage of development.

**Royan Herman** – Agendize discussion of ways to elicit incident reports in wash and general area for submission to restore police power of Park Rangers.

#### 6. Comments from the FTDNC Board

**Billy Hays** – Believes that committee reports take unnecessary time.

Group recommends that Dale should contact committee heads and suggest that it is not necessary to make a report if there is nothing to report.

**Dale Gibson** – All must have Ethics Training certificates.

#### 7. Adjournment

Motion by Royan Herman, second by Billy Hays to adjourn. Motion carries at 8:15.p.m.