

<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>Foothill Trails District</b></p>  <p><b>Neighborhood Council</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>
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JOINT EXEC. MEETING DECEMBER 9, 2009 7 TO 9 PM

Call to Order – Pledge of Allegiance - Roll Call - Billy Hays Presiding, Royan Herman  
Terry Kaiser

Approval and possible corrections to minutes of November 11, 2009 Joint Executive  
Board Meeting.

Motion by Billy Hays, second by Royan Herman to approve minutes. Approved unanimous.

3. Remarks from Public Representatives - None

4. Public Comment – Merry Christmas from Elektra

5. Presentations, Resolutions, Discussions and possible Action Items for FTDNC General Meeting December  
17, Stonehurst School 9851 Stonehurst Ave. 7:00PM. to 9:00PM.

(a) Nov. 19 Gen meeting minutes to be approved.

(b) Maryann Geyer re election.

(c) Radio airplane flyers want letter of support.

(d) 7/11 discussion

(e) Lopez Canyon discussion and possible action.

(f) Discussion and possible action to nominate and approve ex officio board members.

(g) Discussion and possible action re telephone.

(h) Discussion in re area maps.

(I) Discussion about lack of DWP MOU rep,

6. Committee Reports

7. Comments from the FTDNC Board – Billy states that Kevin will add to agenda. Wants to discuss  
equestrian resources booklet.

8. Adjournment 7:30 PM