

<p>DALE GIBSON president</p> <p>BILLY HAYS vp administration</p> <p>CRIS HUGHES vp communications</p> <p>KEVIN DAVIS treasurer</p> <p>ROYAN HERMAN recording secretary</p> <p>NANCY WOODRUFF 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>Foothill Trails District</p>  <p>Neighborhood Council Draft Minutes Exec. Meeting – Jan. 13, 2010 7 to 9 pm – at the Office</p>	<p>9747 WHEATLAND BLVD, SHADOW HILLS, CA 91040 818-353-2000 www.ftdnc.org</p> <p>C/O DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT Attn: Barry Stone Project Coordinator 340 E. 2nd St., 4th Floor Los Angeles, Ca, 90012 213-485-1585 barry.stone@lacity.org</p>
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1: Call to order: 7:00 pm. Pledge of Allegiance, Roll Call:

Dale Gibson, Royan Herman, Nancy Woodruff, Billy Hays, Kevin Davis

2. Approval and possible corrections of minutes from the December 9, 2009 Executive Board Meeting.

Motion by Kevin Davis, Second by Billy Hays. Minutes approved. Unanimous.

3. Remarks from Public Representatives **NONE**

4. Public Comment:

Dave dePinto for SHPOA - soliciting opposition to Athens EIR without additional scrutiny by CD2.

Elektra Kruger – in behalf of Sharon Romano, Hollywood Beautification Team: This weekend = rain barrel making workshop at Stonehurst Elementary School. Begins at 9:00 am.

5. Presentations, Resolutions, Discussions and possible Action Items to be selected for the FTDNC General Meeting Agenda. Thursday, January 21, 2010, Village Christian 8930 Village Ave. Sun Valley, at 7:00PM.

Kevin - Office staffing to assist Kevin with duties as Treasurer.

**Royan Herman – Discussion of phone answering and bill payment.
Discussion + possible action in re 7/11 and the ABC
Brief comments re mutual board member consideration.**

Nancy Woodruff and Billy Hays – Discussion and possible action in re aerial map photo use.

**Nancy Woodruff – Paradise Cyn. Ranch, Case 2003-3796-ZA-PA1, discussion of requested changes.
Support for follow up opposition to Athens EIR certification without additional departmental scrutiny and attention from new CD2 representatives.
Enforcement or creation and enforcement of standing rule to insure completion of on line ethics course, as required to serve and vote on the NC board.**

Billy Hays - Possible standing rule: Cut off time for additions to general meeting agenda.

7. Adjournment – **8:00 pm**