

1 **Foothill Trails District Neighborhood Council**  
2 **Lake View Terrace Recreation Center, Community Room**  
3 **11075 Foothill Blvd, Lake View Terrace, CA 91342**  
4 **June 21, 2007 General Meeting Minutes**  
5

6 The meeting was called to order by Cilé Borman at 7:10 P.M.

7 The Pledge of allegiance was recited.

8 Roll call was performed. The board members in attendance were Bart Paul, Cilé Borman, Cris  
9 Hughes, Elektra Kruger, Erwing Davis, Frank Buchanan, John Blue, Ken Keeble, Kevin Davis,  
10 Mary Benson, Royan Herman, Sandy McGregor and Terry Kaiser. Excused members: Cheryl  
11 Greslie and Maryann Geyer.  
12

13 Approval of the previous month's minutes was tabled until appropriate amendments are  
14 recorded.  
15

16 **President Comments by Cilé Borman**

- 17 • Last month we asked for volunteers to serve on an environmental committee to be known  
18 as the Tujunga Watershed Committee. As the 1<sup>st</sup> volunteer, Kris Sabo, has been asked by  
19 me to be interim chair person, to organized the first meeting ASAP to consider the issue  
20 of fishing in the natural lake. A permanent chair will be elected at that 1<sup>st</sup> meeting per the  
21 bylaws.
- 22 • There will be a Special Board meeting on Thursday, July 5, 2007 at the Lake View  
23 Terrace Recreation Center in the Community room, regarding Board procedures, a Code  
24 of Conduct, Standing Rules, and unapproved minutes. The presence of a D.O.N.E.  
25 representative is requested.  
26

27 **Elected Officials Comments**

28 D.O.N.E. Update, by Rep. Leyla Compos;

- 29 • Conflict of interest Training is a required class which can be taken via the internet at  
30 [www.lacity.neighborhoods.com](http://www.lacity.neighborhoods.com).
- 31 • Public Hearing on Capacity Building and Leadership Development was being held  
32 concurrent with the General Board meeting at Mariposa Nabi primary Center auditorium  
33 in Los Angeles, CA. The training and capacity Ad Hoc committee of the board of  
34 neighborhood commissioners established to make policy recommendations to department  
35 of neighborhood empowerment is seeking input on educational opportunities to further  
36 foster professionalism in operating a successful organization. A survey handout was  
37 giving to board members in attendance.
- 38 • The Neighborhood council review commission is holding a Community Workshop to  
39 improve the neighborhood council system. Handouts were given to all board members in  
40 attendance.
- 41 • The City of Los Angeles Neighborhood Empowerment is proposing to assemble a  
42 professional team of consultants to enhance the assistance available to the neighborhood  
43 councils.  
44

45 Planning Director, Dale Thrush of Council District 7 introduced new planning deputy Jim  
46 Dantona. Dale stated that according to the building inspector the Golf course construction has

47 complied with imposed regulations. The communications on the transfer of 240+ acres to the  
48 Santa Monica Mountains conservancy is moving forward in a positive direction with building  
49 and safety.

50  
51 Angela Motta, Council District 2 Field Deputy, reported that the Sober Living Group Home at  
52 9633 Sunland Place was deemed unfit for human habitation due to numerous building code  
53 violations. The occupants must vacate the premises and the owner has vowed to be more diligent  
54 in the selection of future tenants.

55  
56 Legally the three (3) lots at 9310 La Tuna Cyn. must remain as is (undivided) as recorded in City  
57 records. A motion was made by Mary Benson to have the Land Use Committee investigate the  
58 current sales position/description of the property at 9300 and 9310 La Tuna, which was second  
59 by Sandy McGregor. The vote was 12 for and 1 abstain. Motion passed.

60  
61 Phil Tabby, consultant to Richard Alarcon, announced the upcoming Car and Air show at  
62 Hansen Dam.

63  
64 **Action Items**

65 Volunteer Patrol, Kristen Sabo, proposed that FTDNC fund the City of Los Angeles Park  
66 Ranger's venture to purchase two (2) ATVs with regulation gear/equipment and training to be  
67 used for Hansen Dan Patrol. Park Ranger Pete Stewart (resident) expounded on the instances  
68 where offenders were able to elude capture and/or citation by use of ATVs. Also, the  
69 disadvantage positions during emergency incidents where a half ton truck is not suitable to  
70 access the terrain. The budget estimate, provided by the City of Los Angeles Park Ranger  
71 division, for the two (2) ATVs with regulation gear/equipment and training is \$17,206.20.  
72 The motion was moved by Terry Kaiser and 2<sup>nd</sup> by Sandy McGregor. The vote was 10 for, 2  
73 against and 1 abstain. The motion was passed.

74  
75 Sandy McGregor, board member, request for funding, not to exceed \$300, by FTDNC to be use  
76 for a neighborhood council outreach event that is scheduled for Saturday, June 23, 2007 from  
77 12:00 P.M. in his district was voted unanimously approved.

78  
79 A motion was made by Ken keeble that the Land use to investigate the status of the property at  
80 9701 Sombra Terrace and the 16 acre parcel specifically for any changes in the Zoning, General  
81 Plan Amendment, and ESA impacts. The motion was 2nd by Erwing Davis. The vote was all in  
82 favor.

83  
84 **Public Comments**

85  
86 Bernardo Buenoflor expressed his displeasure with the annoyingly loud music emitting from  
87 9551 Sunland Blvd. Seemingly, the occupants are hosting outdoor parties without regards for the  
88 surrounding residents. Bernardo is soliciting FTDNC assistance in finding a resolution to the  
89 noise pollution.

90  
91 Jorge Valladares, Restaurant owner at 9551 Sunland Blvd, stated that he was unaware of the  
92 noise pollution. Jorge states that he is very motivated (applying for use permit) to find an equitable  
93 solution to the problem.

94 Bart Paul motion that the Land Use Committee to contact Building & Safety for permit and other  
95 land use information for 9551 Sunland Blvd. and then present information to the entire Board on  
96 Conditional Use Permit.

97  
98 Mary Benson, FTDNC Treasure, executed an outstanding presentation of the FTDNC financial  
99 report. The vote on the budget was moved by Sandy McGregor and 2<sup>nd</sup> by Royan Herman. All  
100 were in favor.

101  
102 Mary suggested that all board members should attend the D.O.N.E. approved treasure's training  
103 class. Mary also, encouraged the board members to be creative in developing a project to  
104 beautify areas in their district.

105  
106 A motion was made by Ken Keeble for the FTDNC to allocate \$750 per month for FTDNC to  
107 lease office (550 sq ft) at SW corner of Wheatland and Sunland Blvd, plus \$75.00 per month for  
108 utilities, which was 2<sup>nd</sup> by Royan Herman. The vote was 12 for and 1 abstain.

109  
110 Howard Greenburg, from VIC (Valley Interfaith Council), familiarized the FTDNC of the  
111 nutrition program and meal-on-wheels, social services, multicultural education, exercise and  
112 exciting activities available to the senior community as well as the transportation options.

113  
114 Michael Carpenter from the All Nations Church announced the 3<sup>rd</sup> Annual Community Family  
115 Concert scheduled for July 20, 2007 at 10000 Foothill Blvd., Lake View Terrace, CA. The  
116 FTDNC was presented with an invitation to purchase advertisement space the purpose of  
117 Outreach. A motion was made by Ken Keeble to accept the invitation which was 2<sup>nd</sup> by Terry  
118 Kaiser. Cilé Borman excused herself from voting due to a conflict of interest, a vote was taken  
119 and all were in favor.

120  
121 Elektra Kruger, July 4<sup>th</sup> building and safety, Tierra Del Sol, 9919 Sunland Blvd. Sunland, CA  
122 91040

123  
124 Kevin Davis stated that vote by mail will be administered during this election period. The  
125 addendum to the bylaws will be processed as soon as possible. The library and Fenton  
126 Elementary School are proposed posting stations, which need to be referenced with names and  
127 addresses. Mary Benson suggested using Kiosks

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129

130 Meeting Adjourned at 9:24 PM

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132

133 Minutes prepared by Christena Hughes, FTDNC Board member

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