

FOOTHILL TRAILS
DISTRICT
NEIGHBORHOOD
COUNCIL

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NEIGHBORHOOD COUNCIL



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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BART PAUL PRESIDENT	BOARD MEMBERS
BILLY HAYS VP ADMINISTRATION	CILE BORMAN
CRIS HUGHES VP COMMUNICATIONS	FRITZ BRONNER
KEVIN DAVIS TREASURER	ERWING DAVIS
ROYAN HERMAN RECORDING SECRETARY	DALE GIBSON
NANCY WOODRUFF CORRESPONDENCE SECRETARY	CHERYL GRESLIE
	JOHN BLUE HERGET
	TERRY KAISER
	KEN KEEBLE
	KRISTIN SABO

FINAL MINUTES FOR 2/19/09
GENERAL MEETING 7 to 9 pm
(Called to address bylaws)

Lake View Terrace Rec. Center

- A. Call to Order, 7:05 pm. Pledge of Allegiance,
Roll Call** – Royan Herman, Cris Hughes, Terry Kaiser, Bart Paul, Nancy Woodruff, Fritz Bronner, Cheryl Greslie, Dale Gibson, Cile Borman, John Blue, Kevin Davis. **(A 2/3 quorum is present.)**
- B.** Discussion and possible action re by law **amendments to Article VII, Section C, paragraphs a.b.c.d.e. and f.** specifying officers' duties.
MOTION: By Royan – Withdrawn as cumbersome.
MOTION By Dale Gibson – To accept bylaws as written: Dale, Nancy, Cris, Cheryl, John = yea. Bart, Royan, Terry, Kevin, Fritz =nay. Abstain – Cile Borman. **MOTION FAILED TEN VOTES (2/3) REQUIRED TO PASS BY- LAW CHANGES.**
- MOTION By Dale Gibson- second by Cheryl Gresie** – Approve Article VII, Section C paragraphs a,b,c,d,e,f. Requirement for Executive Board vote to set general meeting agenda to be removed.
Motion passed. Unanimous.
- C.** Discussion and possible action approving a **motion to reconsider** the action taken by the board at its Dec. 18, 2008, meeting where the board considered amendments to **Article VII, Sections D. and E. of its by laws and where the board failed to approve the requested by law amendments. (Terry Kaiser)**
MOTION To reconsider by Kevin Davis, second by Cheryl Greslie. Passed. Unanimous.
- D.** In the event the motion to reconsider in item C is approved, then the board will discuss and possibly adopt the following by-law amendments: Article VII, Sections D. and E. **Elimination of Executive Committee. Reinstatement of Executive Board, delineation and description of each committee, their functions and responsibilities.**
MOTION: Fritz: Reinstate old “D” bylaws except #3 and #4. which will incorporate language as written by the Rules and Elections Committee.

FRIENDLY AMENDMENT: Dale Gibson - Change section D back to E.

FRIENDLY AMENDMENT RECOMMENDATION: Linda Greco- Take iv and make it D. Made into friendly amendment by Dale to make iv into D, changing Executive Committee back to Executive Board, plus delineation of duties, change of Exec. Board from five members to six, including the Corresponding Secretary. Place in original position of D.

**MOTION: Fritz motion dies and is restated as above by Dale and seconded by Nancy. .
In favor: Fritz, Terry, Cris, Cheryl, Bart, Cile, John,, Nancy, Bart, Kevin, Royan (Unanimous)**

MOTION: Cheryl Greslie, second by Dale Gibson to adopt section “E” “Committees” as rewritten by Rules and Elections Committee.

FRIENDLY AMENDMENT: By Royan Herman to remove “ii” language reading “and committee...Adopt rules to govern the conduct of council committees”.

FRIENDLY AMENDMENT: Fritz Bronner to change “iii” language to read “stakeholder” instead of “member”.

CALL THE QUESTION: Yea = Fritz, Terry, Cheryl, Cris, Kevin, Bart, Cile, John, Nancy, Dale, Royan Passed. Unanimous.

Both friendly amendments accepted by Cheryl.

- E. Discussion and possible action to approve a Community Impact Statement in opposition to ZA-2008-2304(ZV)(SPR) - Request for Variance to modify two existing medical buildings and construct 149 efficiency units at 16111 Plummer St. North Hills 91343 Applicants: A Community of Friends (ACOF) and New Directions Sepulveda I and II LP (ND).**
- **Royan suggests possible elimination of appeal to City on emotional level in favor of appeal that empowers City staff to force Federal Government to behave responsibly.**
 - **Nancy Woodruff: States that CIS should remain as written due to time constraints.**

MOTION : To submit CIS as written by Nancy Woodruff. Motion by Dale. Fritz seconds. Passed. Unanimous.

F. Public Comment, non-agenda items:

- **ANGELA MOTTA** – Info re Hillside zoning meeting to be held on Tuesday, Feb 24, 2009. 5:00 to 8:00 pm. Important meeting and FTDNC should be represented.
- **JOHN BLUE** - Has West Nile Virus. Recommends signage at ponds and Hansen Dam Lakes that are friendly environs for virus growth. Disease is difficult for seniors. Blood test will identify West Nile Virus, but it is not usually an initial diagnosis.
- **Jeff Woodruff** – Submitted that amendments to articles 5,8,9,11,12 would be submitted at the next regular meeting.

G. Comments from the FTDNC Board (two minutes only) NO TIME FOR COMMENTS.

H. Adjournment: 9:03 pm