

FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL



FTDNC Office
9747 Wheatland Avenue
Shadow Hills, Ca. 91040
(818) 353-2000

DONE Representative
Barry Stone
Barry.Stone@lacity.org
(818) 374-6851

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 HERGIT
	TERRY KAISER
	KEN KEEBLE
	KRISTIN SABO

DRAFT MINUTES
Special General Meeting
At the office
April 2, 2009 7 PM

I. **Call to Order – Pledge of Allegiance - Roll Call – Ken Keeble, Billy Hays, Terry Kaiser, Nancy Woodruff, Royan Herman, Fritz Bronner, Cris Hughes, Bart Paul, Cheryl Greslie, Dale Gibson (A quorum is present)**

II. **Public Comment on non-agenda items (three minutes only)**

- **Bart Paul-** Mentioned that Kris Sabo has resigned to be replaced by Jacob Lohr.
- **Maryann Geyer** – Extension of board until 2010 election should be from section 6 of 2010 NC Election Procedures Stipulation Language Worksheet.
- **Billy Hays** – City Clerk states that it would be wise for us to create and pass a motion to extend the term of the board to the 2010 election.
- **Linda Greco-** Addressed clarifications to 2/19 minutes (Royan to make these changes)

MOTION: Billy Hays – To approve the 2/19 minutes as corrected. Motion passed. Ken Keeble abstained from lack of knowledge due to illness absence.

III. **Approval and possible corrections of Feb. 19 and Feb. 26th General Meeting minutes.**

MOTION: Cheryl Greslie – To approve 2/26 minutes as corrected. Billy seconded. Motion passed. Ken Keeble, Dale Gibson and new board member, Jacob abstained.

Adjournment at 7:30 PM

Second Meeting:

Language to extend board until after certification of 2010 election results.

MOTION by resolution: Billy Hays, second by Bart to continue board through 2010 per language in 4/2/09 agenda. Motion passed - unanimous

#