

Foothill Trails District Neighborhood Council



9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000

www.ftdnc.org

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

DALE GIBSON
PRESIDENT

BILLY HAYS
VP ADMINISTRATION

CRIS HUGHES
VP COMMUNICATIONS

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TREASURER

ROYAN HERMAN
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FRITZ BRONNER

JACOB LOHR

JOHN BLUE HERGET

KEN KEEBLE

TERRY KAISER

DRAFT MINUTES

SPECIAL BOARD MEETING

At the office. May 14, 2009, 8:05 PM TO 9:00 PM

Call to Order – Pledge of Allegiance - Terry Kaiser, Cile Borman, Terry Kaiser, Nancy Woodruff, Kevin Davis, Billy Hays, Royan Herman, Cris Hughes, Fritz Bronner

1. Land Use Committee letter in support of La Tuna Canyon Community Assoc. Appeal on 10265 La Tuna Cyn Rd.

Nancy Woodruff – Letter read. Will email before LVT general meeting for review.

Motion – by Jacob Lohr, second by Billy Hays to send letter with objections. (Letter to NC project file)

2. 2010 Neighborhood Council Election Procedures

Stipulation Worksheet, recommendations from Rules and Elections Committee.

MaryAnn Geyer – 2010 NC Election Procedure Stipulations.

Completed by Rules and Elections Committee. Billy and Dale should sign to submit stipulations

Motion: Billy Hays. Second Royan Herman to accept stipulations as executed. Unanimous.

3. Public Comment on Non-Agenda Items:

Royan Herman – Barry Stone, this am needed a formalized friendly amendment for approval of new by laws. Rec Sec. sent three sets of formalized minutes.

Billy Hays and Dale Gibson to attend City Hall steps meeting on Friday, May 15. Anyone wishing to attend be at the office by 7:30 am to car pool

Terry Kaiser – Volunteer Neighborhood Oversight Committee reports that the City is preparing to actually build park at Oro Vista where it turns into Big Tujunga Canyon.

Adjournment: 8:35 pm.