

CITY OF LOS ANGELES  
California

Foothill Trails District  
Neighborhood Council

<b>DALE GIBSON</b> President	BOARD MEMBERS
<b>BILLY HAYS</b> VP Administration	
<b>CRIS HUGHES</b> VP Communications/ Outreach	
<b>KEVIN DAVIS</b> Treasurer	
<b>ROYAN HERMAN</b> Recording Secretary	
<b>NANCY WOODRUFF</b> Correspondence Secretary	



**ANTONIO R. VILLARAIGOSA**  
MAYOR

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040  
818-353-2000  
[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT  
Attn: Barry Stone  
Project Coordinator  
340 E. 2<sup>nd</sup> St., 4<sup>th</sup> Floor  
Los Angeles, Ca, 90012  
213-485-1585  
[barry.stone@lacity.org](mailto:barry.stone@lacity.org)

**GENERAL MEETING DRAFT MINUTES**

**Lake View Terrace Recreation Center November 19, 2009, 7:00 PM TO 9:00 PM**

1. Roll Call - **Cris Hughes, Cile Borman, Nancy Woodruff, Dale Gibson, Kevin Davis, Erwing Davis, Ken Keeble, Cheryl Greslie, Fritz Bronner, Royan Herman.**
2. Board member proclamation of Conflict of Interest on Agenda Items. **No conflict.**
3. Board Members roll call on Ethics Training. **No Ethics Training = no Board vote.**
4. Remarks from Public Representatives :  
**Barry Stone: Board members encouraged to join leadership training.**  
**John DeLa Rosa – (1) Fenton and Terra Bella corner will require as much as two years for final repairs. (2) Will set up a meeting between radio plane flyers and Rec and Parks to try for resolution to new signs preventing operations.**  
**Michelle deLorimier, stakeholder - wants to know the why a truck driving school is so important?**  
**John de la Rosa response = joint project between Mayor's Office and CD7 office to train people in need of work.**  
**Elektra Kruger: concerned about rural and residential road damage.**  
**John de la Rosa: trucks restricted to Lopez, Paxton, + 1 ½ acres reserved for driving direct route to freeway ramps.**  
**Cile Borman: asks about street light additions.**  
**John de la Rosa: street light bonds required; maintenance too costly at present.**  
**Pat Davenport: Big T in danger. If mud flows, don't fight, just leave. Note: Dam water level is very low and that is good news.**
5. Public Comment on non-agenda items:  
**Mary Louise Eckman: Attended STNC meeting Wednesday evening to hear bicycle Master Plan comments from Sunland resident, Mr. Laue. There is confusion about the plan, so STNC formed an ad hoc committee to learn more and Mary Louise is on the committee.**  
  
**Robert Arnold: Radio controlled planes have flown at Hansen Dam for decades. For no apparent reason flyers have been told they may no longer do so. Asks for NC help.**  
  
**Marlene Radar: This Sat at 10 there will be a Hansen Dam Master Plan meeting in LVT.**

**Marie Boswell:** “Food Forward” picks unused fresh fruit and veggies for donation. Has picked 60,000 pounds of produce and needs volunteers. 818 530-4125.

6. Approval and possible corrections of October 15, 2009 General Meeting Minutes.

**Motion: Change school name from McVine to Vinedale and accept minutes as written. By Erwing, second by Fritz. Motion carried.**

7. **Sandra Mendoza:** Info by City Clerk Rep. re NC Elections. **No Show**

**Mary Ann Geyer:** About 2010 FTDNC Draft Election Procedures. **New map sent to board. Hansen Dam as area 3 for board approval.**

**Motion: by Ken, second by Fritz. Motion carries. Cile abstains.**

**Questions:**

**(1) Does NC endorse the City Clerk map (s) as presented? NC endorsement map.**

**Motion to approve #1. By Ken Keeble, second by Royan Herman Motion carries. Cile abstains.**

**(2) Are NC outer boundaries drawn correctly on the maps?**

**Motion by Ken second by Fritz to pass # 2. Motion carries. Cile abstains. Are the subdivisions**

**(3) Are the subdivisions correct on the maps?**

**Motion by Ken second by Erwing to accept #3. Motion carries. Cile abstains.**

**(4) Does this NC overlap boundaries with other NC's? No.**

**Motion by Ken, second by Cris Hughes to accept #4 as no. Motion carries. Cile abstains.**

8. **Mary Ann Geyer:** About Election Procedures Endorsement Form.

**Motion: by Fritz, second by Erwing to complete form with answers to previous 4 questions. Motion carries.**

9. **Mary Ann Geyer:** About FTDNC borders map to be used by City Clerk in the March 27, 2010 Election. **Addressed in questions.**

10. **Mary Ann Geyer:** About FTDNC Endorsement Form regarding above mentioned map **Addressed in questions above.**

11. Committee Reports

1. Rules and Election Committee- Billy Hays **Absent**

2. Outreach: **Cris Hughes – Note that the FTDNC web site is getting over 1,800 hits daily.**

3. Land Use: **Nancy Woodruff: (1) The granny flat issue will come to a head. It does not respect equestrian property and could cause net horse property losses. We must address this.**

**(2) This Saturday is the town hall meeting on the truck driving school in LVT at 10.**

4. Finance Committee: **Kevin Davis – Cris Hughes event came in under budget. Credit Card use policy being adjusted. Need to learn where it will be accepted.**

5. Equestrian Committee- Vikki Brink **Absent**

6. Lopez Canyon Subcommittee- **Marlene Rader** (covered elsewhere)

12. DWP MOU Rep Report **PASS. No rep in attendance**

13. Address office phone issue. **Covered in comments.**

14. **Nancy Woodruff:** Reminder of TOWN HALL Meeting about Lopez Truck Driving School.

15. **Nancy Woodruff:** 7/11 Store: Letter from Land Use to Gail Goldberg asking for normal business hours.

CITY OF LOS ANGELES  
California

Foothill Trails District  
Neighborhood Council

<b>DALE GIBSON</b> President	BOARD MEMBERS
<b>BILLY HAYS</b> VP Administration	BART PAUL
<b>CRIS HUGHES</b> VP Communications/ Outreach	CILE BORMAN
<b>KEVIN DAVIS</b> Treasurer	FRITZ BRONNER
<b>ROYAN HERMAN</b> Recording Secretary	ERWING DAVIS
<b>NANCY WOODRUFF</b> Correspondence Secretary	CHERYL GRESLIE
	JOHN BLUE HERGET
	TERRY KAISER
	KEN KEEBLE
	JACOB LOHR



**ANTONIO R. VILLARAIGOSA**  
MAYOR

9747 WHEATLAND BLVD,  
SHADOW HILLS, CA 91040  
818-353-2000  
[www.ftdnc.org](http://www.ftdnc.org)

C/O DEPARTMENT OF  
NEIGHBORHOOD EMPOWERMENT  
Attn: Barry Stone  
Project Coordinator  
340 E. 2<sup>nd</sup> St., 4<sup>th</sup> Floor  
Los Angeles, Ca, 90012  
213-485-1585  
[barry.stone@lacity.org](mailto:barry.stone@lacity.org)

**Motion:** To send letter to Goldberg at Planning re 7/11. By Fritz, second by Cheryl. Motion carried. Erwing and Ken Keeble opposed.

Discussion on area maps sales. **Terry Kaiser Absent**

**16. Billy Hays:** Re letter to CITY ATTORNEY and DONE on procedures in writing for RULES AND ELECTIONS COMMITTEE. **Billy Hays absent.**

**17. Fritz Bronner/Cris Hughes:** Board Purchase of Equipment for Animal Rescue Services. Stacy and Steve from Animal Services, field officers with DART team for large animal rescue. Need rappelling equipment to reach injured large animals. Employees have purchased other needed equipment out of pocket. This time Sun Valley has donated 50% of needed funds and requests other 50% is requested from FTDNC.

**Ken Keeble:** Where will equipment be kept? Answer – in DART van at East Valley Shelter.

**Fritz Bronner:** DART will stencil FTDNC onto equipment, displaying direct benefit from FTDNC donation.

**Motion:** To buy up to \$1,600 in rappelling equipment for DART. By Cheryl Greslie, second by Ken Keeble. Passed – unanimous.

**818 756-9323 or 9324 for 24 hour response by Animal Services DART team.**

**18. To authorize spending of up to \$150 for FTDNC board badges.**

**Motion:** By Dale, second by Cris to buy badges. Motion carries.

**19. Cris Hughes:** Authorize spending of up to \$500 to support Pacoima Christmas Parade.

**George Casada from Pacoima NC. Parade on December 5 with 80n entries. Followed by festival at David Gonzalez Park. Festival to honor Richie Valens. Valens family to serve as Grand Marshalls. Pacoima provides FTDNC with a parade ad, + 5 businesses in this area for ads, plus booth space, + a parade entry.**

**Fritz comment:** Fees for entry discourage equestrian groups. Too costly.

**Motion:** by Erwing, second by Cile for \$500. Motion married. Nancy opposed.

20. Comments from the FTDNC Board

**Cile Borman – Invites all to Spirit of Johnny Carpenter awards, dinner and concert at All Nations tomorrow night. Fritz Bronner and Royan Herman are award recipients.**

**Kevin Davis: Moving finance committee second Tuesday of each month. December will be on the 8<sup>th</sup>**

**Royan Herman – Now that I have written data from Verizon the phone can be changed back. It will take 5 to 7 days to take effect.**

21. Adjournment: **9:00 PM**