

CITY OF LOS ANGELES
California

Foothill Trails District
Neighborhood Council

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FRITZ BRONNER
ERWING DAVIS
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TERRY KAISER
KEN KEEBLE
JACOB LOHR



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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Barry Stone
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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 flying.
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 will be restricted only to use of Lopez Canyon, the most direct route to the freeway onramp over city streets and the + 1 ½ acres reserved for the school. There will be no truck driving on other local streets
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 pound to date 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**: FTDNC map for City Clerk in the March 27, 2010 Election. Addressed in questions.

10. **Mary Ann Geyer**: FTDNC Endorsement Form re 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. **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.

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

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16. **Fritz Bronner/Cris Hughes:** Re purchase of DART large animal rescue harness. **Stacy and Steve from Animal Services**, field officers with DART team for large animal rescue. Need rappelling equipment to reach injured large animals. Sun Valley has donated 50% of needed funds and 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. **!!!TO PHONE DART 24/7 CALL 818 756-9323.24!!!**

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

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 up to \$500 to support Pacoima Christmas Parade.

George Casada from Pacoima NC. - Parade on 12/5. 80 entries. Followed by festival at David Gonzalez Park, honoring Richie Valens. Valens family to serve as Grand Marshalls. Pacoima provides FTDNC with a parade ad, 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. All Nations Church Tues PM. Fritz Bronner and Royan Herman are award recipients.

Kevin Davis: Moving finance committee to second Tuesday of each month.

Royan Herman – Phone can now be changed back to office and will be ASAP.

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