

Foothill Trails District Neighborhood Council
Outreach Committee Meeting Agenda Minutes

July 24, 2008, 6:00 P.M. To 7:00 P.M.

9747 Wheatland Ave.

Shadow Hills, CA 91040

The public is requested to fill out a Speaker Card to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Grayce Wey Liu, at 818.374.6851 or email to grayce.liu@lacity.org

A. Call to Order at 6:10 P.M.

B. Pledge of Allegiance to The Flag

C. Roll Call included Cris Hughes, Nancy Woodruff, Royan Herman, Cile Borden; in attendance Jeff Woodruff, Mary Louise Eckman, Juanita Hays and Dale Gibson.

D. Approval of Previous Meetings Minutes were made after a correction of spelling of Billy Hays name.

E. Public Comment and Announcements (10 minutes)

Mary Louise mentioned she had been approached and would probably be sharing her WiFi with us - arrangements forthcoming.

F. Discussion and Possible Action Regarding:

Mary Louise began a presentation which was then concluded by Dale Gibson requesting sponsorship for the Second Annual "Ride with the Cure-

for Parkinson's Disease and Cancer to be held at the Gibson Ranch for charity on Sept. 20 and Oct. 4, 2008. They expect 3000 to attend as well as

media from NBC and Channel 11. They will supply us an Outreach booth and recognition in all advertising. They request we provide the rental

fee for a mechanical bull the amount ranging from \$800 to \$2000 after rates are secured. More information will be provided at the next Executive

and General meetings. The committee felt this a worthwhile event to present to the board for sponsorship, perhaps applying Area 4 already

budgeted money for.

1. Development of FTDNC s Logo. (10 minutes)

It was suggested a flyer be made to hand out at Outreach events and other public places to request designs from Stakeholders. No rewards can

be given by the NC other than 'bragging rights' to the design after adoption.

Cris Hughes also requested searching out 'scenic landscapes' to be pictured on an upcoming calendar she wished to be created by the FTDNC

for 2009 handouts.

2. FTDNC Board Retreat (10 minutes)

Jeff Woodruff presented a questionnaire format to be created and handed out to the General Board at the next regular meeting to gauge the interests

and preferred dates for a 2 day retreat - one day at Gibson's ranch and the other at Royan's ranch. Dale asked that they be after his event.

3. Outreach Projects for Areas (10 minutes)

Juanita Hays requested support for Area 2 block party on Aug. 23, 2008, from 2 P.M. to 8 P. M. She said it would emphasize food and

games for the kids. They plan to have sign-in sheets and will forward names to the FTDNC for Outreach contacts. As this fell under planned

Outreach budget for Area 2 the event will be submitted to the Executive Board for agendizing for the August General Meeting.

4. Promotional Giveaway Items (10 minutes)

Cris Hughes exhibited giveaways she had gathered as examples of items she wished to purchase for events, etc. Jeff Woodruff referred her

to a local internet site that he had researched at her request- Promotionalstuff.com. Cile commented that we give quality items that would

hold up for a while. Mary Louise offered to buy items at wholesale if we'd like.

G. Closing Comments by Chair.

The next Outreach meeting will be held on Thursday, August 28 at 6 P.M.

H. Adjournment was at 6:56 P.M.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at 9747 Wheatland Ave. Shadow Hills, CA, at our website by clicking on the following link www.ftdnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact vpcomm@ftdnc.org.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Committee may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Committee, on either of

these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Committee member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Committee member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.