

CITY OF LOS ANGELES
CALIFORNIA

HUGHES, CRIS CHAIR

BORMAN, CILÉ
HERMAN, ROYAN
LOHR, COLETTE
UNDERWOOD, BARBARA



ANTONIO R. VILLARAIGOSA
MAYOR

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C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
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FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL (FTDNC)

OUTREACH COMMITTEE MEETING MINUTES

APRIL 30, 2009 6:30 PM TO 7:30 PM

FTDNC OFFICE

9747 WHEATLAND AVE.

SHADOW HILLS, CA 91040

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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, Barry Stone, at (213) 485-1585 or e-mail to barry.stone@lacity.org

- A. The meeting was Called to Order at 6:31p.m.
- B. The Pledge of Allegiance to The Flag was recited.
- C. Present at Roll Call were Colette Lohr, Jacob Lohr and Cilé Borman arrived later.
- D. Approval of minutes for 03.12.09 & 03.26.09 was tabled until next meeting.
- E. There were no Public Comments or Announcements made.
- F. The Discussion and/or Possible Action were as follows:
 - 1. 4th of July celebration at Hansen dam will be hosting a Neighborhood Council row in which FTDNC will be able to participate. Also, a JumboTron (a large-screen television) will be located on the main stage and available for advertising for participants. A request for funding will be submitted to the budget committee soon.
 - 2. Jacob is designing a program that will involve the local schools in the district in the Development of the FTDNC's Logo. The details will be presented to the board soon.
 - 3. Cilé Borman will coordinate FTDNC's Board Retreat, which will be held the third Saturday in June.
 - 4. The committee has targeted the Eco Friendly Bags with the imprint of the new FTDNC Logo as the main Promotional Items for this year.
 - 5. FTDNC's Office Open House is in the planning stage and targeted for May 2009.
 - 6. Outreach Events/Projects this year will be a monthly Bar-b-ques in the park, rotating between the three Cities, conjunction with a clean up project.
- G. Closing Comments by Chair were thanking everyone for attending the meeting.
- H. Adjournment of the meeting was at 7:32p.m.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board 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.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Board 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 Board, 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 Board 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 Board 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.