

CITY OF LOS ANGELES  
CALIFORNIA

**BILLY HAYS, CHAIR**

**GRESLIE, CHERYL  
GEYER, MARY ANN  
GRECO, LINDA  
HUGHES, CRIS  
KEEBLE, KEN  
WOODRUFF, JEFF**



**ANTONIO R. VILLARAIGOSA  
MAYOR**

**FOOTHILL TRAILS DISTRICT NC**

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  
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**FTDNC RULES AND ELECTIONS COMMITTEE MINUTES**

**DRAFT**

**September 30, 2009, 6:30 PM  
9747 WHEATLAND AVE.  
SHADOW HILLS, CA 91040**

**Rules & Election Mission Statement**

To maintain a set of Bylaws and Standing Rules that will provide clarity, transparency and unambiguous guidance. By doing so the Foothill Trails District Neighborhood Council will be able to function smoothly and the Stakeholders experience and participation will be enhanced.

- A. Meeting Call to Order at 7:Oclock PM**
- B. Pledge of Allegiance was recited**
- C. Roll Call:  
Present Billy Hays & Mary Ann Geyer  
Absent Cheryl Greslie, Linda Greco, Chris Hughes, Ken Keeble & Jeff Woodruff**
- D. There was no Public Comment.  
Bylaw changes:  
1: Article X Grievance – There was discussion on new language for this Bylaw change and it was agreed to continue the discussion at our next meeting  
2: Create grievance form – There was discussion on how the form could be constructed and what information it should ask for again it was agreed that we would continue the discussion at our next meeting**
- E. Discussion & possible action on FTDNC 2010 election – There was discussion on the information given to Mary Ann Geyer from Barry Stone our DONE Rep concerning the time line that the City Clerk had put forward; we agreed to continue this discussion at our next meeting**
- F. Closing comments by committee members - None**
- G. Adjournment time was 8:15 PM**