

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

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT
Attn: Barry Stone
Project Coordinator
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FTDNC RULES AND ELECTIONS COMMITTEE MINUTES

**Approved
November 25, 2009**

**October 21, 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 6:50 PM
- B. Pledge of Allegiance was recited
- C. Roll Call:
Present Billy Hays
Absent Cheryl Greslie, Mary Ann Geyer, Linda Greco, Chris Hughes, Ken Keeble & Jeff Woodruff
- D. There was no Public Comment.
- E. Bylaw changes:
1: Article X Grievance – This item was tabled until our next scheduled meeting
2: Create grievance form – This item was tabled until our next scheduled meeting
- F. Discussion & possible action on FTDNC 2010 election – There was a report given by Nancy Woodruff our Correspondence Secretary who participated in the Region B Neighborhood Council Election Collaborative. The keys that she presented were the NCs of Region B co-fund full page ads in the Daily News & the North Valley Reporter thereby reaching more stakeholders and stretching our election advertising dollars. The second topic of discussion was a board member taking the FTDNC phone number and the impact on the office and our upcoming election materials. The chair decided to write the President of FTDNC to request a special meeting to resolve the issue.
- G. Closing comments by committee members - None
- H. Adjournment time was 7:40 PM