

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
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-6851
grayce.liu@lacity.org

FTDNC RULES AND ELECTIONS COMMITTEE MINUTES

DRAFT

**November 25, 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 6:40 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
Two stakeholders were present Nancy Woodruff and Elektra Kruger**
- D. There was no Public Comment.**
- E. Approval of October 21,2009 minutes were approved as amended**
- F. Discussion and possible action on creating Standing Rules for Standing Committees (Tabled)**
- G. Discussion and possible action on creating Standing Rules on Requestors of funds making presentations (Tabled)**
- H. Discussion and possible action on Bylaw Changes to Article X Grievance: (The Chair presented the form and the proposed Bylaw Changes to the two attending stakeholder for their review and the both agreed that the changes would clarify and enhance our Grievance process).**
- I. Discussion & possible action on FTDNC 2010 election – The Chair decided to move forward with a flyer announcing our elections and trying to recruit possible Board Member candidates.**
- J. Closing comments by committee members - None**
- K. Adjournment time was 7:10 PM**