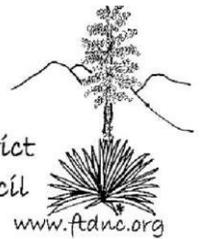


Alisa Claret
Cindy Bloom
Daniel Davis
Fallon Milligan
Josie Zarate
Judi Trujillo
Kevin J Davis

Lisa Johnson
MaryLouise Eckman
Michael Carpenter
Ryan Davis
Scott Froschauer
Teresa Kelley

Foothill Trails District
Neighborhood Council



BUDGET AND FINANCE COMMITTEE AGENDA

October 7, 2019, 7:30 p.m.

FTDNC Offices. 9747 Wheatland Blvd. Shadow Hills, CA 91040.

1. Call to order and Pledge of Allegiance
2. Roll Call.
3. Approval of the minutes for 2/11/13.
4. Approval of the minutes for 2/10/14.
5. Approval of the minutes for 2/11 18.
6. Approval of the minutes for 6/10/19.
7. Approval of the minutes for 7/8/19.
8. Approval of the minutes for 8/12/19.
9. Approval of the minutes for 9/9/19
10. Approval of the Treasurers report for Sept.2019.
11. Approval of the Sept. 2019 Monthly Expenditure Report.
12. Comments by public representatives (Total 10 minutes).
13. Public comments on non agenda items (3 minutes each).
14. Comments by committee chair. Outstanding expenditures. (3 minutes)
15. Presentation, discussion, resolution & possible action to approve an amount not to exceed \$700 for the annual Halloween Trunk and Treat event at Stonehurst Recreation Center. E NAKAMURA
16. Presentation, discussion, resolution & possible action to reimburse board member Alisa Claret the sum of \$217.55 for the Equine Fair June 30, 2019. M CARPENTER
17. Presentation, discussion, resolution & possible action for walk on items. M CARPENTER
18. Presentation, discussion, resolution & possible action items to agenize for the November 11th, 2019 Budget Committee
19. Committee comments (2 minutes)
20. Adjournment.

PROCESS FOR RECONSIDERATION - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at [FTDNC.org](http://ftdnc.org).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address board members on any agenda item before they take a formal position at any meeting. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Council's jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Board Treasurer via email at treasurer@ftdnc.org.

TRANSLATION SERVICES - To ensure availability of services or to request translation, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Board Treasurer, via email at treasurer@ftdnc.org.

SERVICIOS DE TRADUCCION - Para garantizar la disponibilidad de los servicios o para solicitar la traducción, haga su solicitud al menos 7 días calendario antes de la reunión a la que desea asistir comunicándose con Michael Carpenter, Treasurere de la Junta, por correo electrónico a treasurer@ftdnc.org.

PUBLIC ACCESS TO MEETING DOCUMENTS - Agendas are posted for public review at the FTDNC Headquarters, 9747 Wheatland Avenue, Shadow Hills, CA and on the FTDNC.org webpage. You can also receive agendas via email by subscribing to the City's Early Notification System at <https://www.lacity.org/your-government/governmentinformation/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>.

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 our website: [FTDNC.org](http://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 Michael Carpenter, Board Treasurer via email at treasurer@ftdnc.org