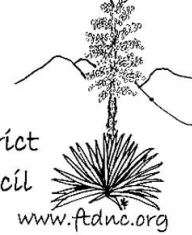


Alisa Clairet
Daniel Davis
Dawn Jacobs
Fritz Bronner
Jaycynda Trifone-
Woodruff
Joshua Jeffrey

Judy Trujillo
Kevin Davis
Laurie Thoms
Michael Carpenter
Nancy Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



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BUDGET AND FINANCE COMMITTEE MEETING AGENDA

February 5, 2018, 7:00 p.m.

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

(The General Board meeting is routinely scheduled for the 3rd Thursday of the month)

- 1) Call to Order-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 1/5/18.
- 6) Approval of the Treasurers report for December 2017.
- 7) Approval of the Monthly Expenditure Report for December 2017.
- 8) Comments by public representatives (Total 10 minutes)
- 9) Public comments on non agenda items (3 minutes each) .
- 10) Comments by committee chair(3 minutes) re: Outstanding payments.
- 11) Presentation, discussion, resolution & possible action for a payment to AV Sights in the amount of \$135.00 for our annual renewal of domain hosting. M CARPENTER
- 12) Presentation, discussion, resolution & possible action to move the March 12th Budget Committee to March 5th. M CARPENTER
- 13) Presentation, discussion, resolution & possible action for walk on items. M CARPENTER
- 14) Presentation, discussion, resolution & possible action items to agenize for the March 5th, 2018 Budget & Finance Committee.
- 15) Committee comments (2 minutes each).
- 16) 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.

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, 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, Treasurer, via email at treasurer@ftdnc.org.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 7 días de trabajo antes del evento. Por favor contacte a Michael Carpenter, Treasurer, por correo electrónico treasurer@ftdnc.org, para avisar al Concejo Vecinal.

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 sending a request to be added to FTDNC email blast to foothilltrails@gmail.com and/or by subscribing to the City's Early Notification System at <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/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 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, Treasurer, via email at treasurer@ftdnc.org