

# **Budget & Finance Committee Meeting Agenda**

**August 7, 2017, 6:00 PM - 7:00 PM**

**Foothill Trails District Neighborhood Council**

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

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or e-mail to [www.EmpowerLA.org](http://www.EmpowerLA.org).

- 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 7/10/17.
- 6) Approval of the Treasurers report for August 2017.
- 7) Approval of the Union Bank statement for July 2017.
- 8) Approval of the DONE Expenditure Report for July 2017.
- 9) Comments by public representatives (Total 10 minutes).
- 10) Public comments on non agenda items (3 minutes each).
- 11) Comments by committee chair (3 minutes). New budget/system.
- 12) Presentation, discussion, resolution & possible action to Allocate a sum not to exceed \$3000.00 for the October 21 Equine Fair. EQUESTRIAN COMMITTEE
- 13) Presentation, discussion, resolution & possible action to create a user guide for the new system. M CARPENTER
- 14) Presentation, discussion, resolution & possible action to Authorize the funding not to exceed \$300 for National Night Out. M CARPENTER
- 15) Presentation, discussion, resolution & possible action to authorize a sum not to exceed \$5000 for The School Tour. C ROKER
- 16) Presentation, discussion, resolution & possible action to allocate a sum not to exceed \$500 for the American Heros Air Show. J PAULES
- 17) Presentation, discussion, resolution & possible action for any walk on items. M CARPENTER
- 18) Presentation, discussion, resolution & possible action items to agenzize for the September 11th, 2017, Budget & Finance Committee. 19)
- Committee comments (2 minutes each).
- 20) Adjournment.

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 9747 Wheatland Ave. Shadow Hills, CA or at our website by clicking on the following link: [www.FTDNC.org](http://www.FTDNC.org) or at the scheduled meeting.

**PROCESS FOR RECONSIDERATION**

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

**\*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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Michael Carpenter, Board Member, at (818) 470-5235 or email [TREASURER@FTDNC.org](mailto:TREASURER@FTDNC.org)\_\_\_\_\_.

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**\*\*PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.