

## MEETING AGENDA

### *Draft Minutes March 6th 2017*

#### **Budget & Finance Committee**

#### **Foothill Trails District Neighborhood Council**

**Monday March 6, 2017, 6:00pm. 818 353-2000. [www.ftdnc.org](http://www.ftdnc.org)**

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

- 1) Call to Order-Pledge of Allegiance. *Meeting called to order at 6:00 P.M.*
- 2) Roll Call. *In attendance Jaycynda Trifone-Woodruff, Michael Carpenter. Joshua Jeffery. Kevin Davis (Late).*  
Guests: Kelsy Murphy, Diane Balter.
- 3) Approval of the minutes for 2/11/13. *Tabled.*
- 4) Approval of the minutes for 2/10/14. *Tabled.*
- 5) Approval of the minutes for 2/6/17. Motion by Jaycynda Trifone-Woodruff, Second by Joshua Jeffery. 3-0.
- 6) Approval of the Treasurer's reports for March 2017. Jaycynda Trifone-Woodruff moved that the February 2017 Treasurer's Report be approved as submitted which was seconded by Joshua Jeffery and approved with a vote as follows: Michael Carpenter - yes Jaycynda Trifone-Woodruff - yes - Joshua Jeffery - yes -.
- 7) Approval of the February 2017 Union Bank Statement as submitted. Jaycynda Trifone-Woodruff seconded. Vote as follows: Jaycynda Trifone-Woodruff - yes -. Michael Carpenter - yes - Joshua Jeffery - yes -.
- 8) Approval of the DONE Expenditure Reports (DER) as submitted for February 2017. Jaycynda Trifone-Woodruff moved to approve which was seconded by Joshua Jeffery with a vote as follows: Jaycynda Trifone-Woodruff - yes - Michael Carpenter - yes- Joshua Jeffery - yes -.
- 9) Comments by public representatives (Total 10 minutes). None.
- 10) Public comments on non agenda items. None
- 11) comments by the committee chair (3 minutes each). Rosys Tamales still not resolved. Need to spend our remaining funds so we don't lose them. 2017-18 fiscal year line item budget coming up.
- 12) Presentation, discussion, resolution & possible action to allocate a sum not to exceed \$1000.00 divided 500 each towards office supplies and non perishable food stuffs/water. M CARPENTER. Moved to approve by Jaycynda Trifone Woodruff, second by Joshua Jeffery. Vote as follows: Joshua Jeffery -yes-, Jaycynda Trifone-Woodruff -yes-, Michael Carpenter -yes-.
- 13) Presentation, discussion, resolution & possible action to allocate a sum of \$500.00 as an NPG for Phoenix House "National "Take Back Drug" Day April 19 K MURPHY. Motion to approve Jaycynda Trifone Woodruff, second Joshua Jeffery Vote as follows. Jaycynda Trifone-Woodruff - yes -. Joshua Jeffery - yes -. Michael Carpenter - yes -. This vote conditional upon submission of all necessary paperwork.

- 14) *Presentation, discussion, resolution & possible action to support the La Tuna Canyon Community Clean Up March 25. D BALTER TABLED.*
- 15) *Presentation, discussion, resolution & possible action to*
- 16) *Presentation, discussion, & possible action to agenize items for the April 10, 2017, Budget & Finance Committee. Printer.*
- 17) *Committee comments (2 minutes) NONE*
- 18) *Adjournment. Motion to adjourn by Jaycynda Trifone-Woodruff, seconded by Joshua Jeffery at 6:47 P.M. which was approved unanimously.*