

Michael Carpenter
Alisa Claret
Daniel Davis
Kevin Davis
Daan Jacobs
Joshua Jeffrey
Jess Lewis

Tamara Lopertito
Kelly Rose
Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington
Josie Zarate

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL COMMUNICATIONS & OUTREACH COMMITTEE

Wednesday - July 13, 2016

7:30 PM TO 9:00 PM

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

Regularly scheduled meetings will be the first Thursday of each month at 7:30pm

The public is requested to fill out a **"Speaker Card"** to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on discussion 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 in advance. 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 Neighborhood Council at its website, ftdnc.org.

1. Meeting called to order by Chair/Vice-Chair.
2. Pledge of Allegiance.
3. Approval of June 2016 Meeting Minutes.
4. Approval of June 2016 Additional Meeting Minutes.
5. Request to the community for those interested in joining Outreach Committee.
6. Presentation, discussion, possible action:
 - Participating in, sponsoring children's classes at LVT Library (Josie Zarate)
7. Presentation, discussion, possible action:
 - CD7 sponsored community video (Kelly Rose)
8. Recap discussion:
 - Outreach Committee Additional Meeting on Website. Creating an RFP
 - America's Healthy Kids
9. Upcoming Outreach Opportunities
10. Bookkeeping and Updates
 - Request for presentations of web designers for July meeting
 - Social Media Participation from Committee Members
 - Nation Builder - <http://empowerla.org/nationbuilder-for-neighborhood-councils/>
 - Outreach's contribution to the 2016-2017 Strategy Plan
 - CAHSRA – Updates and Outreach Opportunities
11. New Business/Walk On Items
12. Public Comment
13. Committee member comments

*Michael Carpenter
Alisa Clairat
Daniel Davis
Kevin Davis
Daan Jacobs
Joshua Jeffrey
Jess Lewis*

*Tamara Lopertito
Kelly Rose
Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington
Josie Zarate*

Foothill Trails District
Neighborhood Council



14. Meeting 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 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.