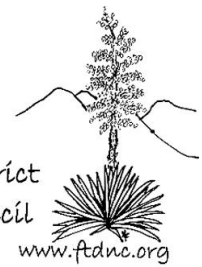


Alisa Clairet  
Cindy Bloom  
Daniel Davis  
Dawn Jacobs  
Judy Trujillo

Jaycynda Trifone-Woodruff  
Kevin Davis  
Michael Carpenter  
Nancy Woodruff  
Sharon Washington

Foothill Trails District  
Neighborhood Council



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## **GENERAL MEETING AGENDA**

**June 21, 2018, 7:00 PM TO 9:00 PM**

**Lake View Terrace Recreation Center, 11075 Foothill Blvd., Lake View Terrace**

**Regular meetings are scheduled on the third Thursday of each month at 7pm**

### **Administrative Tasks (15 minutes)**

1. Call to order and Pledge of Allegiance
2. Roll call, attendance report and declaration of a quorum.
3. Opening comments by the Chair.
4. **Election** of those authorized to submit CISs on behalf of the board.
5. **Election** to fill any vacant officer position(s).
6. **Presentation/Discussion/Possible Action** to:
  - a. Appoint qualified stakeholders to currently vacant seats on the General Board.
  - b. Authorize or dissolve any new committees (as needed).
  - c. Appoint representative(s) to municipal agencies or other community groups.
  - d. Appoint new committee chairpersons and vice chairpersons (as needed).

### **Community Representative & Committee Reports (30 minutes)**

*(Reports and brief presentations only. For any detailed or lengthy questions, please follow up with presenter outside so meeting may proceed as scheduled. Thank you.)*

7. **Reports** from Public Representatives. *(Max 10 minutes each):*
  - a. Government officials or their representatives.
  - b. Other community groups.
8. **Reports** from committees *(Max 5 minutes each):*
  - a. Budget and Finance
  - b. Communication and Outreach.
  - c. Equestrian.
  - d. Land Use.
  - e. Public Safety.
  - f. Rules and Elections.
9. **Reports** from community representatives *(Max 5 minutes each).*

### **Public Announcements and Presentation (15 minutes)**

10. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.).*
11. **Presentations** by Community Groups *(on non-actionable items)* including:
  - a. Community Beautification.
  - b. Other community groups.

### **Recommendation(s) by the Budget and Finance Committee**

12. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the following outstanding financial report(s) including:
  - a. Any outstanding Monthly Expense Report(s) (MERs).
13. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the proposed FY 2018-19 annual.
14. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the RE authorization of the 2018-19 lease for the NC headquarters.
15. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the 2018-19 Strategic Plan.
16. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the annual allocation of the internet cost for the NC Headquarters (\$58.91 x 12 months).
17. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the annual phone costs for the NC Headquarters (\$80 x 12 months).



18. **Presentation/Discussion/Possible Action** to ADOPT by board resolution \$250 for annual printing costs of financial documents.

**Recommendation(s) by the Land Use Committee**

19. **Presentation/Discussion/Possible Action** to APPROVE a CIS of SUPPORT of CF 14-1057-S4 for extending current regulations regarding living in vehicles on public streets.
20. **Presentation/Discussion/Possible Action** to APPROVE a CIS that SUPPORTS an amendment to a CIS for CF 16-1468 that protects equine use with Addition of ADUs presently and in the future
21. **Presentation/Discussion/Possible Action** to APPROVE a letter to Planning regarding the expansion at the property located at 9830 Foothill Blvd. (DIR-2018-2311-SPP)

**Recommendation(s) by the General Board**

22. **Presentation/Discussion/Possible Action** to AUTHORIZE a letter regarding the alcohol license for the 7-11 in the new mail at the corner of Osborne and Foothill.
23. **Presentation/Discussion/Possible Action** to AUTHORIZE a letter to the City Clerk requesting clarification on the current process for payments.

**Housekeeping (10 minutes)**

24. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes.
25. Final comments by FTDNC Board members.
26. Adjournment.

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**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://www.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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**TRANSLATION SERVICES** - 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 Kevin J. Davis, Board President, via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico [president@ftdnc.org](mailto:president@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](mailto:foothilltrails@gmail.com) and/or by subscribing to the L.A. City’s Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents>.

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