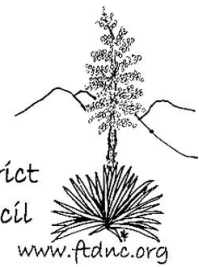


Alisa Clairet
Cindy Bloom
Daniel Davis
Dawn Jacobs
Fritz Bronner
Jaycynda Trifone-
Woodruff

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

Foothill Trails District
Neighborhood Council



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GENERAL MEETING AGENDA

April 19, 2018, 2018, 6:45 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 (25 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 officers for 2018-19 term:
 - a. President, Vice President-Administration, Vice President-Outreach, Treasurer, Corresponding Secretary, Recording Secretary, Parliamentarian.
5. **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.)

6. **Reports** from Public Representatives. *(Max 10 minutes each):*
 - a. Government officials or their representatives.
 - b. Other community groups.
7. **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.
8. **Reports** from community representatives *(Max 5 minutes each).*

Public Announcements and Presentation (30 minutes)

9. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.)*
10. **Presentations** by Community Groups *(on non-actionable items).*

Recommendation(s) by the General Board

11. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the following financial report(s):
 - a. Treasurer report.
 - b. Any outstanding Monthly Expense Report(s) (MERs).
12. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1,000 to replenish outreach item stock including pens and safety flashers.

13. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1500 for FTDNC safety vests and horse stress relief balls to be handed out at various outreach events.
14. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$300 for the design and purchase of recognition certificates.
15. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1,000 to support of the Stonehurst RC summer sports program.
16. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$5,000 to support the Teen Court Project for Justice Program by PESA.
17. **Presentation/Discussion/Possible Action** to submit a of SUPPORT for CIS for Council File # 17-1311 which would adopt the CAO's recommendations to redefine the administration, funding and execution of numerous City public works/transportation programs.

Recommendation(s) by the Equestrian Committee

18. **Presentation/Discussion/Possible Action** to APPROVE a letter requesting Council District 7 secure funds in the Equestrian Facilities Fund to be utilized for equestrian trails maintenance and repair within the FTDNC.

Recommendation(s) by the Land Use Committee

19. **Presentation/Discussion/Possible Action** to APPROVE for a Thank You letter to Council District 7 for their support in opposing the construction of a gas station at 11331 Osborne in Lake View Terrace.
20. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council File # 95-0859-S4 in SUPPORT of the Bureau of Sanitation's EIR for the Lopez Canyon Landfill Trail with encouragement to develop the trail as originally planned in its entirety.

Recommendation(s) by the Public Safety

21. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council File #17-1343 to direct the Planning Department to report recommendations regarding the imposition of land use conditions on CUP requests specific to the sale and service of alcohol.
22. **Presentation/Discussion/Possible Action** to approve a CIS for Council File #18-0002-S27 to SUPPORT the City's OPPOSITION to SB 905 which would extend the cutoff time for alcoholic beverage sales to 4 am.

Housekeeping (10 minutes)

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

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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.

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, 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 L.A. City's Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents>.

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 Kevin J. Davis, Board President via email at president@ftdnc.org