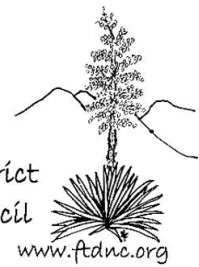


Alisa Clairet  
Daniel Davis  
Dawn Jacobs  
Fritz Bronner  
Jaycynda Trifone-  
Woodruff  
Joshua Jeffrey

Judy Trujillo  
Kevin Davis  
Laurie Thoms  
Michael Carpenter  
Nancy Woodruff  
Phil Tabbi  
Sharon Washington

Foothill Trails District  
Neighborhood Council



[www.ftdnc.org](http://www.ftdnc.org)

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## **GENERAL MEETING MINUTES**

**February 15, 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 (10 minutes)**

1. Call to order and Pledge of Allegiance 7:06pm
2. Roll call, attendance report and declaration of a quorum. Alisa, Sharon, Dawn, Nancy, Judy, Michael, Kevin, Daniel, Laurie, Fritz (Daniel is leaving for personal reason at 7:27pm), Jaycynda 7:15pm
3. Opening comments by the Chair.
4. **Presentation/Discussion/Possible Action to:**
  - a. Appoint qualified stakeholders to currently vacant seats on the General Board. Motion to nominate Cindy Bloom Fritz, 2<sup>nd</sup> Laurie
  - 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).

### **Public Announcements and Presentation (20 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.)*

5. **Presentations** by Public Representatives.
  - e. Government officials or representatives.
    - i. Caesar Cateras, 50% decrease in crime in the area YTD vs LY. However, we are starting to see more gang activity between Hispanics and African Americans. We are still seeing illegal activity/vending in the Hansen Damn area. Years past we asked for additional resources at the Hansen Damn but it was not funded. Met with the Sr rangers and the feedback was that they also want additional resources. The General Manager of Recs & Parks (Michael Scholz) said to leave a hands-off approach to the illegal vendors. Homeless property across from Hansen Damn, Army Corp Engineer still arguing about who's property it belongs to.
  - f. Other community groups.
    - i. Kathleen Quinn ([kathleenquinn@lacity.org](mailto:kathleenquinn@lacity.org) 818-374-9893) Empower LA nomination period is open until March 2<sup>nd</sup>. Awards ceremony will be held March 29<sup>th</sup>. How to on Utility box beautification. The city clerk's office has written policies and standards on the City Clerks website. By-Laws need to be submitted by April 15<sup>th</sup>. Election workshops are happening right now. Next one is March 19<sup>th</sup>. Contact David Rouse for any suggestions. Funding Equity workshops are now being held and open to the public. Next on in the Valley Feb 22<sup>nd</sup> at Van Nuys City Hall.
    - ii. Esther Niel with LA City Attorney Victim Assistance Program. Grant funded program. It is a restitution fund; no tax payer money is used. [helplacrimevictims.org](http://helplacrimevictims.org) . Bianca Monteon 818-834-3104
6. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.)*
  - i. Vanessa – April 15<sup>th</sup> is the due date for the by-laws. There is a boundary issue Van Nuys to Foothill. It is affecting LVT and we are looking to get a boundary

adjustment in order to allow FTDNC to have more say for the area. DWP has a program that will compensate business for loss sales due to DWP construction.

### **Committee & Representative Reports (20 minutes)**

7. **Presentation** of committee reports (*Max 5 minutes each*):
  - a. Budget and Finance – Met on Feb 5<sup>th</sup>. Next meeting March 5<sup>th</sup> at 7:00pm
  - b. Communication and Outreach – Did not meet in Feb, next meeting in March 1<sup>st</sup> at 7:00pm
  - c. Equestrian – Met Feb 8<sup>th</sup>, Evac-u-Pak presented their app to help with evacs, Next meeting March 8<sup>th</sup>.
  - d. Land Use Next meeting March 6<sup>th</sup>. A couple of agenda items for this meeting. Construction on Terra Vista Way – in 2006 there was a city council motion to adjust for this plot of land and it was re-zoned to low residential vs agricultural. As long as this developer has less than 40 houses it was approved.
  - e. Public Safety – None Next meeting Feb 20<sup>th</sup>
  - f. Rules and Elections Jan 30<sup>th</sup>, talked about by law amendments but nothing to put forth to the board. Next meeting is Feb 27<sup>th</sup> but may change. Will send out a notice.
8. **Presentation** of community representative reports (*Max 5 minutes each*).
9. **Questions and Answers forum** regarding committee and representative reports. (*Max 5 minutes each*). There were a number of issue that were raised in 2012 regarding the Tera Vista construction. During the Creek fire 2018, that entire area was engulfed in fire. It also sits on an earthquake fault.

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

10. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s): Motion to accept as presented as a joint vote Fritz, 2<sup>nd</sup> Nancy
  - a. Treasurer report.
  - b. Any outstanding Monthly Expense Report(s) (MERs).
11. **Presentation/Discussion/Possible Action** to adopt by board resolution the expenditure of up to \$135 to pay for the annual fees for the NC website. Motion to approve not exceed \$135, Jaycynda, 2<sup>nd</sup> Judi

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

12. **Presentation/Discussion/Possible Action** to approve a letter to Planning in SUPPORT for construction of a new single-family residence and garage at 10219 Sunland in Shadow Hills, Case # DIR-2017-4519-SPP. Motion to approve as submitted Jaycynda, 2<sup>nd</sup> Fritz
13. **Presentation/Discussion/Possible Action** to approve a CIS for Council File #16-0461 to OPPOSE allowing developers to simply pay a fee In-Lieu of required replacement for protected trees. Motion to approve as submitted Fritz, 2<sup>nd</sup> Jaycynda
14. **Presentation/Discussion/Possible Action** to SUPPORT the position of the SVANC in OPPOSITION to building a drive through at the corner of Penrose and Sunland/Glenoaks Blvd. in a single lane parking area. Motion to approve as submitted Fritz, 2<sup>nd</sup> Judi

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

15. **Presentation/Discussion/Possible Action** by board resolution to reauthorize the expenditure of up to \$200 to pay for business cards for General Board members. Motion to approve up to \$200 for business cards as submitted Laurie, 2<sup>nd</sup> Fritz
16. **Presentation/Discussion/Possible Action** to adopt a CIS in support of Council File #18-0042 “Holding Oil Companies Responsible for Climate Change” Motion to approve as amended (remove reference to the 7/11 statement) Jaycynda, 2<sup>nd</sup> Dawn

### **Housekeeping (10 minutes)**

17. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes. Motion to approve January as submitted Laurie, 2<sup>nd</sup> Fritz
18. **Final comments** by FTDNC Board members. Feb 22<sup>nd</sup> at All Nations Church to oppose the HSR
19. **Adjournment. 8:34pm**



FTDNC VOTE TRACKER									
General									
2/15/2018									
	a. Appoint qualified stakeholders to currently vacant seats on the General Board	adopt by board resolution the following financial report(s)	adopt by board resolution the expenditure of up to \$135 to pay for the NC website	letter to Planning in SUPPORT for construction of a new single family residence and garage at 10219 Sunland in Shadow Hills, Case # DIR-2017-4519-SPP.	approve a CIS for Council File #16-0461 to OPPOSE allowing developers to simply pay a fee In-Lieu of required replacement for protected trees.	SUPPORT the position of the SVANC in OPPOSITION to building a drive through at the corner of Penrose and Sunland/Glenoaks Blvd. in a single lane parking area.	board resolution to reauthorize the expenditure of up to \$200 to pay for business cards for General Board members	adopt a CIS in support of Council File #18-0042 "Holding Oil Companies Responsible for Climate Change"	Minutes
BOARD MEMBERS	Tabled	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM
Number	4	10a/10b	11	12	13	14	15	16	17
Motion	Fritz	Fritz	Jaycynda	Jaycynda	Fritz	Fritz	Laurie	Jaycynda	Laurie
2nd	Laurie	Nancy	Judi	Fritz	Jaycynda	Judi	Fritz	Dawn	Fritz
ALISA	y	y	y	y	y	y	y	y	y
Cindy	NA	y	y	y	y	y	y	n	a
DANIEL	y	o	o	o	o	o	o	o	o
DAWN, E	y	y	y	y	y	y	y	y	y
Fritz	y	y	y	y	y	y	y	n	y
Jaycynda, E	o	y	y	y	y	y	y	y	a
JOSH, E	o	o	o	o	o	o	o	o	o
Judi	y	y	y	y	y	y	y	y	y
KEVIN, E	y	y	y	y	y	y	y	a	y
LAURIE	y	y	y	y	y	y	y	n	y
MICHAEL, E	y	y	y	y	y	y	y	y	y
Nancy, E	y	y	y	y	y	y	y	y	y
SHARON	y	y	y	y	y	y	y	y	y
TOTAL YES (Y)	10	11	11	11	11	11	11	7	9
TOTAL NO (N)	0	0	0	0	0	0	0	3	0
TOTAL ABSENT (O)	2	2	2	2	2	2	2	2	2
TOTAL ABSTAIN (A)	0	0	0	0	0	0	0	1	2
TOTAL Ineligible (I)	0	0	0	0	0	0	0	0	0
TOTAL MEMBER VOTE	12	13	13	13	13	13	13	13	13

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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.

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