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Foothill Trails District
Neighborhood Council



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GENERAL MEETING AGENDA

November 16, 2017, 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
2. Roll call, attendance report and declaration of a quorum.
3. Opening comments by the Chair.
4. **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).
5. **Presentation/Discussion/Possible Action** to adopt standing agendas for committees.

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.)

6. **Presentations** by Public Representatives.
 - e. Government officials or representatives.
 - f. Other community groups.
7. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.)*.

Committee & Representative Reports (20 minutes)

8. **Presentation** of committee reports *(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. **Presentation** of community representative reports *(Max 5 minutes each)*.
10. **Questions and Answers forum** regarding committee and representative reports. *(Max 5 minutes each)*.

Recommendation(s) by Budget and Finance Committee (10 minutes) (M. CARPENTER)

11. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s):
 - a. Treasurer report(s).
 - b. Any outstanding Monthly Expense Report(s) (MERs).
12. **Presentation/Discussion/Possible Action** to approve by board resolution to increase the total authorized expenditure to \$156.40 to cover the cost of participating in the "Junk in Trunk" holiday event at Stonehurst Park.



13. **Presentation/Discussion/Possible Action** to approve by board resolution the expenditure of up to \$825 to cover the monthly lease on the FTDNC headquarters in Shadow Hills.
14. **Presentation/Discussion/Possible Action** to approve by board resolution the expenditure of up to \$250 to cover the costs of refreshments and decorations for a holiday event at Stonehurst Park in December.
15. **Presentation/Discussion/Possible Action** to approve by board resolution the expenditure of up to \$150 to cover the cost of purchasing general office supplies.
16. **Presentation/Discussion/Possible Action** to approve by board resolution the expenditure of up to \$500 to cover the cost of printing community announcements of time sensitive materials. Expenses to be reported at the next general meeting.

Recommendation(s) by Land Use Committee (20 minutes) (N. WOODRUFF)

17. **Presentation/Discussion/Possible Action** to approve a letter to the City Council's Rules, Elections and Improvement Relations Committee regarding recommended Cannabis Community Benefits Agreements and that the Benefits should be directed to the Neighborhood Council Districts with Cannabis Activities within their jurisdiction and administered by the Department of Neighborhood Empowerment.
18. **Presentation/Discussion/Possible Action** to approve a letter to Planning regarding the recent projects for which no paperwork has been submitted to FTDNC for review.
19. **Presentation/Discussion/Possible Action** to send a letter to CD7 inviting the Planning Deputy to attend monthly FTDNC Land Use meetings as has been the previous practice.
20. **Presentation/Discussion/Possible Action** to send a letter to CD7 regarding efforts to follow up on Council File 14-0389 to help preserve Equine keeping in the City.

Recommendation(s) by the General Board (20 minutes)

21. **Presentation/Discussion/Possible Action** to approve a letter regarding the safety problems created by the Vision Zero restriping on Foothill Blvd which reduced traffic flow between Sunland and Lake View Terrace highlighted by the La Tuna Fire.(K. DAVIS).

Housekeeping (10 minutes)

22. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
23. **Final comments** by FTDNC Board members.
24. **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.

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 the Neighborhood Council at (213) 485-1585.

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.

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