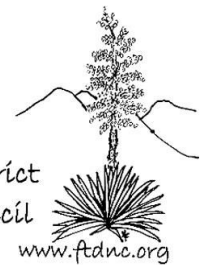


Alisa Clairet
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-
Woodruff
Jess Lewis

Joshua Jeffrey
Kevin Davis
Laurie Thoms
Michael Carpenter
Michael Daily
Sharon Washington

Foothill Trails District
Neighborhood Council



GENERAL MEETING MINUTES (Draft) **(Unofficial due to Lack of Quorum)**

June 15, 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 (20 minutes)

1. Call to order and Pledge of Allegiance *Called to order 7:15pm.*
2. Roll call, attendance report and declaration of a quorum. *In attendance: Alisa, Daniel, Josh, Michael, Jaycy, Kevin. No quorum declared.*
3. Opening comments by the Chair.
4. **Presentation/Discussion/Possible Action** to: *TABLED DUE TO LACK OF QUORUM.*
 - a. Review board member qualifications and replace unqualified General Board members (as needed).
 - b. Appoint qualified stakeholders to currently vacant seats on the General Board.
 - c. Authorize or dissolve any new committees (as needed).
 - d. Appoint representative(s) to municipal agencies or other community groups.
 - e. Reaffirm committee chairpersons and vice chairpersons.
 - f. Appoint new committee chairpersons and vice chairpersons (as needed).
5. **Presentation/Discussion/Possible Action** to review and approve committee meetings dates and locations for the first quarter of FY 2017-18.
6. **Presentation/Discussion/Possible Action** to adopt standing agendas for committees.

Public Announcements and Presentation (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. **Presentations** by Public Representatives.

- g. Government officials or representatives.

Caesar Caterras (SLO): We are the number one in the city in crime reduction overall. We lead the city in violent crime reduction. We're seeing less break-ins, residential and cars. That lets us deal with the quality of life stuff. We're being proactive and doing things like providing training to our officers etc. Hansen Dam: for the last two months, on Sundays, we've been rotating our specialized units through Hansen Dam and sharing the duties on the busy Sundays. Many alcohol related arrests etc. Though the vendor amount is still high, they're starting to see it's not as profitable. We're going to continue that. There's also a request for additional funding for extra officers. Hoping by July 1st we'll have the funding to carry us through the summer. Julie T (public comment) – equestrians are reporting that when they go on the Dam trails, the homeless have sentries that stop them from riding on certain trails because of encampments. SLO suggests that riders should contact SLO when it is safe when such occurs, through call or e-mail. Elektra and Julie – there is concern about the vendors, especially the ponies who are working in neglectful situations. July 22nd Foothill Division is hosting a 10k run, and a health fair at Hansen Dam. There'll be a kid 1k run before that. Proceeds are for the youth programs. Start time for 10k run is 8am, health fair afterward. Will start where the Aquatic Center is. There should be a link on the Foothill FB.

Tony Wilkinson: M-Rod is assembling her staff. July 1st is official start date, though she's already keeping office hours downtown. E-mail to go to is monica@monicaforcitycouncil.com. We're going to have to start building coalitions.

Barry Stone: Bylaws should be approved by July. E-mail went out asking for picture submissions and stories of what we've done. There's going to be a 15th year anniversary exhibit of the neighborhood councils on the city hall bridge in September. Treasurer and card signers need to take the new budget training. It's downtown. Strategic plan and budgets are due July 1. Submit them through the portal. June 24th is Budget Day, at City Hall, 8am. CISs – please look at weekly e-mails and weigh in on the issues.

Eric Menjivar (from Bocanegra's office): Today we passed a budget, including 10 mil for gang violence prevention and reduction (CALGrip). A million dollars for a study on a sound wall from 210 Sunland Blvd and Paxton st, approval for the funding will be in July. When that is complete, we can start looking for funding to get it built. Nancy – Why are we wasting money on a study when we don't have the funding for the wall itself? Answer: Because those are the steps we need to go through. Community Response: It doesn't make sense that we need to go through them, the process may need to be changed.

Rosemary Duff: Ratliff co-sponsored resolution for the month to be Pride Month. Second thing is she sponsored the bill for National Night Out this year. She would like to thank FTDNC for being receptive to schools, staff, and students, and for FTDNC outreach. Last day is June 30th, Gonez first day is July 1. Rosemary will be remaining.

Abigail Moreno: Tony Cardenas; new here. Wanted to introduce herself. Office is here to assist with federal agencies. Office assists primarily with things like IRS or VA, Social Security etc. Julie: We're starting a new neighborhood watch meeting, you should come. Office is starting mobile offices at the library every third Wednesday of the month, 3pm-5:30pm.

h. Other community groups.

8. **Public Comment** (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.).

Bart Reed: Transit Coalition. One of the projects is double tracking of the rails. We're asking for community betterments. Looking for a support letter from the councils; we can hear the train sounds late at night. When they do the sealed corridor, they're changing the way they cross the tracks. If they follow certain protocols and are constructed right, the trains won't have to blow their horns and can get an exemption to not blow the horn. He's going to bring a letter to Land Use's next meeting for approval at the next meeting.

Committee & Representative Reports (30 minutes)

9. **Presentation** of committee reports (Max 5 minutes each):
- Budget and Finance. *Met June 5, managed to spend over 20,000 in last 2 months, over 40% of budget. We have a balance of 4700ish, equally split between Neighborhood Congress and Budget Advocates. Next Budget Meeting is July 10th.*
 - Communication and Outreach. *No meeting this month.*
 - Equestrian. *Special meeting 1: set a date for the Equine Fair (October 21, I believe) to go along with the Poker Ride. Special meeting 2: approve outstanding minutes.*
 - Land Use. *No meeting July 4th. She'll give date of next meeting soon. Had several letters to put forth, but no quorum so we can't pass them. Lopez Trail: attended a meeting this afternoon at the top of Lopez, looked at the area involving the shooting range. The letter for Lopez had concerns as to the project being delayed year after year after year and dovetailing. Had constructive meetings with 2 reps (get names from Nancy) and are trying to alleviate last-minute issues. Suggestion would be to write to Bureau of Sanitation. There are allegedly*

letters of opposition, but this has been long promised. 7/11 hearing we have no indication of when.

- e. Public Safety. *No one to present.*
 - f. Rules and Elections. *No meeting because Memorial Day. June 26th is next meeting. Yay news on the bylaws. Haven't heard status on election, it's in front of council.*
10. **Presentation** of community representative reports (*Max 5 minutes each*).
DWP: *Enacted contract with geothermal on June 1st. Unknown percentage will be from renewable sources. Trying to get entirely renewable by 2030.*
Homeless: *Cindy Bloom – we have a lot of encampments in areas (including Fond) and they have led to fires theft etc. 4 homeless liaison meetings so far but other meetings between. Watch various presentations and voice concerns. Late Jan 2017 turned out to do homeless count all over the city (inc. Santa Clarita corridor). Results published May 30th. County wide, increased 23%, almost 60k homeless. 43 are unsheltered, 15k sheltered. CD 7, population decreased. About 4% total, 10 out of 15 districts. Most are white/Hispanic males. We passed HHH, will raise property taxes. Measure H also increases sales tax effective July 1. Overall strat is to transition from emergency housing to long-term housing. Of the new budget, homeless is 136 million. 12 sites identified, in CD7 it's the Bluffs across from Hansen Dam. Funding approved for 600 units, but not in our area. 211 is who to call for county service for homeless. www.lahsa.org for stats etc.*
11. **Questions and Answers forum** regarding committee and representative reports. (*Max 5 minutes each*).

Recommendation(s) by Budget and Finance Committee (10 minutes) TABLED DUE TO LACK OF QUORUM

12. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s):
- a. Any outstanding checking account statement(s).
 - b. Any outstanding Treasurer report(s).
 - c. Any outstanding expense report(s).
13. **Presentation/Discussion/Possible Action** to authorize the following annual items (as needed):
- a. FY 2017-18 budget
 - b. Annual office lease.
 - c. Budget line item(s).

Recommendation(s) by Land Use Committee (15 minutes) TABLED DUE TO LACK OF QUORUM.

14. **Presentation/Discussion/Possible Action** to approve a letter to the LA City Planning Department regarding another approval for an almost maximum sized Accessory Dwelling Unit (1170 sq. ft.) in Shadow Hills which does not seem to apply to SB 1069 which states that this ADU can only be 50% of the size of the existing 1889 sq. ft. (approximately) principal residence.
15. **Presentation/Discussion/Possible Action** to approve a letter to the LA City Planning Department regarding the lack of transparency, accountability and local access to public meetings in the Valley for the much anticipated General and Community Plans.
16. **Presentation/Discussion/Possible Action** to approve a letter to the Bureau of Sanitation about the inability to complete the Lopez Canyon Landfill Trail and Staging areas that have been in planning and approved for years.

Housekeeping (15 minutes) TABLED DUE TO LACK OF QUORUM.

- 17. **Presentation/Discussion/Possible Action** to adopt standing agendas for committees.
- 18. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
- 19. **Final comments** by FTDNC Board members.

Josh: Happy Father's Day. Thanks to Julie and Jackie for representation at Sunland Farmers Market, every Sunday at Terra del Sol.

Jaycy: Yay CSUN Crim department.

Kevin: we have stuff to address, maybe general meeting on Monday. City pools opened this weekend, yay! Thank you all for coming.

20. Adjournment. 8:29pm.

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.

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.

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.

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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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