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Foothill Trails District
Neighborhood Council



JOINT RULES-ELECTIONS/GENERAL MEETING AGENDA

April 25, 2016, 7:00 PM TO 8:30 PM

**Foothill Trail District Neighborhood Council Headquarters
9747 Wheatland Ave., Shadow Hills**

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

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. 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 Department of Neighborhood Empowerment at (213) 485-1360 or e-mail to www.EmpowerLA.org.

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 appoint representative(s) to City agencies or departments including the Budget Advocates.

Reports & Announcements (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. Reports by Public Representatives.
 - a. Government officials or representatives.
 - b. Other community groups.
6. Committee reports (**Max 5 minutes each**).
7. Representatives Reports (**Max 5 minutes each**).
8. Public Comment (Presentations are limited *to non-agenda items whose subject(s) fall under the Board's jurisdiction.*).

Recommendation(s) by Budget and Finance Committee (15 minutes)

9. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$1500 for the purchase of t-shirts for the LAPD Jeopardy Program.
10. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$1500 for a community garden project to be overseen by the Lake View Terrace Library.
11. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$500 to help support a community outreach event at the Pinecrest Apartments in Lake View Terrace.

Rules and Elections Items (30 minutes)

12. **Presentation/Discussion/Possible Action** to appoint new members to the Rules and Elections Committee.
13. **Presentation/Discussion/Possible Action** to appoint a vice chairperson for the Rules and Elections Committee.
14. **Presentation/Discussion/Possible Action** to recommend additions/modifications/deletions to the FTDNC bylaws.
15. **Presentation/Discussion/Possible Action** to recommend additions/modifications/deletions to the FTDNC standing rules.
16. **Presentation/Discussion/Possible Action** to recommend additions/modifications/deletions to the Budget and Finance committee regarding the FY 2016-17 budget, line items and goals as well as upcoming purchases.

Housekeeping (15 minutes)

17. **Presentation/Discussion/Possible Action** to set a date for a General Board Training/Retreat.
18. **Presentation/Discussion/Possible Action** to recommend and schedule trainings for the General Board.
19. **Presentation/Discussion/Possible Action** to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
20. **Presentation/Discussion/Possible** to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment
21. **Final comments by FTDNC Board members.**
22. **Final comments by the Chair.**
23. **Adjournment.**

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 9747 Wheatland Ave. Shadow Hills, CA or at our website by clicking on the following link: www.FTDNC.org or at the scheduled meeting.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.