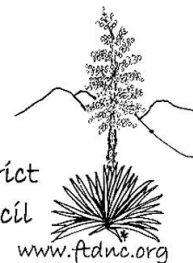


Alicia Clairret
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-Woodruff
Jess Lewis
Joshua Jeffrey

Josie Zarate
Kelly Rose
Kevin Davis
Laurie Thoms
Michael Carpenter
Sharon Washington

Foothill Trails District
Neighborhood Council



GENERAL MEETING AGENDA

November 17, 2016, 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.
 - c. Appoint representative(s) to municipal agencies or other community groups.

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.)

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

Committee & Representative Reports (20 minutes)

7. **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.
8. **Presentation** of representatives to municipal agencies and other community groups. (*Max 5 minutes each*):

Recommendation(s) by Budget and Finance Committee (10 minutes)

9. **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).
10. **Presentation/Discussion/Possible Action** by board resolution to adjust the 2015-16 line item budget to reflect recent purchases.
11. **Presentation/Discussion/Possible Action** by board resolution to allocated an amount not to exceed \$500.00 for the LVTIA Christmas Awards Dinner.
12. **Presentation/Discussion/Possible Action** to authorize the expenditure of up to \$500 to support two upcoming holiday events at Lake View Terrace Recreation Center.

Recommendation(s) by Land Use Committee (20 minutes)

13. **Presentation/Discussion/Possible Action** to approve a letter to City Planning requesting that it temporarily withhold approval of the six new houses proposed at 10148, 10154, 10160, 10166, 10172 and 10180 Weltha Street until ongoing legal proceedings are resolved regarding the property and previous owner are resolved.
14. **Presentation/Discussion/Possible Action** to authorizing the drafting of a letter to Councilman Krikorian in support of the Studio City Neighborhood Council request to stop the removal of mature parkway trees [at leasting 10 inches in diameter] when new construction includes a driveway apron whitening.
15. **Presentation/Discussion/Possible Action** to authorizing the drafting of a CIS in support of Council file 16–02972 to extend by mutual agreement of the Council and planning applicant the appeal maximum of 75 days when the complexity of a proposed project dictates a longer review period.
16. **Presentation/Discussion/Possible Action** to authorizing the drafting of a CIS in support of Council file 14–1057 and 14–1057S1 in support of the City Attorney’s plan to repeal the unconstitutional version of LAMC section 85.02 and replace it with a Safe Parking Program which would prohibit vehicular living on residential streets, public parking lots or in close proximity to schools or public parks while helping the homeless yet available services.
17. **Presentation/Discussion/Possible Action** to authorizing the drafting of a CIS in support of Council file 14–0366–S1 which recommends various local enforcement, taxation and regulation in light of the recent passage of legislation legalizing the recreational use of marijuana in California.

Recommendation(s) by Rules and Elections Committee (10 minutes)

18. **Presentation/Discussion/Possible Action** to approving the following Bylaw changes: (PLEASE SEE ATTACHMENT A FOR SPECIFIC LANGUAGE):
 - a. Article V(3) Official Actions, regarding abstentions
 - b. Article V(6) Vacancies, changes to the policy to fill empty Board seats
 - c. Article VI(I) Officers of the Board, creating the Parliamentarian position
 - d. Article VI(II) Duties and Powers, updating existing officer roles and assigning duties to the Parliamentarian
 - e. Article VI(3) Selection of Officers, adding the Parliamentarian to appropriate lists
 - f. Article XIV(3) Self-Assessment, delegating the enumeration of self-assessment procedures to Standing Rules
19. **Presentation/Discussion/Possible Action** to approving the following Standing Rules changes: (PLEASE SEE ATTACHMENT B FOR SPECIFIC LANGUAGE):
 - a. Auxiliary Members, their creation, appointment, removal, resignation, and dissolution in Article III
 - b. Committee Creation, Composition, Member policies, Changes, Meetings, and Minutes in Article IV
 - c. The Committee Officers Duties, Selection, Terms, Resignation and Removal Processes in Article V
 - d. Standing Committee definitions and structures in VI
 - e. Ad Hoc Committees and their scope in Article VII
 - f. Finance policies movement to Article VIII
 - g. Notifications and Postings Article X(1)
 - g. Records and Information Management in Article X(2)
 - h. Communication networks and their administration in Article X(3).
 - i. Public Contact Information Policies in Article X(4).
 - j. Roster policies in Article X(5)
 - k. Standing Rules amendment, reconsideration, and effect period in Article XII

Housekeeping (10 minutes)

20. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
21. **Presentation/Discussion/Possible Action** to discuss cancelling the December General Board meeting.
22. **Final comments by FTDNC Board members.**
23. **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.

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