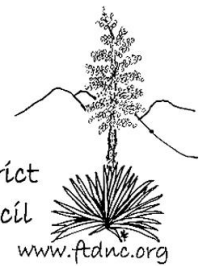


Alicia Clairet
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-Woodruff
Jess Lewis
Joshua Jeffrey

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

Foothill Trails District
Neighborhood Council



GENERAL MEETING AGENDA

September 15, 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 City agencies or departments.

Public 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. **Presentation** 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.)*.

Presentations (30 minutes)

7. **Presentation/Discussion** regarding the proposed development of a new 7/11 and 4 pump gas station at 11331 W. Osborne in Lake View Terrace (at the location of the existing 7/11). Case No. APCNV-2016-2859-ZC-CUB-CU (Anibal Guererro, 20 min.)

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 representatives to City agencies and other community groups. *(Max 5 minutes each)*:

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

10. **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).
11. **Presentation/Discussion/Possible Action** to authorize by board resolution line item transfers in the FY 2015-16 annual budget to eliminate any negative balances.

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

12. **Presentation/Discussion/Possible Action** to submit a letter to Planning regarding Case No. APCNV-2016-2859-ZC-CUB-CU, proposed addition of a new 7/11 with new liquor license along with a 4-pump gas station at 11331 Osborne in Lake View Terrace recommending further discussions with the project developer and the public in hopes that there can be some resolutions regarding community concerns for safety and traffic issues and having 2 liquor licenses at the same location.
13. **Presentation/Discussion/Possible Action** to adopt a CIS for Council Motion 16-0781, which calls for an amount of \$126,500 from the Lopez Amenity Fund to be transferred to the Bureau of Sanitation to fund the construction costs of the Lopez Canyon Landfill Trails and Trail Head Project.
14. **Presentation/Discussion/Possible Action** to adopt a CIS to SUPPORT Council File #16-0987 which calls for reductions in the street dedications for a development to create a shopping center at the north west corner of Foothill Blvd. and Osborne St. in Lake View Terrace in order to maximize off street parking.
15. **Presentation/Discussion/Possible Action** to adopt a CIS to SUPPORT Council File#16-0988 which calls for the Departments of Building and Safety and Planning to create a Municipal Ordinance whereby neighbors (occupants and owners) and controlling Neighborhood Councils are notified when a demolition permit is being issued.
16. **Presentation/Discussion/Possible Action** to SUPPORT Council File #14-1635-S2 calling for an Ordinance governing short-term rentals: 1) only when an owner is out of town, 2) is forbidden when the property is not the hosts primary residence or the units are covered by the Rent Stabilization Ordinance, thus prohibiting speculators from creating a syndicate of short-term rentals, and 3) requires capturing "transient Occupation Tax."
17. **Presentation/Discussion/Possible Action** to adopt a CIS to SUPPORT Council File #16-0984 regarding a Council District pilot program for ADUs.

Housekeeping (10 minutes)

18. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
19. **Final comments by FTDNC Board members.**
20. **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