Michael N. Carpenter
Kevin J. Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis
Tamara Loperfito
Kelly Rose

Jaycynda Trifone-
   Woodruff
Laurie Thoms
Sharon Washington
Nancy Woodruff
Josie Zarate

Foothill Trails District
Neighborhood Council
www.ftdnc.org

GENERAL MEETING AGENDA

April 18, 2016, 6:30 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

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 (30 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 and set date/time for additional General Board Meeting
4. **Presentation/Discussion/Possible Action** to elect board officers for 2016-17 term.
5. **Presentation/Discussion/Possible Action** to appoint qualified stakeholders to currently vacant seats on the General Board.
6. **Presentation/Discussion/Possible Action** to authorize the creation of new committees.
7. **Presentation/Discussion/Possible Action** to authorize or dissolve any ad hoc committees.
8. **Presentation/Discussion/Possible Action** to appoint acting committee chairpersons and vice chairpersons.
9. **Presentation/Discussion/Possible Action** to update the committee meeting calendar.
10. **Presentation/Discussion/Possible Action** to appoint representative(s) to City agencies or departments including the Budget Advocates.
11. **Presentation/Discussion/Possible Action** to designate bank card holder and second signatory
12. **Presentation/Discussion/Possible Action** to designate authorized CIS writers (5 max).

Community/Government Reports & Announcements (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.)
13. Reports by Public Representatives.
    a. Government officials or representatives.
    b. Other community groups.

Presentations (60 - 90 minutes)
14. Neighborhood Council General Board Orientation
    a. Facilitated by Department of Neighborhood Empowerment staff
15. Presentation by Amgen Tour of California regarding a cycling tour scheduled to go through the area on May 16.

Reports and Comments (30 minutes)
16. Committee reports **(Max 5 minutes each)**:
    a. Budget and Finance.
    b. Communication and Outreach.
    c. Equestrian.
    d. Land Use.
    e. Public Safety.(including Ad hoc committee)
    f. Rules and Elections.

17. Representatives Reports **(Max 5 minutes each)**:

18. 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 (20 minutes)

19. 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).
20. **Presentation/Discussion/Possible Action** to allocate by board resolution up to an additional $500 for a total of $2000 to cover costs for the Equine Fair on May 21.
21. **Presentation/Discussion/Possible Action** to allocate by board resolution up to $1500 for the purchase of t-shirts for the LAPD Jeopardy Program.
22. **Presentation/Discussion/Possible Action** to allocate by board resolution up to $3101.17 for the purchase of equine reflector skits as outreach items.
23. **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.
24. **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.

Recommendation(s) by Land Use Committee (5 minutes)

25. **Presentation/Discussion/Possible Action** to approve a CIS for CF #15-1252-S1 to request that the City Administrative Office work with the Mayor to consider including in the 2016-17Budget funds to reopen and/or restore Fire Station 74 (Tujunga) and 75 (Mission Hills), staff and plan with budget for the construction and renovation of Fire Station 91 in Sylmar and additional staff and budget to create an additional fire station in Sylmar.

Recommendation(s) by General Board (20 minutes)

26. **Presentation/Discussion/Possible Action** to allocate by board resolution funds to purchase a computer for the FTNDC Headquarters
27. .**Presentation/Discussion/Possible Action** to allocate by board resolution funds to purchase a coffee maker for use at community events.
28. **Presentation/Discussion/Possible Action** to allocate by board resolution funds to purchase business cards for incoming board members.
29. **Presentation/Discussion/Possible Action** to allocate by board resolution funds to support the Valley Emergency Preparedness Fair in October.
30. **Presentation/Discussion/Possible Action** to allocate by board resolution funds to install a keyless entry system FTDNC headquarters.
31. **Presentation/Discussion** to add line items to the annual budget including funds to purchase refreshment for the General Meeting.

Housekeeping (15 minutes)

32. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board **meeting minutes.**
33. **Presentation/Discussion/Possible Action** to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
34. **Presentation/Discussion/Possible** to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment
35. **Final comments by FTDNC Board members.**
36. **Final comments by the Chair.**
37. **Adjournment.**