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Foothill Trails District
NEIGHBORHOOD COUNCIL

Budget/Finance Committee Agenda

Monday, March 7, 2022 6:30 p.m.

(The General Board meeting of the FTNDC is routinely scheduled for the 3rd Thursday of the month)

Zoom Meeting Online at www.Zoom.us - Webinar ID: 892 9079 6492

By Telephone at (669) 900-9128

Online Zoom Meeting Link: <https://us02web.zoom.us/j/89290796492>

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

ACCESSING THE MEETING:

Every person wishing to address the Board must dial (669) 900-9128, and enter the meeting code listed above, and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. **There is no password for the meeting.**

The agenda is posted for public review in the Foothill Trails District Neighborhood Council Headquarters at 9747 Wheatland Ave. Shadow Hills, CA. The Agenda and report(s) related to an agenda item will be available for review at www.ftdnc.org. The general public can subscribe to email notifications to receive updates regarding FTDNC meetings at: www.lacity.org/your-government/governmentinformation/subscribe-other-meetings-agendas-and-documents/neighborhood-councils. **Please subscribe today.**

PUBLIC COMMENT: *Speakers shall limit their comments to matters relevant to the item on the agenda.* The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Public officials acting in an official capacity may have their speaking time extended by the Chair.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of **three (3) minutes** per meeting. Members of the public who want to speak on multiple agenda items for up to three (3) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comment. Requests for public comment can also be submitted to the Chair prior to the meeting via email.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the Chair decides differently.

RECONSIDERATION: The Board may make a MOTION TO RECONSIDER and alter its action taken on any item listed on this agenda at any time during this meeting, or make a MOTION TO RECONSIDER at its next regular meeting provided: 1) the Board moves and approves a Motion for Reconsideration at the initial meeting wherein an action was taken, then the underlying item may be reconsidered at that time, or 2) the Board moves and approves a Motion for Reconsideration at the next regular meeting then consideration of the item may only occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

For more 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 www.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 Chair via email at president@ftdnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION: favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. si necesita asistencia con esta notificación, por favor llame a Presidente por correo electrónico president@ftdnc.org.

1. Call to order, roll call and declaration of a quorum.
2. **Presentation/remarks** by Chair (or designate).
3. **Presentation/Discussion/Possible Action** to appoint qualified stakeholders to currently vacant seat(s) on the committee. *(Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council (3 minutes each)).*
4. **Presentation/Discussion/Possible Action** to appoint new committee chair and/or vice chair.
5. Comments by public representatives *(Total 10 minutes)*.
6. Public comments on non-agenda items. *(3 minutes each)*.
7. **Presentation/Discussion/Possible Action** to approve any outstanding minutes. Note: this is an optional item
8. **Presentation/Discussion** to review the February (if available) Treasurer’s Report and related materials (availability depends on date that meeting is held due to timing of MER release)
9. **Presentation/Discussion/Possible Action** to recommend to the General Board approval of the February (if available) Monthly Expenditure Report (MER).
10. **Presentation/Discussion/Possible Action** to recommend to the General Board items for the March General Board meeting agenda.
 - a. Consider revising the previously approved amount of \$150 to \$225 for the purchase of business cards for interested board members
 - b. Consider approving NPG in the amount of \$2,000 for SBBC (presented by Josie Zarate) for t-shirts
 - c. Consider office phone options: (1) Spectrum: Total monthly bill for internet and phone service to be \$120 (phone service represents \$25 of the \$120 monthly charge)(increasing to \$130 1-year from contract date) plus \$99 one-time installations fee (earliest that switchover can take place is March 23 which is 9 days after Magic Jack contract expires—will likely lose phone number); or (2) Spectrum mobile phone service of \$21.46 (includes phone and monthly service; drops to \$14 monthly after 2 years due to phone cost being fully amortized). No install fee and can keep same phone number. Account holder will have to pick up from Fed Ex facility or wait at office for signing; will need account holder’s birthday and social security number for contract; takes 2 days to ship from order date; or (3) no phone (office phones not required by DONE); or (4) get an VoIP phone (Google voice, etc.) since we just need a phone number for people to leave voicemails. Many are free.
 - d. Walk-on item(s)
11. Final comments by committee members.
12. Adjournment.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of the Committee may be viewed in advanced of meetings by accessing the FTDNC site at www.ftdnc.org. In addition, if you would like a copy of any record related to an item on the agenda, contact the Chair at via email at cindy.bloom@ftdnc.org or the president of the council at president@ftdnc.org.

ADA COMPLIANCE: 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, assisted listening devices, or 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 by contacting the Department at (213) 978-1551, the Chair at via email at cindy.bloom@ftdnc.org or the president of the council at president@ftdnc.org.

TELECOMMUNICATIONS RELAY SERVICE: It is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial **711** to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	English (toll free)	Spanish (toll free)
TTY/VCO/HCO to Voice	1-800-735-2929	1-800-855-3000
Voice to TTY/VCO/HCO	1-800-735-2922	1-800-855-3000
From or to Speech-to- Speech	1-800-854-7784	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

EXHAUSTION OF ADMINISTRATIVE REMEDIES: If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.