



Foothill Trails District  
NEIGHBORHOOD COUNCIL



# Special General Meeting Agenda

Tuesday, April 28, 2026 @ 8:00 p.m.

*(The General Board meeting is now routinely scheduled for the 4<sup>th</sup> Tuesday of the month)*

**Onsite:** Lake View Terrace Recreation Center

11075 Foothill Blvd, Lake View Terrace, CA 91342

**Online (via Zoom):** Webinar ID: [833 8538 2818 \(Click here\)](#)

**General Email:** [Board@ftdnc.org](mailto:Board@ftdnc.org)

**Zoom Phone:** [\(669\) 900-9128](tel:(669)900-9128)

**NC Website:** [FTDNC.org](http://FTDNC.org)

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Kevin Davis, Presidente, al (818 321-0526 o por correo electrónico [FTDNC@NeighborhoodCouncil.org](mailto:FTDNC@NeighborhoodCouncil.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE FOOTHILL TRAILS DISTRICT FOOTNEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

## AGENDA ITEMS

### ADMINISTRATIVE TASKS (5 minutes)

- 1) Call to order and roll call.
- 2) Determination of a quorum report on eligibility.

### PUBLIC COMMENTS (10 minutes)

*(Presentations are limited to items whose subject(s) fall under the Board's jurisdiction.) (Max 3 minutes each).*

- 3) Regarding agenda items

### ITEM(S) FOR WHICH PUBLIC HEARING(S) HAVE NOT BEEN HELD (which may be adopted on consent of the board).

- 4) Presentation/Discussion/Possible Action to AMEND the FTDNC Bylaw Article V (Governing Board), Section 1 to read:  
*E. Alternate Members - Up to five (5) Alternate members can be seated after an election as voting Alternates for any Board members who are not present at any meeting of the Board. Tie breakers and other related qualifications may be found in the Standing Rules.*  
*F. The Board may also appoint as many Youth Advisors as deemed appropriate. The Youth Advisors are not members of the Board and will not count toward quorum. However, Youth Advisor votes may be tallied and recorded in the Board minutes for any non-financial agenda items.*
- 5) Presentation/Discussion/Possible Action to AMEND the FTDNC Bylaw Article V (Governing Board), to read:  
*Section 2: Quorum — A quorum for any General Meeting of the Board shall be eight (8) seated members of the Board or Alternates, provided that the President or a Vice President and one (1) other officer, or in the absence of the President and Vice Presidents, any three (3) officers, are present.*  
*Not more than fifteen (15) voting members will be allowed at any meeting. If a formerly absent Board member later joins the meeting, and his or her presence would make the voting group greater than fifteen (15), the lowest-ranked Alternate present shall no longer be eligible to vote, so that voting members do not exceed fifteen (15).*
- 6) Presentation/Discussion/Possible Action to AMEND the FTDNC Bylaw Article V (Governing Board) to read:  
*Section 4: Terms and Term Limits – All Board members shall serve a term of two (2), ~~and no representative shall serve more than eight (8) consecutive years.~~ During their term, each Board member must maintain the status upon which they were elected for*
- 7) Presentation/Discussion/Possible Action to AMEND the FTDNC Bylaw Article V (Governing Board), to read:  
*Section 7: Absences – Unexcused absences at two (2) consecutive Board meetings or three (3) Board meetings in a calendar year constitute grounds for removal of a Board member. What constitutes an excused absence will be left to the discretion of the President or designee. Additional definitions of excused and unexcused absences as well as removal procedures due to*

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*absences may be added to the Standing Rules.*

- 8) Presentation/Discussion/Possible Action to AMEND the FTDNC Bylaw Article VIII (Meetings) to read:  
*Section 2: Agenda Setting – The President shall prepare General Board meeting agendas after consultation with member of the Executive Committee. The Committee may also compel the President to add items to a Board agenda by a majority vote of the Executive Committee.*
- 9) Presentation/Discussion/Possible Action to AMEND the FTDNC Standing Rules Article III (Auxiliary Members), Section 1 to include language defining the Parliamentarian.
- 10) Presentation/Discussion/Possible Action to ADD to the FTDNC Standing Rules Article III (Auxiliary Members) Section 7 to include language defining the procedure for appointing Auxiliary Members.
- 11) Presentation/Discussion/Possible Action to UPDATE the FTDNC Standing Rules Article VIII (Finances) changing any reference of quarterly reports to Monthly Expense Reports (MER).
- 12) Presentation/Discussion/Possible Action to ADD to the FTDNC Standing Rules Article VIII (Finances) to include provisions for a maximum cap on grant requests.
- 13) Presentation/Discussion/Possible Action to UPDATE the FTDNC Standing Rules Article X (Communications), Section 2 changing any reference of quarterly reports to Monthly Expense Reports (MER).
- 14) Presentation/Discussion/Possible Action to DELETE the FTDNC Standing Rules Article X (Communications), Section 6 which prohibit conference calls.

### Items Called Special

### Announcements and Final Comments

### Adjourning Motions

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Every person wishing to address the Board via phone (if an available option) must dial (669) 900-9128 and enter the 11-digit Zoom meeting number (see above - no password) and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the 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 when the respective item is being considered.

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. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to THREE minutes per speaker, unless adjusted by the presiding officer of the Board.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5).**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A).**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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**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, 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 of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS:** 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 view at our website, [www.ftdnc.org](http://www.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 email Kevin J Davis, President at [President@ftdnc.org](mailto:President@ftdnc.org).

**PUBLIC POSTING OF AGENDAS:** Neighborhood Council agendas are posted for public review as follows:

- 9747 Wheatland Ave., Shadow Hills, CA 91040
- [www.ftdnc.org](http://www.ftdnc.org)

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://lacity.gov/government/subscribe-agendas>

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website at [FTDNC.org](http://FTDNC.org).

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