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Foothill Trails District
NEIGHBORHOOD COUNCIL

General Meeting Agenda

Tuesday, June 23, 2026 @ 7:00 p.m.

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

Zoom Meeting Online or By Telephone

To join the meeting by phone, dial **(669) 900-9128**

Then enter this webinar ID: **811 6465 7939** (and press #)



General Email: Board@ftdnc.org

NC Website: 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 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, THIS FOOTHILL TRAILS DISTRICT NEIGHBORHOOD 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.
- 3) President's comments.

APPOINTMENTS/DISSOLUTIONS (5 minutes)

- 4) Presentation/Discussion/Possible Action to appoint qualified stakeholders to currently vacant seat(s) on the General Board. (Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council.
- 5) Presentation/Discussion/Possible Action to:
 - a) Authorize or dissolve any new committees (upon request).
 - b) Appoint new committee chairpersons and vice chairpersons (upon request).
 - c) Appoint community representative(s) (upon request).

PUBLIC COMMENTS (10 minutes)

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

- 6) Regarding agenda items
- 7) Regarding non-agenda items

REPORTS AND PRESENTATIONS (75 minutes)

(Reports and brief presentations only. For any detailed or lengthy questions, please contact the presenter outside the meeting so the meeting may proceed as scheduled. Thank you.)

- 8) Community Reports. *(Max 10 minutes each)*
 - a) Elected officials or their representatives.
 - b) Government officials
- 9) Presentations of Community Interest
- 10) Reports regarding committee/representative activities *(Max 5 minutes each):*
 - a) Budget and Finance (including the Treasurer's Report)
 - b) Communication and Outreach.
 - c) Equestrian.
 - d) Land Use.
 - e) Public Safety.
 - f) Rules and Elections
 - g) Community Representatives.

ITEM(S) FOR WHICH PUBLIC HEARING(S) HAVE BEEN HELD *(which may be adopted on consent of the board).*

Recommendations from the Budget and Finance Committee

- 11) Presentation/Discussion/Possible action to approve May 2026 MERS and Treasurer Report and related materials.

Recommendations from the Executive Committee

- 12) Presentation/Discussion/Possible Action to approve the annual Administrative Package for FY 2026-27.
- 13) Presentation/Discussion/Possible Action to authorize the following annual expenditures for FY 2026-27:
 - i) For an office lease of up to \$11,100.
 - ii) For maintenance and support of the FTDNC web (The Web Corner) up to \$2,000.
 - iii) For a Zoom license to allow hosting of online/hybrid meetings up to \$550.
 - iv) For a Canva license for creating outreach items up to \$250.
 - v) For notetaking software up to help create minutes and agendas to \$1,200.
 - vi) For the publishing of the NC 2027 calendar up to \$2,500.
 - vii) For event refreshments up to \$725.
 - viii) For a shredding event up to \$1,000.
 - ix) For a National Nite Out event in August up to \$1,000.
- 14) Presentation/Discussion/Possible Action to authorize the following grants for FY 2026-27:
 - i) To support the activities of the NC Budget Advocate of \$500.
 - ii) To support the Congress of Neighborhoods of \$500.
- 15) Presentation/Discussion/Possible Action to approve a standing rule limiting the maximum amount granted on each Neighborhood Purpose Grant (NPG) to \$1,500.
- 16) Presentation/Discussion/Possible Action to approve a standing rule rescheduling hybrid general meeting to three times a year unless an extraordinary need arises. A need for an additional hybrid (or in-person) meeting will be determined by the President after consultation with the Executive Officers. The April meeting should be scheduled in La Tuna Canyon, the August meeting in Shadow Hills, and the December meeting in Lake View Terrace.

Announcements and Final Comments

- 17) Next Meeting Locations: July – Online, August – Shadow Hills (TBD).

Adjourning Motions

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

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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

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 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.

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

- 9747 Wheatland Ave., Shadow Hills, CA 91040
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.

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