

June 2026 General Meeting Minutes

Month	Alisa Clairet	Anthony Brown	Eli Wells	Gerardo Barrientos	Isaac Vanagas	Josie Zarate	Judi Trujillo	Kevin Davis	Leslee McGee	Marshallyn Brown	Raya Gayton	Roy Zarate	Tiser Turner	Yvonne Susich	Present	Absent	Start	Finish
Jun 2026	P	P	P	P	A	P	A	P	A	P	A	P	P	A	9	5	7:17 PM	8:38 PM

The June 23, 2026 Foothill Trails Neighbor Council meeting covered public safety, city and community updates, the upcoming fiscal year budget, and several governance decisions. The meeting began without quorum, so non-action items were handled first; quorum was later established and the board proceeded with votes. 1

- Community and public safety: Officer Wil Godoy reported Lake View Terrace crime totals declining from 182 at the comparable point in 2024 to 173 in 2025 and 135 in 2026. CD7 emphasized using 311 for issues such as graffiti, dumping, and damaged signs, while abandoned vehicles should be reported directly to DOT. Upcoming Hansen Dam events and associated traffic planning were also discussed.
- Administration and finances: The board reviewed its 2026–27 administrative packet and a \$25,000 initial budget, with additional rollover funds expected. It approved the administrative packet and recurring expenditures including the office lease, website, Zoom, Canva, meeting note-taking software, calendar, event refreshments, shredding event, and National Night Out. The board also approved \$500 each for budget advocates and the Congress of Neighborhoods and adopted a \$1,500 standard cap for Neighborhood Purpose Grant requests.
- Governance and upcoming changes: The Department of Neighborhood Empowerment reported that the council's 2026 bylaws need several clarifications, outlined new funding-training requirements, and described plans for 2027 elections offering mail, drop-box, and in-person voting. The board also adopted a meeting schedule that keeps most meetings online while holding community meetings three times annually: April in La Tuna Canyon, August in Shadow Hills, and December in Lake View Terrace.

Action Items

Item #	Alisa Clairet	Anthony Brown	Eli Wells	Gerardo Barrientos	Isaac Vanagas	Josie Zarate	Kevin Davis	Leslee McGee	Marshallyn Brown	Raya Gayton	Roy Zarate	Tiser Turner	Yvonne Susich	Yes	No	Absent	Abstain
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11	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
12	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
13	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
14	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
15	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
16	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
17	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
18	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1
19	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	O	A	8	0	5	1

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

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.

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