

April 2026 General Meeting Minutes

Month	Alisa Clairet	Anthony Brown	Eli Wells	Gerardo Barrios	Isaac Vanagas	Josie Zarate	Judi Trujillo	Kevin Davis	Leslee McGee	Marshall Brown	Raya Gayton	Roy Zarate	Tiser Turner	Yvonne Susich	Present	Absent	Start	Finish
Apr 2026	P	A	P	P	P	P	P	P	A	A	A	A	A	P	8	6	7:18 AM	8:55 PM

The Foothill Trails Neighborhood Council met on April 28, 2026, with quorum established. The meeting centered on Whiteman Airport, City and Neighborhood Council funding, local infrastructure, and year-end spending.

- The Whiteman Airport Coalition argued for keeping and investing in the airport, highlighting aviation businesses, emergency/public-safety functions, youth aviation programs, and economic activity. Speakers also discussed frozen FAA funding, maintenance needs, noise-reduction measures, environmental studies, and a recent aircraft crash. Community comments reflected both support for the airport and concerns about safety, noise, pollution, and surrounding development.
- A Department of Empowerment representative reported that the mayor's proposed fiscal-year 2026–27 budget provided \$25,000 per Neighborhood Council with up to \$10,000 in rollover funds. The council also discussed new digital ADA accessibility requirements and deadlines for spending the current year's funds.
- The council approved a series of financial items covering equipment, outreach materials, solar radar speed signs, a shredding event, note-taking software, and \$3,100 toward a local Juneteenth celebration. In a subsequent special meeting, the board approved a package of bylaw and standing-rule changes addressing alternate members, board service, absenteeism, agenda authority, the parliamentary role, grant caps, and remote participation language.

Action Items

Item #	Alisa Clairet	Anthony Brown	Eli Wells	Gerardo Barrios	Isaac Vanagas	Josie Zarate	Kevin Davis	Leslee McGee	Marshall Brown	Raya Gayton	Roy Zarate	Tiser Turner	Yvonne Susich	Yes	No	Absent	Abstain
11	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
12	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
13	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
14	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
15	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
16	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
17	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
18	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
19	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0

20	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
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- 11) Presentation/Discussion/Possible Action to APPROVE the January, February and March 2026 MERs (Monthly Expense Report,) and related materials including the Treasurer’s Report.
- 12) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of four “sandwich” sign holders to advertise events not to exceed \$275.
- 13) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of branded tote bags for outreach give aways not to exceed \$300.
- 14) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of an enclosed bulletin board for posting agendas not to exceed \$100.
- 15) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of traffic calming items including solar radar speed signs with digital displays not to exceed \$1,700.
- 16) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of a laser printer for the office not to exceed \$750.
- 17) Presentation/Discussion/Possible Action to AUTHORIZE the PURCHASE of branded FTDNC t-shirts for outreach events not to exceed \$1,150.
- 18) Presentation/Discussion/Possible Action to AUTHORIZE an EXPENDITURE to sponsor a community shredding event with total budget not to exceed \$1,100.
- 19) Presentation/Discussion/Possible Action to AUTHORIZE the LEASING of software for meeting minutes and notetaking not to exceed \$1,200.
- 20) Presentation/Discussion/Possible Action to AUTHORIZE an EXPENDITURE to help sponsor a community Juneteenth celebration not to exceed \$3,300.

Special Item #	Alisa Clairret	Anthony Brown	Eli Wells	Gerardo Barrienos	Isaac Vanagas	Josie Zarate	Kevin Davis	Leslee McGee	Marshalllynn Brown	Raya Gayton	Roy Zarate	Tiser Turner	Yvonne Susich	Yes	No	Absent	Abstain
4	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
5	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
6	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
7	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0
8	Y	A	Y	Y	Y	Y	Y	A	A	A	A	A	Y	8	0	6	0

- 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 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.

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