Alisa Clairet
Anthony Brown
Eli Wells
Gerardo Barrienos
Isaac Vanegas
Josie Zarate
Judy Trujillo
Kevin J Davis
Leslie McGee
Marshallyn Brown
Pam Miller
Raya Gayton
Roy Zarate
Tiser Turner
Yvonne Sucich

Foothill Trails District
NEIGHBORHOOD COUNCIL

General Meeting Agenda

Tuesday, November 24, 2026 @ 7:00 p.m.

(The General Board meeting is routinely scheduled on the 4th Tuesday of the month)

Onsite: All Nations Church

100000 Foothill Blvd, Lake View Terrace, CA 91342

Online (via Zoom): Meeting ID: 833 8538 2818 (Click here)

By phone: Dial (669) 900-9128

Enter the Meeting ID (see above) and press # - no password

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 and report on eligibility.
3) President's comments.

APPOINTMENTS/DISSOLUTIONS (40 minutes)

4) Election of officers:
   a) President.
   b) Vice President of Administration.
   c) Vice President of Outreach.
   d) Treasurer.
   e) Corresponding Secretary.
   f) Recording Secretary.
   g) Parliamentarian.
5) Authorize financial signatories and purchase card holder(s)
6) Selection of authorized CIS submitters (up to five).
7) Selection of committee chairs not mandated by bylaws/standing rules.
8) Selection of representative(s) to city alliances/community groups.
9) 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.
10) 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)***.

11) Regarding non-agenda items.

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REPORTS AND PRESENTATIONS (65 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.)

12) Community Reports. (Max 10 minutes each)
    a) Elected officials or their representatives.
    b) Government officials.
    c) Presentations of Community Interest including:
        i) The Green Business Initiative.
13) Reports regarding committee/representative activities (Max 5 minutes each):
    a) Budget and Finance (including the Treasurer's Report and related materials).
    b) Communication and Outreach.
    c) Equestrian.
    d) Land Use.
    e) Public Safety.
    f) Rules and Elections.

DISCUSSION AND ACTIONABLE ITEMS (30 minutes)

14) Polling the Board/Stakeholders regarding agenda items to be called special.

ITEM(S) FOR WHICH PUBLIC HEARING(S) HAVE BEEN HELD.

Recommendations from the Budget Committee

15) Presentation/Discussion/Possible Action to APPROVE October MERS report 2026
16) Presentation/Discussion/Possible Action to APPROVE the purchase of directional signs no to exceed $500.
17) Presentation/Discussion/Possible Action to APPROVED NPG Grant submitted by the Los Angeles Park Rangers Mounted Foundation not to exceed $5000
18) Presentation/Discussion/Possible Action to APPROVE spending for December meeting to include Food and supplies not to exceed $450
19) Presentation/Discussion/Possible Action APPROVE purchase of printing supplies to cover Safety meeting printing of agendas, notices and printing of flyers not to exceed $200.
20) Presentation/Discussion/Possible Action REAUTHORIZE the April 2026 monthly expenditure for Web Corner not to exceed $150.

Recommendations from the Equestrian Committee

21) Presentation/Discussion/Possible Action to APPROVE a Community Impact Statement (CIS)to the Army Corps of Engineers regarding proposed revisions to the Hansen Dam General Plan.

ITEM(S) FOR WHICH PUBLIC HEARING(S) HAVE NOT BEEN HELD.

Recommendations from the General Board

22) Approval of outstanding minutes.
23) Discussion of upcoming events including:
    a) Holiday Party – December.
    b) Annual Shredding Event - April.
    c) Watermelon Festival - June.
    d) National Night Out - August.
    e) Digital Speed Signs.
    f) Digital Display Sign.
    g) Sunland Corridor.
    h) 4x4 for LAPD/Hansen Dam.

ANNOUNCEMENTS AND FINAL COMMENTS (5 minutes)

24) Next Meeting Locations.
25) Board members comments and announcements.
26) Adjournment

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.

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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 Boar

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

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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