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GENERAL MEETING AGENDA

January 16, 2020, 7:00 PM

Lake View Terrace Recreation Center, 11075 Foothill Blvd., LVT, CA 91342

Regular meetings are scheduled on the third Thursday of each month at 7pm

Administrative Tasks (10 minutes)

1. Call to order, pledge of Allegiance, roll call, attendance report and declaration of a quorum.
2. **Presentation/remarks** by President (or designate).
3. **Request(s)** by board members for recusal on actionable item(s).
4. **Presentation/Discussion/Possible Action to:**
 - a. 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 (3 minutes each)*)
5. **Presentation/Discussion/Possible Action to:**
 - a. Authorize or dissolve any new committees (*as needed*).
 - b. Appoint representative(s) to municipal agencies or other community groups.
 - c. Appoint new committee chairpersons and vice chairpersons (*as needed*).
 - d. Appoint new authorized Community Impact Statement submitters.

Reports and Presentations (30 minutes)

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

6. **Reports** from Public Representatives. (*Max 10 minutes each*):
 - a. Government officials or their representatives.
 - b. Other community groups.
7. **Reports** from committees (*Max 5 minutes each*):
 - c. Budget and Finance
 - d. Communication and Outreach.
 - e. Equestrian.
 - f. Land Use.
 - g. Public Safety.
 - h. Rules and Elections.
8. **Reports** from community representatives (*Max 5 minutes each*).
9. **Public Comment** (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.) (*Max 3 minutes each*).
10. **Polling** the board/public regarding discussion requests on actionable item(s).

Recommendation(s) by the Budget and Finance Committee (10 minutes)

11. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the December 2019 Monthly Expenditure Report (MER) and January Treasury Report.
12. **Presentation/Discussion/Possible Action** to APPROVE by board resolution an expenditure of up to \$400 to purchases refreshments and supplies for the upcoming board workshop (see below).

Recommendation(s) by the General Board (40 minutes)

13. **Presentation/Discussion/Possible Action** to APPROVE by board resolution an expenditure of up to \$200 to purchases refreshments and outreach for an LAPD community meeting on January 25 at LVT Recreation Center..
14. **Presentation/Discussion** regarding setting a date and time for board training(s).
15. **Presentation/Discussion** regarding proposed trail improvements along Foothill Blvd.
16. **Presentation/Discussion** regarding budgeting for the rest of the fiscal year.
17. **Presentation/Discussion** regarding setting dates and locations for general meetings in Shadow Hills and La Tuna Canyon..

Housekeeping (5 minutes)

18. Final comments by FTDNC Board members.
19. Adjournment.

PROCESS FOR RECONSIDERATION - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at FTDNC.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address board members on any agenda item before they take a formal position at any meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Council's jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

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SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Kevin J. Davis, Presidente por correo electrónico president@ftdnc.org, para avisar al Concejo Vecinal.

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