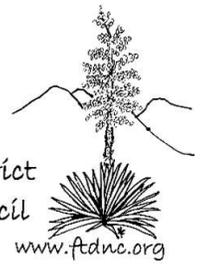


Alisa Clairet  
Dawn Jacobs  
Jaycynda Trifone-  
Woodruff  
Jess Lewis  
Joshua Jeffrey

Kelly Rose  
Kevin Davis  
Laurie Thoms  
Michael Carpenter  
Sharon Washington

Foothill Trails District  
Neighborhood Council



## **GENERAL MEETING AGENDA**

**January 19, 2017, 7:00 PM**

**Lake View Terrace Recreation Center, 11075 Foothill Blvd., Lake View Terrace**

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

### **Administrative Tasks (5 minutes)**

1. Call to order and Pledge of Allegiance 7:12 PM
2. Roll call, attendance report and declaration of a quorum. Alisa, Dawn, Josh, Kevin, Michael, Kelly, Jaycynda, Laurie, Sharon
3. Opening comments by the Chair. Mixer Jan 25<sup>th</sup> at Angeles Golf Course

### **Public Announcements and Presentation (25 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.)*

4. **Presentations** by Public Representatives.
  - a. Government officials or representatives.
    - i. Officer Conteras: 2016-2017 ended with highest reductions citywide.
    - ii. Added a 2 more watch parole.
    - iii. As of Jan 1<sup>st</sup> prohibits anyone living in a RV or vehicle within residential, park and day care cannot live from 9pm to 6am. 500 feet from a park is considered red and cannot live in a vehicle at any time. LAcity.org has maps to identify which areas are red or yellow. Make any complaints to 311 (encampments or trash piles) [36373@lapd.lacity.org](mailto:36373@lapd.lacity.org)
    - iv. David Gonzales (Monica Ratcliff) Board met and approved model for school year. Approved 2 motions:
      1. Superintendent state of school libraries
      2. The district supports decentralizing the budget so local schools can control their local budget.
    - v. Barry (DONE) Dept approved new contract vendor services for FTDNC.
      1. Herb Wesson approved giving \$5,000 to every NC, Feb 1<sup>st</sup> but budgets need to be revised and stipulated on how we would spend the monies.
      2. CIVIC U, the next 2 Tuesday's held a LAPD headquarters 9:00-6:00pm.
      3. Asking for Liaison for animal services and film. In addition the aging liaison will Jan 31<sup>st</sup>.
      4. Asking to appoint 5 people to develop CIS. All are submitted via portal.
      5. Live ethics training at Van Nuys City Hall
  - b. Other community groups. NONE
5. **Public Comment** (*Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*).
  - i. **Samantha Stevens:** Yes on Measure M campaign. All municipalities must come up with their own measures. Prop M deals with regulations. Needs 50% to pass but there are no real opposition against it. Cost of violations would be \$20k a day.
  - ii. Asking NC to come to and support this measure
  - iii. Cleans up prop D

### **Committee & Representative Reports (10 minutes)**

6. **Presentation** of committee reports (*Max 5 minutes each*)
  - i. **Budget & Finance:** Jan 9<sup>th</sup>, action item
    1. Next meeting Feb 6
  - ii. **Equestrian:** meeting on Jan 12<sup>th</sup>, discussed community issues and identified where we can communicate to the city about cleaning up trash.
    1. Feb 9<sup>th</sup> next meeting. Need an updated email list.

**iii. Land Use: LVT development:**

1. Ellridge, went through initial hearing to gather information. Another hearing on 3/23 in front of the commission.
2. Hearing for 7/11 has been delayed due to the traffic report not being completed.
3. Just receive a CNC, property just west of All Nations Church. It is 5 acres. Want to put 40-45 houses but have reduced it to 17, RE11 (not horse keeping) which is across the street from RE11 properties.
4. Next meeting Feb 7<sup>th</sup>.

**iv. Outreach: 1<sup>st</sup> Thur in Dec 5th**

1. Special agenda supporting Vinedale
2. Diane Baxter a new member
3. 19/20 confirmed for event on Jan 25<sup>th</sup>, 7-10pm
4. 613 confirmed valid emails sent, Facebook boosts, SHOPA
5. Anticipating 160-200 people, ask each candidate to send a few sentences for introduction purposes
6. Asking members of the board can help between 6pm-9pm

**v. Rules: no Dec meeting**

1. Next meeting Jan 30<sup>th</sup>
2. Will finalize training manual

**vi. Liaison to LADWP: Jan 7<sup>th</sup> intro a program for bill of rights for consumers and Jan 17<sup>th</sup> board of commissioners voted to approve. Offering 90 days for NC and public to submit**

7. **Presentation** of representatives to municipal agencies and other community groups. (*Max 5 minutes each*): NONE

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

8. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s):
- a. Any outstanding checking account statement(s).
  - b. Any outstanding Treasurer report(s).
  - c. Any outstanding expense report(s).

**Housekeeping (5 minutes)**

9. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.

10. **Final comments by FTDNC Board members.**

11. **Adjournment.** 8:22pm



FTDNC VOTE TRACKER				
MEETING NAME:		General		
MEETING DATE:		01/19/17		
	Special		Nov	Dec
	Vinedale			
BOARD MEMBERS	ITEM	ITEM	ITEM	ITEM
Number	3	8	Minutes	Minutes
Motion	Josh	Jaycynda	Sharon	
2nd	Dawn	Josh	Josh	
ALISA	Y	Y	Y	Y
DANIEL	0	0	0	0
DAWN, E	Y	Y	Y	Y
Jaycynda	Y	Y	Y	Y
JESS	0	0	0	0
JOSH, E	Y	Y	Y	Y
JOSIE	0	0	0	0
KELLY, E	Y	Y	Y	Y
KEVIN, E	Y	Y	Y	Y
LAURIE, E	A	A	A	A
MICHAEL, E	Y	Y	Y	Y
SHARON	Y	Y	Y	Y
<b>TOTAL YES (Y)</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>
<b>TOTAL NO (N)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL ABSENT (0)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL ABSTAIN (A)</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>TOTAL MEMBER VOTE</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>
Special Agenda				
Financial	Motion to approve docs as submitted Jaycynda, 2nd Josh			
Nov Minutes	Motion to approve both Nov and Dec minutes as submit			
Dec Minutes	Motion to support this event, Josh, 2nd Dawn			

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**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.

**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, assistive listening devices and 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 you wish to attend by contacting Kevin J. Davis, Board President via email at [president@ftdnc.org](mailto:president@ftdnc.org).

**TRANSLATION SERVICES** - To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council at (213) 485-1585.

**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](mailto:president@ftdnc.org), para avisar al Concejo Vecinal.

**PUBLIC ACCESS TO MEETING DOCUMENTS** - Agendas are posted for public review at the FTDNC Headquarters, 9747 Wheatland Avenue, Shadow Hills, CA and on the FTDNC.org webpage. You can also receive agendas via email by sending a request to be added to FTDNC email blast to [foothilltrails@gmail.com](mailto:foothilltrails@gmail.com) and/or by subscribing to the L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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 viewed at our website: [FTDNC.org](http://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 contact Kevin J. Davis, Board President via email at [president@ftdnc.org](mailto:president@ftdnc.org)