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Foothill Trails District
Neighborhood Council



GENERAL MEETING AGENDA

June 16, 2016, 7:00 PM TO 9:00 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 (30 minutes)

1. Call to order and Pledge of Allegiance
2. Roll call, attendance report and declaration of a quorum.
3. Opening comments by the Chair.
4. **Presentation/Discussion/Possible Action** to appoint qualified stakeholders to currently vacant seats on the General Board.
5. **Presentation/Discussion/Possible Action** to authorize or dissolve any new committees.
6. **Presentation/Discussion/Possible Action** to appoint representative(s) to City agencies or departments including the DWP Advocacy Committee and the DWP Oversight Committee.
7. **Presentation/Discussion/Possible Action** to update the Neighborhood Council Board Roster, committee membership lists, and training documentation.
8. **Presentation/Discussion/Possible** to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment

Reports & Announcements (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.)

9. **Presentation** by Public Representatives.
 - a. Government officials or representatives.
 - b. Other community groups.
10. **Presentation** of committee reports (**Max 5 minutes each**):
 - a. Budget and Finance.
 - b. Communication and Outreach.
 - c. Equestrian.
 - d. Land Use.
 - e. Public Safety.
 - f. Rules and Elections.
11. Public Comment (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.).

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 at (818) 321-0526 or via email at 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 Kevin J. Davis, President at (818) 321-0526 or via president@ftdnc.org.

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.

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 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 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

Presentations

12. **Presentation/Discussion** regarding the abstentions as defined by the FTDNC bylaws.
13. **Presentation/Discussion** regarding NC best practices.

Recommendation(s) by Budget and Finance Committee (20 minutes)

14. **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).
15. **Presentation/Discussion/Possible Action** to authorize by board resolution the following line item transfers in the FY 2015-16 FTDNC budget:
 - a. \$2000 from ELE to NPGs.
 - b. \$974.59 from ELE to OUT
 - c. \$450.40 from CIP to OUT
16. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$300 for the purchase of office supplies and snack (for use at community events).
17. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$250 for a NPG to support the annual American Heroes Air Show in the Hansen Dam Basin.
18. **Presentation/Discussion/Possible Action** to allocate by board resolution up to \$250 for a NPG to support the Durango Festival in Sunland Park.

Recommendation(s) by Land Use Committee (20 minutes)

19. **Presentation/Discussion/Possible Action** to approve a FTDNC strategy "to lobby for continuing preservation of livestock rights and Open Space."
20. **Presentation/Discussion/Possible Action** to approve a letter to Planning to SUPPORT the denial of an appeal by Kagel Solar LLC to build a solar farm without applying for a Zone Variance and CUP as required by LA Municipal Code.
21. **Presentation/Discussion/Possible Action** to authorize and/or approve a letter to Planning to OPPOSE approval and building permits for an Accessory Dwelling Unit at 10319 La Tuna Canyon Road, DIR 2016-1660-SPP as well as any other new applications for ADU's because the City's current ADU Ordinance per the LAMC does not comply with the State ADU regulations.
22. **Presentation/Discussion/Possible Action** to authorize and/or approve a letter to Councilman Felipe Fuentes requesting that he introduce a Council Motion for an ICO calling for a moratorium on any construction that would encroach upon equestrian setbacks within K-Overlay land until ReCodeLA becomes effectuated as well as making equestrian rights run with rural/semi-rural zoned land.

Recommendation(s) by General Board (20 minutes)

23. **Presentation/Discussion/Possible Action** regarding a request by DONE for the NC to provide an up to date accounting of "durable goods" purchased by the FTDNC.
24. **Presentation/Discussion/Possible Action** to adopt a Fiscal Year Strategic Plan for FY 2016-17
25. **Presentation/Discussion/Possible Action** to draft and/or adopt a CIS regarding the proposed governance of DWP.
26. **Presentation/Discussion/Possible Action** to reallocate funds for an Area 1 block party to the Neighborhood Council Congress and/or the Neighborhood Council Budget Advocates.
27. **Presentation/Discussion/Possible Action** to allocate remaining funds in the FY 2015-16 FTDNC budget to the Neighborhood Council Congress and/or the Neighborhood Council Budget Advocates.

Housekeeping (15 minutes)

28. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
29. **Final comments by FTDNC Board members.**
30. **Adjournment.**