

Robert (Bob) Bell
Fritz Bronner
Michael N. Carpenter
Daniel Davis
Kevin J. Davis
Keith Green
Linda J. Hornick

Terry M. Kaiser
Donna M. Lauber
Tamara Loperfito
David Simonson
Laurie Thoms
Sharon Washington
Nancy Woodruff
Josie Zarate

Foothill Trails District
Neighborhood Council



GENERAL MEETING AGENDA

November 19, 2015, 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

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. 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 Department of Neighborhood Empowerment at (213) 485-1360 or e-mail to www.EmpowerLA.org.

Administrative Duties (15 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 fill any vacant Executive Office or committee chair seats.
5. **Presentation/Discussion/Possible Action** to authorize or dissolve any ad hoc committees.
6. **Presentation/Discussion/Possible Action** to appoint representative(s) to City agencies or departments.

Reports and Comments (40 minutes)

7. Reports by Public Representatives.
 - a. Government officials or representatives.
 - b. Other community groups.
8. Committee reports (**Max 5 minutes each**):
 - a. Budget and Finance (Michael Carpenter, Chair).
 - b. Communication and Outreach (David Simonson, Chair).
 - c. Equestrian (Vikki Brink, Chair).
 - d. Land Use (Nancy Woodruff, Chair).
 - e. Public Safety (Sharon Washington, Chair).
 - i. Ad hoc committee (Vanessa May, Chair)
 - f. Rules and Elections (Jose Zarate, Chair).
9. Representatives Reports (**Max 5 minutes each**):
 - a. Lopez Canyon (Linda Hornick).
 - b. Wealtha Pit (Bob Bell).
 - c. Budget Advocates (Kevin Davis).
 - d. Any additional reports.
10. Public Comment (Presentations are limited *to non-agenda items whose subject(s) fall under the Board's jurisdiction.*).

Recommendation(s) by Budget and Finance Committee (Michael Carpenter, Chair, 20 minutes)

11. **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).
12. **Presentation/Discussion/Possible Action** to authorize a line item transfer from NPG to ADV to correct a negative balance.
13. **Presentation/Discussion/Possible Action** to authorize the expenditure of up to \$900 to support the annual LVITA community dinner in December.
14. **Presentation/Discussion/Possible Action** to authorize the expenditure of up to \$3460 to purchase 2016 FTDNC promotional calendars.
15. **Presentation/Discussion/Possible Action** to authorize the expenditure of up to \$5000 for cost related to the 2016 election mailer including printing and mailing.

Recommendation(s) by General Board (10 minutes)

16. **Presentation/Discussion/Possible Action** to approve a letter to Planning about the multiple projects at 9304 to 9347 Hillrose in Shadow Hills.
17. **Presentation/Discussion/Possible Action** to adopt a Community Impact Statement opposing Council Motions 15-0484 and 15-0484S1 regarding the eviction of Sunland Tujunga Neighborhood Council and various other group community activities from the North Valley City Hall.

Recommendation(s) by General Board (5 minutes)

18. **Presentation/Discussion/Possible Action** to cancel the December 17 General Board meeting in favor of the December Joint Executive/General Board Meeting. (*Kevin Davis*)

Housekeeping (10 minutes)

19. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
20. Final comments by FTDNC Board members.
21. Final comments by the Chair.
22. Adjournment.

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 9747 Wheatland Ave. Shadow Hills, CA or at our website by clicking on the following link: www.FTDNC.org or at the scheduled meeting.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.