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## **GENERAL MEETING AGENDA**

**November 15, 2018, 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 (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. Request(s) by board members for recusal on any agenda item(s).
5. **Polling** the board/public regarding discussion requests on actionable items.
6. **Election** to fill any vacant officer position(s).
7. **Presentation/Discussion/Possible Action** to:
  - a. Appoint qualified stakeholders to currently vacant seats on the General Board.
  - b. Authorize or dissolve any new committees (as needed).
  - c. Appoint representative(s) to municipal agencies or other community groups.
  - d. Appoint new committee chairpersons and vice chairpersons (as needed).

### **Reports and Presentations (45 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.)*

8. **Reports** from Public Representatives. *(Max 10 minutes each):*
  - a. Government officials or their representatives.
  - b. Other community groups.
9. **Reports** from committees *(Max 5 minutes each):*
  - a. Budget and Finance
  - b. Communication and Outreach.
  - c. Equestrian.
  - d. Land Use.
  - e. Public Safety.
  - f. Rules and Elections.
10. **Reports** from community representatives *(Max 5 minutes each)*.
11. **Presentations** by Community Groups *(on non-actionable items)*.
12. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.) (Max 3 minutes each)*.

### **Recommendation(s) by the Budget and Finance Committee (5 minutes)**

13. **Presentation/Discussion/Possible Action** to ADOPT by board resolution any outstanding Monthly Expense Report (MER).

**Recommendation(s) by the Communication and Outreach Committee (20 minutes)**

14. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$100 for the setup costs of the 2019 FTDNC calendar.
15. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$1,000 for the publication of the 2019 FTDNC calendar.
16. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$150 for a six-month rental of post office box at the Sunland USPS Office.
17. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$200 for the publication of a community newsletter.

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

18. **Presentation/Discussion/Possible Action** to APPROVE a CIS for CF-18-1000 regarding Hillside Development Infrastructure.
19. **Presentation/Discussion/Possible Action** to APPROVE a letter in SUPPORT of construction of a new single family home and new barn at 10143 W. Foothill Blvd., Lake View Terrace. (DIR-2018-3500-SPP, ENV-2018-3501-CE).
20. **Presentation/Discussion/Possible Action** to APPROVE a letter in SUPPORT of construction of a new single family home and a new barn at 10147 W. Foothill Blvd., Lake View Terrace. (DIR-2018-3495-SPP, ENV-2018-3496-CE).
21. **Presentation/Discussion/Possible Action** to APPROVE a letter in OPPOSITION to construction of a new guest house at 9400 W. La Tuna Canyon Rd., La Tuna Canyon. (DIR-2018-6144-SPP, ENV-2018-6145-CE)
22. **Presentation/Discussion/Possible Action** to APPROVE a letter in SUPPORT of the CUP review for Phoenix House 11600 N. Eldridge Ave., Lake View Terrace. (ENV-2018-6273-CE, ZA-1992-777-CUZ-PA9)

**Recommendation(s) by the General Board (10 minutes)**

23. **Presentation/Discussion/Possible Action** to ADOPT proposed committee budget recommendations.

**Housekeeping (10 minutes)**

24. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes.
25. Final comments by FTDNC Board members.
26. Adjournment.

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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](http://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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