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## **GENERAL MEETING AGENDA**

**October 18, 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 APPROVE by board resolution the expenditure of up to \$2,000 for a Neighborhood Purpose Grant in support of the Brainard Elementary Media Laboratory.
14. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$50 for additional flyers to announce the acceptance of entries for the 2019 FTDNC outreach calendar.
15. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$75 for string tabs for FTDNC outreach items.

### **Recommendation(s) by the Communication and Outreach Committee (10 minutes)**

16. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$1,000 for the reorder of outreach items.

**Recommendation(s) by the Land Use Committee (10 minutes)**

17. **Presentation/Discussion/Possible Action** to APPROVE a CIS regarding CF 17-0090-S3 for the "222 Plan" for Permanent Support Housing Units in each council district.
18. **Presentation/Discussion/Possible Action** to APPROVE a CIS regarding CF 07-3427 suggesting regulations for sober living/recovery homes.
19. **Presentation/Discussion/Possible Action** to APPROVE a letter in SUPPORT of the CUP for a horse keeping facility for disabled persons at 9889 N. Helen Ave., Shadow Hills (ENV-2018-4627-CE, ZA-2018-4626-CU-ZV-ZAD-ZAA)

**Recommendation(s) by the General Board (20 minutes)**

20. **Presentation/Discussion/Possible Action** to ADOPT by board resolution any outstanding Monthly Expense Report (MER).
21. **Presentation/Discussion/Possible Action** to ADOPT proposed committee budget recommendations.

**Housekeeping (10 minutes)**

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

**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).

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

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