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## **GENERAL MEETING AGENDA**

**August 16, 2018, 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 (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).

### **Community Representative & Committee Reports (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.)*

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)*.

### **Public Announcements and Presentation (20 minutes)**

11. **Public Comment** *(Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.)*.
12. **Presentations** by Community Groups *(on non-actionable items)*.

### **Recommendation(s) by the Budget and Finance Committee (15 minutes)**

13. **Presentation/Discussion/Possible Action** to ADOPT by board resolution any outstanding Monthly Expense Report (MER).
14. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$500 for logistical item for the American Heroes Air Show at Hansen Dam in November.
15. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$1500 to support local fire safety education by MySAFELA.
16. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$1000 to help support the Ritchie Valens Memorial Highway dedication at Ritchie Valens Park on August 25.

### **Recommendation(s) by the Land Use Committee**

17. **Presentation/Discussion/Possible Action** to APPROVE a letter requesting the revocation of the alcohol license for the 7-11 located at 11844 Foothill Blvd. in Lake View Terrace.

### **Recommendation(s) by the Outreach Committee (5 minutes)**

18. **Presentation/Discussion/Possible Action** to APPROVE by board resolution the expenditure of up to \$300 for flyers seeking entries for the FTDNC 2019 calendar (*submitted with Budget Committee approval*).

### **Recommendation(s) by the General Board (30 minutes)**

19. **Presentation/Discussion/Possible Action** to AUTHORIZE the scheduling of meetings at locations other than the Lake View Terrace Recreation Center and the NC headquarters.

20. **Presentation/Discussion/Possible Action** to APPROVE by board resolution a CIS to the Health, Education and Neighborhood Councils Committee regarding CF # 18-0467 on proposed changes to the NC System.

### **Housekeeping (10 minutes)**

21. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes.

22. Final comments by FTDNC Board members.

23. 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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