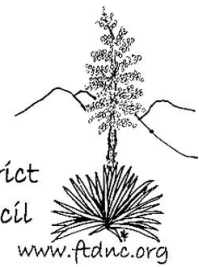


Alisa Clairet
Cindy Bloom
Daniel Davis
Dawn Jacobs
Judy Trujillo

Jaycynda Trifone-Woodruff
Kevin Davis
Michael Carpenter
Nancy Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



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PLEASE NOTE THE CHANGE IN LOCATION

GENERAL MEETING AGENDA

May 21, 2018, 2018, 7:00 PM TO 9:00 PM

Foothill Trails District HQ, 9747 Wheatland Ave., Shadow Hills

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. **Election** of those authorized to submit CISs on behalf of the board.
5. **Election** to fill any vacant officer position(s).
6. **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 including:
 - i. Budget Advocates.
 - ii. Vulcan Evacuation Committee.
 - 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.)

7. **Reports** from Public Representatives. *(Max 10 minutes each):*
 - a. Government officials or their representatives.
 - b. Other community groups.
8. **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.
9. **Reports** from community representatives *(Max 5 minutes each).*

Public Announcements and Presentation (15 minutes)

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

Recommendation(s) by the Budget and Finance Committee

12. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the following financial report(s):
 - a. Treasurer report.
 - b. Any outstanding Monthly Expense Report(s) (MERs).
13. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$2500 for a Neighborhood Purpose Grant for the *Ahead with Horses* program equipment.
14. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$892.30 for reorder of FTDNC work gloves to be used as outreach materials.
15. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$500 for general office supplies.
16. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$500 for water and snacks for use at community events.



- 17. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$700 for 2 hand trucks to be used to facilitate easier transport of office and outreach items.
- 18. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$150 for two banners to be used at community events to advertise NC support.
- 19. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the DESIGNATION of any remaining funds in the NC’s FY 2017-18 budget as of June 14 to be divided equally between the *Budget Advocates* and the *Neighborhood Council Congress*.

Recommendation(s) by the Equestrian Committee

- 20. **Presentation/Discussion/Possible Action** to APPROVE a letter requesting *Council District 7* assistance in addressing the maintenance, protection and expansion of district equestrian trails.
- 21. **Presentation/Discussion/Possible Action** to APPROVE a letter requesting the DENIAL of a zone change for the Silver Spur Stable at 1900 Riverside Drive in Glendale.

Recommendation(s) by the Land Use Committee

- 22. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council File #17-1037-S1 identifying funds to be used for the repair of the damaged storm drain that caused the land slide under La Tuna Canyon Road creating a safety hazard.
- 23. **Presentation/Discussion/Possible Action** to APPROVE a letter to Planning in SUPPORT for the Case Condition Compliance Review regarding Peacock Hill Ranch at 10330 McBroom in Shadow Hills.

Recommendation(s) by the Public Safety

- 24. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$200 to support the *San Fernando Valley Partnership* request for street signs reminding stakeholders not to smoke cannabis in public.

Recommendation(s) by the General Board

- 25. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the REIMBURSEMENT of up to \$600 for expenses related to Ryan Davis’ Eagle Project (NPG).
- 26. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$500 for the purchase of materials to support efforts to combat illegal street racing.

Housekeeping (10 minutes)

- 27. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes.
- 28. Final comments by FTDNC Board members.
- 29. Adjournment.

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 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, Board President, via email at 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 <https://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents>.

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