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## **GENERAL MEETING AGENDA**

**May 17, 2018, 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. **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 to board member Kevin Davis for expenses related to Ryan Davis’ Neighborhood Purpose Grant.
- 26. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the EXPENDITURE of up to \$500 for the purchase of materials to support Aaron Schwartzbart’s 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.

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