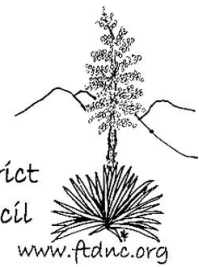


Alisa Clairet
Cindy Bloom
Daniel Davis
Dawn Jacobs
Fritz Bronner
Jaycynnda Trifone-
Woodruff

Joshua Jeffrey
Judy Trujillo
Kevin Davis
Laurie Thoms
Michael Carpenter
Nancy Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



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GENERAL MEETING AGENDA

April 19, 2018, 2018, 6:45 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 (25 minutes)

1. Call to order and Pledge of Allegiance **Call to order at 7:05 pm**
2. Roll call, attendance report and declaration of a quorum. **Clairet, Bloom, D. Davis (8:30 pm), Trifone-Woodruff, Trujillo, K Davis, Thoms, Carpenter, Woodruff**
3. Opening comments by the Chair. **Announced resignation of Joshua Jeffrey from board.**
4. **Election** of officers for 2018-19 term: **Motions: Woodruff/Trujillo**
 - a. President **K Davis, unanimous, unopposed**, Vice President-Administration **no candidates**, Vice President-Outreach **Trifone-Woodruff (6), Thoms (2)**, Treasurer **Carpenter, unanimous, unopposed**, Corresponding Secretary **Trujillo, unanimous, unopposed**, Recording Secretary **no candidates**, Parliamentarian **Woodruff, unanimous, unopposed. (5:15)**
5. **Presentation/Discussion/Possible Action** to:
 - a. Appoint qualified stakeholders to currently vacant seats on the General Board. **Eckman unanimously voted on the board conditional on completing required training. (7:20)**
 - b. Authorize or dissolve any new committees (as needed). **No action**
 - c. Appoint representative(s) to municipal agencies or other community groups. **Motions: Carpenter/Trujillo - Bloom appoint new DWP rep unanimously. (8:20)**
 - d. Appoint new committee chairpersons and vice chairpersons (as needed). **Trifone-Woodruff appointed acting Rules and Elections Chair, Eckman reappointed as Equestrian Chair, Woodruff reappointed as Land Use Chair, and May reappointed as Public Safety Chair by unanimous vote. (11:00).**

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.)

6. **Reports** from Public Representatives. *(Max 10 minutes each):*
 - a. Government officials or their representatives.
 - **Officer Cesar Contreras (LAPD)** reported that crime rates continue to improve. He will be attending a meeting next week to address the ongoing homeless problem. Responded to request for increased horse patrols by say they are spread throughout the City, they come out when they can. Spoke on reviving Volunteer Service Patrols to observe and report on crime. Department working with schools regarding Active Shooter Training. Would like to have a large group of volunteers to attend future trainings. Eckman express concerns that volunteers groups are trained, but the organizers are then are transferred to other divisions (19:50)
 - **Vanessa Serrano (DONE)** reported that she is covering for the current coordinator who is currently out ill. She passed out copies of the recently approved bylaws. Stated DONE willing to work with NC to improve outreach in community. Bylaws changes closed until after elections. (23:50)
 - **Eve Sinclair (CD7)** Introduced herself as new area rep. Working with La Tuna Canyon reps to address safety improvements on the road. Community meeting next week. Second

meeting on May 14. Woodruff encourage anyone who uses the road, whether they live in area or not, to attend. Also meeting with LAUSD to working on improving safety around schools. Please contact regarding any horse trail issues. (30:25)

- ?? Salas (Congressman Cardenas' Office). New rep for the area. Encouraged group to use resource links on web page. Sponsoring art competition at LAMC on May 2 (31:45)
 - b. Other community groups. None
7. **Reports** from committees (*Max 5 minutes each*):
- a. Budget and Finance Carpenter reporting. April meeting cancelled. Several financial items on current agenda without committee approval. Next meeting May 7. (32:15)
 - b. Communication and Outreach. Trifone-Woodruff reporting. April 5 meeting. Two items on current agenda. Asked for more volunteers to work on projects and help out on events. Next meeting May 3
 - c. Equestrian. Eckman reporting. April 12 meeting. Committee recommending Item 18. Dale Gibson reported on the creation of a Vulcan Evacuation committee. Members expected to attend Sylmar Day of Horse. Want to wear NC shirts at event. Next meeting May 10. (37:00)
 - d. Land Use. Woodruff reporting. April 2 meeting. Heavily attended. Discussion regarding trail use across private property when development occurs. Next meeting May 1. (38:28)
 - e. Public Safety. May reporting. April 10 meeting. Reported on the reduction on venues selling alcoholic beverages in Lake View Terrace mall reduced from 5 to 3. Will protest any attempts to any stores seeking an alcohol licenses in the area. Would like help dealing with mall issues. Next meeting May 8. (40:45)
 - f. Rules and Elections. Trifone-Woodruff reporting. March meeting cancelled. Next meeting April 30 with focus on pre-election planning. (40:57)
8. **Reports** from community representatives (*Max 5 minutes each*). K. Davis report that Budget Advocates White Paper has been released. Mayor's budget was released earlier in the day. Davis stated May is the month for council hearing on the annual budget. Stakeholders encouraged to monitor using live stream. (42:05)

Public Announcements and Presentation (30 minutes)

9. **Public Comment** (*Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*). Stakeholder Phil Tabbi complained that minutes from NC meetings had not been posted on the web page in a long time and that he was unable to access copies of recent meeting minutes. K. Davis reported he was aware of the problem and would take steps to address the issue soon. Woodruff stated that general meeting minutes have be recorded and distributed monthly. (47:30)
10. **Presentations** by Community Groups (*on non-actionable items*).
- Reverend Aaron Schwartzbart from MotorGospel Ministries about efforts to work with LAPD to provide street racers with alternatives. Has done program at several race tracks in Southern California. Spoke regarding different types of street racers. Different types of outreach possibilities discussed. K. Davis stated while the NC may not be able to support the work directly because it is a religious group, the NC may be able to support the efforts by contributing to outreach efforts. (59:45)
 - Presentation by representative from Ahead with Horses. Group provides physical therapy for disabled children using horses. Group moving into vacant property across the street from All Nations Church. She will be attending next Budget meeting seek funds to assist with new programming on site. (

Recommendation(s) by the General Board

Board polled at this time for requests for discussion. Trifone-Woodruff abstained on all financial items due to the recent expiration of Ethics Training.

11. **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).

- Motions: Woodruff/Trujillo. No discussion. Adopted 7-0, Trifone-Woodruff abstaining.
12. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1,000 to replenish outreach item stock including pens and safety flashers.
Motions: Trujillo/Woodruff. No discussion. Adopted 7-0, Trifone-Woodruff abstaining.
13. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1500 for FTDNC safety vests and horse stress relief balls to be handed out at various outreach events.
Motions: Trujillo/Claret. Request reduced to \$1,000. Adopted 7-0, Trifone-Woodruff abstaining. Thoms asks for clarification on items to be purchased. Woodruff stated same as previous purchases with NC logo on back. Purchases vetted by Outreach committee. Popular handouts on events.
14. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$300 for the design and purchase of recognition certificates.
Motions: Trujillo/Woodruff. Adopted 7-0, Trifone-Woodruff abstaining.
Trifone-Woodruff stated Outreach Committee has long wanted certificate to honor community work. Cost includes design work. Process for issuing still being developed.
15. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1,000 to support of the Stonehurst RC summer sports program.
Motions: Trujillo/Woodruff. No discussion. Adopted 7-0, Trifone-Woodruff abstaining.
16. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$5,000 to support the Teen Court Project for Justice Program by PESA.
Motions: Thoms/D. Davis. Adopted 9-0 (D. Davis present), Trifone-Woodruff abstaining.
Executive Director ?? made a presentation on the purpose of the group. The groups provided teen courts at local high school to which law enforcement can defer non-violent youths as an alternate to traditional juvenile justice. Group approached by LAPD to take cases. Staff includes former program members. Concerns express about the non-prosecution on low priority offences which can lead into more serious crime.
17. **Presentation/Discussion/Possible Action** to submit a of SUPPORT for CIS for Council File # 17-1311 which would adopt the CAO's recommendations to redefine the administration, funding and execution of numerous City public works/transportation programs.
Motions: Woodruff/Trujillo. No discussion. Adopted 9-0 (D. Davis present).

Recommendation(s) by the Equestrian Committee

18. **Presentation/Discussion/Possible Action** to APPROVE a letter requesting Council District 7 secure funds in the Equestrian Facilities Fund to be utilized for equestrian trails maintenance and repair within the FTDNC.
Motions: Trifone-Woodruff/Thoms. No discussion. Adopted 8-0.

Recommendation(s) by the Land Use Committee

19. **Presentation/Discussion/Possible Action** to APPROVE for a Thank You letter to Council District 7 for their support in opposing the construction of a gas station at 11331 Osborne in Lake View Terrace.
Motions: Trifone-Woodruff/Woodruff. No discussion. Adopted 7-0, Thoms abstaining.
20. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council File # 95-0859-S4 in SUPPORT of the Bureau of Sanitation's EIR for the Lopez Canyon Landfill Trail with encouragement to develop the trail as originally planned in its entirety.
Motions: Trujillo/Thoms. No discussion. Adopted 8-0.

Recommendation(s) by the Public Safety

21. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council File #17-1343 to direct the Planning Department to report recommendations regarding the imposition of land use conditions on CUP requests specific to the sale and service of alcohol.
Motions: Trujillo/Claret. No discussion. Adopted 8-0.
22. **Presentation/Discussion/Possible Action** to approve a CIS for Council File #18-0002-S27 to



SUPPORT the City’s OPPOSITION to SB 905 which would extend the cutoff time for alcoholic beverage sales to 4 am.

Motions: Trifone-Woodruff/Trujillo. No discussion. Adopted 8-0.

Housekeeping (10 minutes)

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

Motions: Trifone-Woodruff/Thoms. No discussion. Adopted 8-0

24. Final comments by FTDNC Board members.

25. Adjournment. Meeting adjourned at 9:03 pm.

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.

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