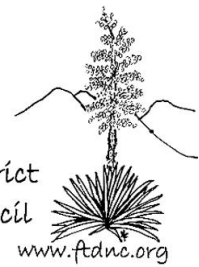


Alisa Clairet
Cindy Bloom
Daniel Davis
Dawn Jacobs
Fritz Bronner
Jaycynda Trifone-
Woodruff

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

March 15, 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 (10 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. **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).

Committee & Representative Reports (20 minutes)

5. **Presentation** of committee reports (*Max 5 minutes each*):
 - a. Budget and Finance
 - b. Communication and Outreach.
 - c. Equestrian.
 - d. Land Use.
 - e. Public Safety.
 - f. Rules and Elections.
6. **Presentation** of community representative reports (*Max 5 minutes each*).

Public Announcements and Presentation (20 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. **Presentations** by Public Representatives.
 - e. Government officials or representatives.
 - f. Other community groups.
8. **Questions and Answers forum** regarding any of the presentations above. (*Max 5 minutes each*).
9. **Public Comment** (*Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*).

Recommendation(s) by the Budget and Finance Committee

10. **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).
11. **Presentation/Discussion/Possible Action** to REAUTHORIZE by board resolution a payment of no more than \$110 to board member Laurie Thoms for expenditures related to last year's Equestrian Fair.
12. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$2500 to support the 2018 Valley Emergency Preparedness Fair.
13. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1000 to support the LAPD Foothill Division Fitness Fun Run on May 19.



14. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$1000 to support the LAPD Foothill Division Basketball Bash event on July 20.

Recommendation(s) by the Land Use Committee

15. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council Motion 18-0036 that asks various City Departments to expedite building permits and waive fees for the reconstruction of homes and other buildings damaged in the La Tuna Canyon and Creek fires.
16. **Presentation/Discussion/Possible Action** to APPROVE a CIS for Council Motion 18-0179 to instruct the Planning and Building and Safety Departments in consultation with the City Attorney to prepare a report with recommendations and Development Standards to ensure that the construction of Accessory Dwelling Units does not adversely impact equine keeping uses within the K and non-K districts.

Recommendation(s) by the Rules and Elections Committee

17. **Presentation/Discussion/Possible Action** to amend the FTDNC Bylaws Article V, Section 6, *Vacancies* to REVISE the vacancy approval process for General Board members to a two-thirds vote of the seated governing board.

Recommendation(s) by the General Board

18. **Presentation/Discussion/Possible Action** to ADOPT a board resolution authorizing a FY2018-19 headquarters lease at the current monthly rate.

Housekeeping (10 minutes)

19. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes.
20. **Final comments** by FTDNC Board members.
21. **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.

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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