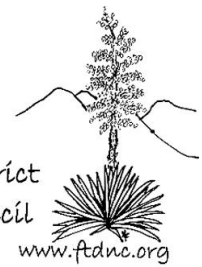


Alisa Clairet  
Cindy Bloom  
Daniel Davis  
Dawn Jacobs  
Fritz Bronner  
Jaycynda Trifone-  
Woodruff

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 MINUTES**

**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 7:02pm
2. Roll call, attendance report and declaration of a quorum. Jaycynda, Sharon, Dawn, Nancy, Judy, Michael, Kevin, Daniel, Cindy, Laurie, Fritz
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. Next meeting April 3<sup>rd</sup>.
  - e. Public Safety. Petition CD7 to get tow away signs, they are coming through with those signs. Next meeting April 10<sup>th</sup>. Anyone who would like to sign up for CERT, please sign up.
  - f. Rules and Elections. Met Feb 27<sup>th</sup>, one action item for bi-laws. Next meeting April 24<sup>th</sup> but may change. Please see the website and emails. Dates are tentative.
6. **Presentation** of community representative reports (*Max 5 minutes each*).
  - i. Laila Aleqresh. Office of the CAO, (budget office). Working on how the city delivers services. Working to improve coordination of city departments (lights, walk ways, tree maintenance, sewer etc...) and are more efficient. Currently everything is worked on in a silo. On average it could cost \$300K-\$500K to work on a street. The link for the report is available online. Six consistent themes: lack of alignment, coordination, data, technology and more. Council file is 17-1311, it 400 pages.
  - ii. Climate Resolve: Christina Von Huffman. Heat and water impacts. We are working on practical solutions, we passed a cool roof ordinance 4 years ago. Requires that cool roof must be installed if it is being replaced or is new. Rebates are available. [Climateresolve.org/rebates](http://Climateresolve.org/rebates)

### **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.
    - i. Danny Salazar Director at Stonehurst Recreation Center. Working to revive and expand offerings at the center. There is space for events. Available all day.

- ii. Gabriela Medina Representative at the office of Monica Rodriguez, new rep for our district. Monica introduced a bill to ensure planning department to draft a development plan to make sure that the equine community is not negatively impacted with these ADU's.
  - iii. Anthony Garcia District Rep liaison for Senator Hertzburg, introduction.
  - iv. Community relations officer, deals with community events. Basketball game July 28<sup>th</sup> 4<sup>th</sup> annual. Looking for players that have a negative interaction with police. Fitness run May 19<sup>th</sup>, last year Foothill Trails supported it. Will include a resource event at Hansen Dam [35751@lapd.online](mailto:35751@lapd.online)
  - v. Phil Tabby – co chairman of police advisory board. Run Hide and Survive event (active shooter) April 12<sup>th</sup> 6:00pm-8:00pm at SFV Japanese American Community Center. Looking for a donation for \$100 for snacks. Expecting 100 people to event.
  - vi. Yolie Anguiano candidate for California 39<sup>th</sup> State Assembly district. March 21<sup>st</sup> and 25<sup>th</sup> there are forums.
  - vii. Ricardo Benitez candidate for California 39<sup>th</sup> State Assembly district.
  - viii. Benito Benny Bernal Candidate for congress for the 29<sup>th</sup> District.
  - ix. Betty Wong from DONE. There will be live training for ethics March 2<sup>nd</sup> or take online. March 29<sup>th</sup> Power LA awards dinner. By Laws deadline April 15<sup>th</sup>. Send to Betty for review. Funding reminders Sunday May 20<sup>th</sup> event approval, June 1<sup>st</sup> check approval, June 20<sup>th</sup> for credit card requests.
- f. Other community groups.
- i. Elie Wells LVT improvement association. Voicing support for boundary adjustment in Pacoima to LVT. We would like to see the LVT library and LVT shopping center to be made legally a part of LVT. If made so we can more effectively support and give voice to needed improvements.
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.*)
- i. Nani Barnes / Venessa May - Want to propose that all our NC get together and offer a host a Governor's debate.
  - ii. Neighborhood watch is next Wednesday.

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

10. **Presentation/Discussion/Possible Action** to ADOPT by board resolution the following financial report(s): Motion to adopt as submitted Fritz, 2<sup>nd</sup> Laurie
- 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. Motion to adopt as submitted Cindy, 2<sup>nd</sup> Fritz
12. **Presentation/Discussion/Possible Action** to AUTHORIZE by board resolution the expenditure of up to \$2500 to support the 2018 Valley Emergency Preparedness Fair. Motion to adopt as submitted Fritz, 2<sup>nd</sup> Jaycynda
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. Motion to adopt as submitted Fritz, 2<sup>nd</sup> Daniel
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. Motion to adopt as submitted Fritz, 2<sup>nd</sup> Cindy

#### **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. Motion to approve as submitted Fritz, 2<sup>nd</sup> Laurie



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. Electra would like to amend the CIS to avoid loopholes, RA, RE, RE-40, A20A1 especially if but not limited to K-Overlay zoning. Motion to approve as amended Laurie, 2<sup>nd</sup> Judy

**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. Motion to approve as submitted Fritz, 2<sup>nd</sup> Daniel

**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. Motion to approve rate Fritz, 2<sup>nd</sup> Laurie

**Housekeeping (10 minutes)**

19. **Presentation/Discussion/Possible Action** to APPROVE any outstanding General Board meeting minutes. Motion to approve Laurie, 2<sup>nd</sup> Judy

20. **Final comments** by FTDNC Board members.

21. **Adjournment.** 8:59pm

| General<br>3/15/2018 |   |  |  |   |  |   |   |  |   |         |
|----------------------|---|--|--|---|--|---|---|--|---|---------|
|                      | ADOPT by board resolution the following financial report(s) | 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 | AUTHORIZE by board resolution the expenditure of up to \$2500 to support the 2018 Valley Emergency Preparedness Fair | AUTHORIZE by board resolution the expenditure of up to \$1000 to support the LAPD Foothill Division Fitness Run on May 19 | AUTHORIZE by board resolution the expenditure of up to \$1000 to support the LAPD Foothill Division Basketball Bash event on July 20 | APPROVE a CIS for Council Motion 18-0036 that asks various City Departments to expedite building permits and waive fees | APPROVE a CIS for Council Motion 18-0179 to instruct the Planning and Building and Safety Departments | 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 | ADOPT a board resolution authorizing a FY2018 19 headquarters lease at the current monthly rate | Minutes |
| BOARD MEMBERS        | ITEM  | ITEM   | ITEM   | ITEM  | ITEM   | ITEM  | ITEM  | ITEM   | ITEM  | ITEM    |
| Number               | 10  | 11   | 12   | 13  | 14   | 15  | 16  | 17   | 18  | 19      |
| Motion               | Fritz   | Cindy  | Fritz  | Fritz   | Fritz  | Fritz   | Laurie  | Fritz  | Fritz   | Laurie  |
| 2nd                  | Laurie  | Fritz  | Jaycynda   | Daniel  | Cindy  | Laurie  | Judy  | Daniel   | Laurie  | Judy    |
| ALISA                | 0   | 0  | 0  | 0   | 0  | 0   | 0   | 0  | 0   | 0       |
| CINDY                | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| DANIEL               | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| DAWN, E              | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| Fritz                | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| Jaycynda, E          | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| JOSH, E              | Y   | 0  | 0  | 0   | 0  | 0   | 0   | 0  | 0   | 0       |
| Judi                 | 0   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| KEVIN, E             | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| LAURIE               | Y   | a  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| MICHAEL, E           | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| Nancy, E             | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| SHARON               | Y   | Y  | Y  | Y   | Y  | Y   | Y   | Y  | Y   | Y       |
| TOTAL YES (Y)        | 11  | 10   | 11   | 11  | 11   | 11  | 11  | 11   | 11  | 11      |
| TOTAL NO (N)         | 0   | 0  | 0  | 0   | 0  | 0   | 0   | 0  | 0   | 0       |
| TOTAL ABSENT (O)     | 2   | 2  | 2  | 2   | 2  | 2   | 2   | 2  | 2   | 2       |
| TOTAL ABSTAIN (A)    | 0   | 1  | 0  | 0   | 0  | 0   | 0   | 0  | 0   | 0       |
| TOTAL Ineligible (I) | 0   | 0  | 0  | 0   | 0  | 0   | 0   | 0  | 0   | 0       |
| TOTAL MEMBER VOTE    | 13  | 13   | 13   | 13  | 13   | 13  | 13  | 13   | 13  | 13      |

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