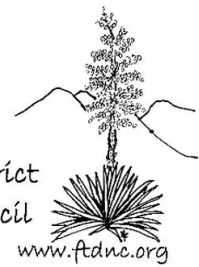


Alisa Clairet
Daniel Davis
Dawn Jacobs
Fritz Bronner
Jaycynda Trifone-
Woodruff
Joshua Jeffrey

Judy Trujillo
Kevin Davis
Laurie Thoms
Michael Carpenter
Nancy Woodruff
Phil Tabbi
Sharon Washington

Foothill Trails District
Neighborhood Council



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GENERAL MEETING AGENDA

January 18, 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).
5. **Presentation/Discussion/Possible Action** to adopt standing agendas for committees.

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.)

6. **Presentations** by Public Representatives.
 - e. Government officials or representatives.
 - f. Other community groups.
7. **Public Comment** (*Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*)

Committee & Representative Reports (20 minutes)

8. **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.
9. **Presentation** of community representative reports (*Max 5 minutes each*).
10. **Questions and Answers forum** regarding committee and representative reports. (*Max 5 minutes each*).

Recommendation(s) by the Budget and Finance Committee

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).
12. **Presentation/Discussion/Possible Action** to reconsider the October 2017 MER.

Recommendation(s) by the Land Use Committee

13. **Presentation/Discussion/Possible Action** to approve a letter to Planning in SUPPORT for construction of a new single family residence and garage at 10219 Sunland in Shadow Hills, Case # DIR-2017-4519-SPP.



14. **Presentation/Discussion/Possible Action** to approve a letter to various governmental agencies to recognize the importance of monitoring and combating the shot hole borer beetle which has been identified locally and projected to kill 38% of our urban forest.
15. **Presentation/Discussion/Possible Action** to approve a letter to CD7 requesting the current status of the Lopez Canyon Landfill Amenity Fund (531-14, Account 302) and the Hansen Dam Awareness Fund.
16. **Presentation/Discussion/Possible Action** to approve a letter to Planning regarding the construction of a new single family residence, detached garage and Accessory Dwelling Unit at 10294 Sunland in Shadow Hills , Case # DIR-2017-5353-SPP where, as designed, there is not a planned area for equine keeping as zoned.
17. **Presentation/Discussion/Possible Action** to approve a CIS in SUPPORT of Council Motion #14-0730-S1 regarding strategy to evacuate large animals during a fire emergency.
18. **Presentation/Discussion/Possible Action** to write a letter to City and County representatives to create and distribute handouts stating the rules (codes) about fireworks and the consequences of private use.
19. **Presentation/Discussion/Possible Action** to approve a letter to All Nations Church reminding them of the Condition to leave the trail gate open at all times not only for agreed trail use but more importantly as a safety measure because its closure during the recent Creek Fire nearly caused severe injury to those recreating in the Tujunga Wash.
20. **Presentation/Discussion/Possible Action** to approve a letter to Planning reporting again the absence of paperwork for cases reported on CNC notices and why so many of approved cases have incomplete paperwork as relates to scenic corridor and specific plan permits, etc.
21. **Presentation/Discussion/Possible Action** to approve a letter to CD7 regarding the long sought status of equine set-aside motions.

Recommendation(s) by the General Board.

22. **Presentation/Discussion/Possible Action** to approve up to \$500 to finance the printing of additional 2018 FTDNC calendar.
23. **Presentation/Discussion/Possible Action** to approve up to \$1,200 to purchase materials for a community beatification project in Lake View Terrace being organized by Troop 315 Eagle Scout candidate (and stakeholder) Ryan Davis.

Housekeeping (10 minutes)

24. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
25. **Final comments** by FTDNC Board members.
26. **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