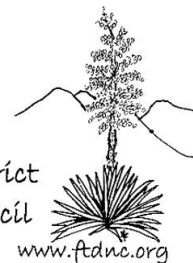


Alicia Clairret
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-Woodruff
Jess Lewis
Joshua Jeffrey

Josie Zarate
Kelly Rose
Kevin Davis
Laurie Thoms
Michael Carpenter
Sharon Washington

Foothill Trails District
Neighborhood Council



GENERAL MEETING AGENDA

May 18, 2017, 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.
 - c. Appoint representative(s) to municipal agencies or other community groups.
 - d. Appoint chairpersons and vice chairpersons to all standing committees.

Public Announcements and Presentation (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.)

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

Committee & Representative Reports (20 minutes)

7. **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.
8. **Presentation** of representatives to municipal agencies and other community groups. *(Max 5 minutes each)*.

Recommendation(s) by Budget and Finance Committee (10 minutes)

9. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s):
 - a. Any outstanding checking account statement(s).
 - b. Any outstanding Treasurer report(s).
 - c. Any outstanding expense report(s).
10. **Presentation/Discussion/Possible Action** to allocate by board resolution a sum not to exceed \$2,500 to support the annual Valley Emergency Preparedness Fair in October.
11. **Presentation/Discussion/Possible Action** to allocate by board resolution a sum not to exceed \$2,000 to the Hansen Dam Junior Lifeguard Program to purchase equipment.
12. **Presentation/Discussion/Possible Action** to allocate by board resolution a sum not to exceed \$250 to purchase a vacuum cleaner for the FTDNC office.

13. **Presentation/Discussion/Possible Action** to authorize a sum not to exceed \$2,500 to purchase horse reflective packages to be used as outreach/promotional items at community events.
14. **Presentation/Discussion/Possible Action** to authorize a sum not to exceed \$2,000 to purchase banners advertising upcoming NC elections.
15. **Presentation/Discussion/Possible Action** to authorize a sum not to exceed \$2,000 to purchase banners promoting the FTDNC for used at community events.

Recommendation(s) by Land Use Committee (5 minutes)

16. **Presentation/Discussion/Possible Action** to approve a letter to Planning that opposes the project at 9924 Helen in Shadow Hills as it asks for permission to build an Accessory Dwelling Unit that is more square footage than is allowed by Municipal Code, has side/rear yard setbacks that are less than Building Codes allow and wants a 3-car garage that is substantially bigger than normal (1,404 square feet).
17. **Presentation/Discussion/Possible Action** to approve a letter to City Council and LADWP requesting that water usage rates, particularly in tiers 3 and 4 be reduced because the Governor has stated that the drought is over and the immediate crisis of urban tree die-off of both protected and fruit trees, particularly due to years of drought induced stress, will impact this area significantly and have long term consequences.
18. **Presentation/Discussion/Possible Action** to approve a letter to all governmental agencies regarding the critical die-off of many local trees to immediately act with researchers, universities and botanical experts to discover and provide cures for the disease-causing agents which threaten many endangered, urban forest and fruit trees within our local and agricultural communities.

Housekeeping (10 minutes)

19. **Presentation/Discussion/Possible Action** to amend and/or 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](http://www.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 the Neighborhood Council at (213) 485-1585.

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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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](http://www.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