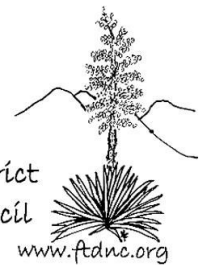


Alisa Clairet
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-
Woodruff
Jess Lewis
Joshua Jeffrey

Kevin Davis
Laurie Thoms
Michael Carpenter
Sharon Washington

Foothill Trails District
Neighborhood Council



GENERAL MEETING MINUTES - DRAFT

April 20, 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 7:06pm
2. Roll call, attendance report and declaration of a quorum. Michael, Josh, Jaycynda, Alisa, Daniel, Kevin, Jess, Laurie
3. Opening comments by the Chair.
4. **Presentation/Discussion/Possible Action** to:
 - a. Appoint qualified stakeholders to currently vacant seats on the General Board.
 - i. Motion to elect Brian as an at large member of the board– Laurie, 2nd Jess
 - ii. Motion to elect Michael as an area 4 board member, Michael, 2nd Jess
 - b. Authorize or dissolve any new committees.
 - c. Appoint representative(s) to municipal agencies or other community groups.
 - i. Kevin Davis, Motion to reappoint/appoint representative to DWP, homelessness, city attorney, film liaison – 2nd Josh
 - ii. Jaycynda, Motion to keep budget advocates the same, 2nd Josh
 - iii. Jaycynda, motion to reappoint Sharon as Emergency Preparedness Liaison, 2nd Josh
5. **Presentation/Discussion/Possible Action** to elect board officers for 2017-18 term.
 - a. Jaycynda nominates Kevin Davis for President, 2nd Josh
 - b. Jaycynda nominates Josh for VP Admin, 2nd Laurie
 - c. Josh nominates Jess for VP of Outreach, 2nd Alisa
 - d. Jaycynda makes a motion to nominate Recording Sec Dawn, 2nd Josh
 - e. Josh nominates Jaycynda, Corresponding Secretary 2nd Laurie
6. **Presentation/Discussion/Possible Action** to designate bank card holder and second signatory
 - a. Motion to keep the same Kevin Davis and Michael Carpenter, Daniel, 2nd Josh
7. **Presentation/Discussion/Possible Action** to designate authorized CIS writers (5 max).
 - a. Josh - Motion to nominate the following VP of Admin, Chairman of Land Use, Chairman for Equestrian committee, Corresponding secretary as appointed by the chair, President, 2nd Daniel

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.)

8. **Presentations** by Public Representatives.
 - d. Government officials or representatives.
 - i. Officer Ceaser Caterras
 1. Crime is down, Vision Zero is an initiative to reduce pedestrian accidents, 36373@lacity.com
 2. Eric Menjivar – Representative District 39 for Raul Bocanegra, job fair 10:30am Friday April 28th. Working on shutting down illegal dumping. 801393 – allows Law enforcement to impound vehicles when drivers are speeding (focuses on racers). Opposes E2 route for High Speed Rail and sent to HSR President. If there is a delay in your CA tax refund call his

office and they can help you. The 210 does qualify for a sound board but it is not funded so there needs to be a 2nd study to see where the wall should go.

3. Officer Bill Gutierrez - Discuss the Circus, we got involved because they were told that 10% of the proceeds go to the Foothill Youth Program. Gina Cruz has tracked down the required permit for the circus. They have a temporary event circus good for 5 days. They would need a special waiver to extend. Building and Safety – Sr Inspector Reed Dobbs 213-482-9585.
 - e. Other community groups.
 1. Greg Hoerner – Emergency Preparedness – Free Class for CERT I Preparedness Wed May 3rd- June 21st 6:30pm-9:30pm at Olive View Medical Center Greg.hoerner@slymarnc.org. Candidate forum tomorrow at Mission College 6:30pm.
 2. Tony Wilkinson - for Herb Wesson – Town Hall Workshop Sat May 6th 10:00am-12:00pm Pacoima City Hall 13520 Van Nuys Blvd, Pacoima, CA 91331
9. **Public Comment** (*Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*)
- a. Hansom Damn advisory board meeting, Thursday County Public Works on Glenoaks 6:30pm
 - b. Nancy Woodruff – epidemic of insects that are affecting trees, fruit trees. Primary reason for this epidemic is draught. We should encourage LADWP to reduce time rates charges to encourage watering.
 - c. Vanessa May – hand built designer proposes a project called Envisioning Lake View Terrace. Would like to get on the budget finance meeting.
 - d. Nina Royal – Reporter for North Valley Reporter requests help to insure that committee dates are correct
 - e. Kelly Fitzpatrick Gonez – candidate for LA School board, is a 7th grade teacher. Election is May 16th.

Committee & Representative Reports (20 minutes)

10. **Presentation** of committee reports (*Max 5 minutes each*):

- a. Budget and Finance.
 - a. Last meeting April 10, next meeting May 8th (June 1st for funding request form, June 7th last day to write checks, June 11th last day to use bank card
- b. Communication and Outreach
 - a. Last meeting April 6th, next meeting May 4th, website discussion request for funding
- c. Equestrian
 - a. Last special meeting April 13th, working on equestrian fair, June 3rd Next special meeting April 27th, regular meeting May 11th
- d. Land Use
 - a. Thank Tony Wilkinson – for his help with the Fenton project and streetlights. Lyon Perkins trial May 9th in Dept A 2 LA Superior Court. Not much activity on the go fund me for her attorney fees. ADU's are back on (accessory dwelling unit) in Shadow Hills, which causes the loss of equestrian properties.
- e. Public Safety
 - a. Last meeting March 23rd, next meeting May 9th.
- f. Rules and Elections.
 - a. March 27th, next meeting April 24th. Today Barry Stone sent an email about a change in council elections, primarily a new timeline for 2020; want to readjust our elections to a 3-year term or 1 year term for 3 years. There is a bylaws deadlines coming up.

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

- a. City has hands full on immigration – wants to keep LA a sanctuary city

Presentations of Community Interest (15 minutes)

12. **Presentation/Discussion** regarding the future development by Many Mansions for Veteran housing at 11681 Foothill Blvd. in Lake View Terrace. (LAFH)

- a. Christine Villegas and Daniel Huynh

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

13. **Presentation/Discussion/Possible Action** to adopt by board resolution the following financial report(s): Motion to approve as a block, Jaycynda, 2nd Josh

- a. Any outstanding checking accounts statement(s).

- b. Any outstanding Treasurer report(s).

- c. Any outstanding expense report(s).

14. **Presentation/Discussion/Possible Action** to allocate by board resolution a sum not to exceed \$1000.00 towards food and refreshments for LAPD Foothill Division’s 5K Run Event at Hansen Dam Aquatic Center July 8.

- a. Josh motion to support event, 2nd Laurie

15. **Presentation/Discussion/Possible Action** to allocate by board resolution a sum not to exceed \$1000.00 towards food & refreshments for the annual Basketball Bash on June 24.

- a. Motion to approve by Michael C, 2nd Jaycynda

16. **Presentation/Discussion/Possible Action** to allocate by board resolution an unspecified sum towards a candidate forum for City Council & School Board prior to the May 16 runoff. - **Tabled**

17. **Presentation/Discussion/Possible Action** to authorize the drafting of the 2017-18 fiscal year budget and yearly lease, with line items.

- a. Jaycynda Motion to authorize the payment of additional \$50/month for rent, 2nd Jess

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

18. **Presentation/Discussion/Possible Action** for the NC to take a position regarding the 7/11 project on Osborne in Lake View Terrace. (Hearing on May 18)

- a. Alisa, Motion to take a position to support the letter to oppose the city gas station

- b.

Housekeeping (10 minutes)

19. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes. Jaycynda makes a motion to accept minutes as written, 2nd Jess

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

21. **Adjournment.**

FTDNC GENERAL MEETING AGENDA 03-16-17



FTDNC VOTE TRACKER																				
MEETING NAME:		General																		
MEETING DATE:		04/20/17																		
															Tabled					
	Brian Unger	Michael Daily	Reappoint reps	Budget Advocates	Sharon Emergency Preparedness	Kevin Pres	VP of Admin	Jess VP of Outreach	Treasurer - Michael C	Corresponding Sec - Jaycynda	Motion to current signatures remain the same	CIS Writers	Finance report	\$1,00 for 5k run	\$5,000 for basketball bash	Candidate Forum	Add'l \$50 in rent	Takea position?/11 project	Minutes	
BOARD MEMBERS	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM	ITEM
Number	4ai	4aii	4C I	4C II	4C III	5a	5b	5c	5d	5e	6	7	13	14	15	16	17	18	19	
Motion	Laurie	Michael	Kevin	Jaycynda	Jaycynda	Jaycynda	Jaycynda	Josh	Daniel	Josh	Daniel	Josh	Jaycynda	Josh	Josh	Laurie	Jaycynda	Alisa	Jaycynda	
2nd	Jess	Jess	Josh	Josh	Josh	Laurie	Alisa	Jaycynda	Laurie	Josh	Daniel	Josh	Laurie	Laurie	Jess	Josh	Jess	Josh	Jess	
ALISA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Brian, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
DANIEL	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
DAWN, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Jaycynda	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
JESS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
JOSH, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
KEVIN, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
LAURIE, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
MICHAEL, E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Michael D, G			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
SHARON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
TOTAL YES (Y)	10	11	12	12	12	12	12	12	12	12	12	12	10	9	8	0	10	11	9	
TOTAL NO (N)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	
TOTAL ABSENT (0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
TOTAL ABSTAIN (A)	0	0	0	0	0	0	0	0	0	0	0	0	2	3	4	0	2	0	3	
TOTAL MEMBER VOTE	10	11	12	12	12	12	12	12	12	12	12	12	12	12	12	0	12	12	12	

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 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 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