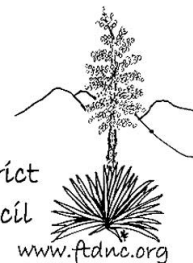


Alicia Clairret
Daniel Davis
Dawn Jacobs
Jaycynda Trifone-Woodruff
Jess Lewis
Joshua Jeffrey

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

Foothill Trails District
Neighborhood Council



GENERAL BOARD SPECIAL MEETING AGENDA

October 20, 2016, 8:40 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

1. Call to order
2. Roll call and declaration of a quorum.
3. **Presentation/Discussion/Possible Action** to approve the following Standing Rule changes:
 - a. Auxiliary Members, their creation, appointment, removal, resignation, and dissolution in Article III
 - b. Committee Creation, Composition, Member policies, Changes, Meetings, and Minutes in Article IV
 - c. The Committee Officers Duties, Selection, Terms, Resignation and Removal Processes in Article V
 - d. Standing Committee definitions and structures in VI
 - e. Ad Hoc Committees and their scope in Article VII
 - f. Finance policies movement to Article VIII
 - g. Notifications and Postings Article X(1)
 - h. Records and Information Management in Article X(2)
 - i. Communication networks and their administration in Article X(3).
 - j. Public Contact Information Policies in Article X(4).
 - k. Roster policies in Article X(5)
 - l. Standing Rules amendment, reconsideration, and effect period in Article XII
4. **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 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