

Robert (Bob) Bell Terry M. Kaiser
Fritz Bronner Donna M. Lauber
Michael N. Carpenter Tamara Loperfido
Daniel Davis Laurie Thoms
Kevin J. Davis Sharon Washington
Keith Green Nancy Woodruff
Linda J. Hornick Josie Zarate



GENERAL MEETING AGENDA

March 19, 2015, 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

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. 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 Department of Neighborhood Empowerment at (213) 485-1360 or e-mail to www.EmpowerLA.org.

Administrative Duties (20 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 elected Executive Board Officers for 2015-16 term:
 - i. President
 - ii. Vice President Administration
 - iii. Vice President Communications/Outreach
 - iv. Treasurer
 - v. Recording Secretary
 - vi. Corresponding Secretary
5. Presentation/Discussion/Possible Action to fill any vacant committee chair seats.
6. Presentation/Discussion/Possible Action to appoint to representatives various city agencies.

Reports and Comments (40 minutes)

7. Reports by Public Representatives.
 - a. Government officials or representatives.
 - b. Other community groups.
8. Committee reports (**Max 5 minutes each**):
 - a. Budget and Finance (Michael Carpenter, Chair).
 - b. Communication and Outreach (Daniel Davis, Chair).
 - c. Equestrian (Vikki Brink, Chair).
 - d. Land Use (Nancy Woodruff, Chair).
 - e. Public Safety (Sharon Washington, Chair).
 - f. Rules and Elections (Nancy Woodruff, Chair).
9. Representatives Reports (**Max 5 minutes each**):
 - a. Lopez Canyon (Linda Hornick, Chair).
 - b. Wealtha Pit (Bob Bell).
 - c. Any additional reports.
10. Public Comment (Presentations are limited *to non-agenda items whose subject(s) fall under the Board's jurisdiction.*).

Recommendation(s) by Budget and Finance Committee (Michael Carpenter, Chair, 10 minutes)

11. 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).
12. Presentation/Discussion/Possible Action to authorize by board resolution the expenditure of up to \$500 for the purchase of general office supplies.
 13. Presentation/Discussion/Possible Action to authorize by board resolution the expenditure of up to \$100 for the purchase of US postage for office correspondences.
 14. Presentation/Discussion/Possible Action to authorize by board resolution the expenditure of up to \$500 for paint supplies

Recommendation(s) by Public Safety Committee (Sharon Washington, Chair, 5 minutes)

15. Presentation/Discussion/Possible Action to authorize by board resolution the expenditure of up to \$500 to support a public safety fair on July 11, 2015 in Lake View Terrace Park.

Recommendation(s) by General Board (20 minutes)

16. Presentation/Discussion/Possible Action to authorize the drafting of a letter to DONE requesting a clear procedures for getting future annual office leases approved and funded.
17. Presentation/Discussion/Possible Action to support a Board Resolution for Authorization to submit Community Impact Statements per DONE required form.
18. Presentation/Discussion/Possible Action to reauthorized the following FTDNC Bylaws amendments:
 - a. Article V, Section 6 shall be amended to include – *“If a seat shall remain vacant for sixty (60) days, the seat may be filled as if it were an At Large Representative for the remainder of the term.”*
 - b. Article VII, Section 1, Section 2 and Section 3 shall be replaced with – *“All rules and regulations about the Standing, Ad Hoc and Committee Creation and Authorization will be found in the FTDNC Standing Rules.”*
 - c. Article VIII, Section 1, shall be replaced with – *“Committee meetings will be held in the FTDNC office or Board approved places within the FTDNC boundaries.”*
 - d. Article VIII, Section 3 – *“Notice of all FTDNC meetings shall be given in accordance with the Brown Act and applicable Department polices.”*
19. Presentation/Discussion/Possible Action to approve the following FTDNC Bylaws amendment:
 - a. Article VIII, Section 3 shall be amended to include – *“All rules and regulations about the Posting and Notification of Meetings will be found in the FTDNC Standing Rules.”*

Housekeeping (10 minutes)

20. Discussion and possible action to amend and/or approve any outstanding General Board meeting minutes.
21. Review of upcoming community events.
22. Final comments by FTDNC Board members.
23. Final comments by the Chair.
24. Adjournment.

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 9747 Wheatland Ave. Shadow Hills, CA or at our website by clicking on the following link: www.FTDNC.org or at the scheduled meeting.

PROCESS FOR RECONSIDERATION

Under FTDNC Bylaws, Article 7, Section H, the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.