

Robert (Bob) Bell
Fritz Bronner
Michael N. Carpenter
Daniel Davis
Kevin J. Davis
Keith Green
Linda J. Hornick

Terry M. Kaiser
Donna M. Lauber
Tamara Loperfido
David Simonson
Laurie Thoms
Sharon Washington
Nancy Woodruff
Josie Zarate



GENERAL MEETING AGENDA

April 16, 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 fill any vacant executive officer positions.
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 (David Simonson, 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 approve the draft FY 2015-16 annual budget.

Recommendation(s) by Land Use Committee (Nancy Woodruff, Chair, 5 minutes)

13. Presentation/Discussion/Possible Action to approve a letter of SUPPORT for the Zoning Administration's Letter of Determination regarding the Plan Review for All Nations Church, which includes the installation of a traffic light at Foothill Blvd. and the Church entrance prior to the issuance of ANY building permits.
14. Presentation/Discussion/Possible Action to approve for a letter to various governmental agencies to enforce denying mountain bikers from using any dirt hiking and equestrian trails within the Hansen Dam and Lake View Terrace areas.
15. Presentation/Discussion/Possible Action to approve a letter of SUPPORT for Sylmar Neighborhood Council's positions regarding the Los Angeles County debris removal from Pacoima Canyon.

Recommendation(s) by General Board (20 minutes)

16. Presentation/Discussion/Possible Action to write a CIS in SUPPORT of the following council files:
 - a. 15-0373 Filling exempt positions for Neighborhood Empowerment
 - b. 15-0389 Giving Neighborhood Councils extra time to speak at City Council
 - c. 15-0273 Having CAO review the recommendations of the Budget Advocates 2015 White Paper)
 - d. 14-1635 Short-term rental regulations (i.e. Air BnB issue)
17. Presentation/Discussion/Possible Action to authorize the expenditure of up to \$10,000 for the annual lease of office space.
18. Presentation/Discussion/Possible Action to approve the following FTDNC standing rule: *“All board members will present proof of completion of all required DONE training in either a written or electronic form to the Recording Secretary in a timely period not to normally exceed 60 days. Failure to do so may result in suspension of voting privileges. Time extensions may be approved by the General Board for extraordinary situations.”*
19. Presentation/Discussion/Possible Action to approve election stipulations requested by DONE.

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.