

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

Foothill Trails District  
Neighborhood Council



## **GENERAL MEETING AGENDA**

**June 18, 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](http://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 committee chair seats.

### **Reports and Comments (40 minutes)**

5. Reports by Public Representatives.
  - a. Government officials or representatives.
  - b. Other community groups.
6. 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 (Jose Zarate, Chair).
7. Representatives Reports (**Max 5 minutes each**):
  - a. Lopez Canyon (Linda Hornick).
  - b. Wealtha Pit (Bob Bell).
  - c. Any additional reports.
8. 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, 15 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 adopt by board resolution FY2014-15 line item transfers recommended by the Treasurer.
11. Presentation/Discussion/Possible Action to adopt a board support resolution which authorizes the Department of Neighborhood Empowerment to transfer funds currently remaining in the FTDNC FY2014-15 budget into accounts that support the 2015 LA Congress of Neighborhood and/or Budget Advocacy Account(s).

**Recommendation(s) by Land Use Committee (Nancy Woodruff, Chair, 30 minutes)**

12. Presentation/Discussion/Possible Action to adopt a Community Impact Statement to support Council File #14-1150 which, if adopted by the City, would require that any approval for bootlegged or unpermitted units that exist in low density residential zoning (R1, RAK, A1-2) districts MUST go through the normally required Zoning Variance or Change process.
13. Presentation/Discussion/Possible Action to adopt a Community Impact Statement to support Council File #14-1551 which, if adopted by the City, would require the removal of unpermitted bulky items on Los Angeles City Park properties and that personal property left in the park after park closing hours may be subjected to removal and short term storage.
14. Presentation/Discussion/Possible Action to adopt a Community Impact Statement to support Council File # 15-0002-S59 which, if adopted by the City, would SUPPORT the State Legislative Program for advanced environmental studies on key issues regarding impacts relating to the proposed High Speed Rail alignments through the San Fernando Valley.
15. Presentation/Discussion/Possible Action to adopt a letter to the North Valley Planning Department asking it to introduce a Motion to City Council that would require an equine set-aside that would run, at the very least, with any K-Overlay land if not all agriculturally zoned land – in perpetuity.
16. Presentation/Discussion/Possible Action to adopt a letter to the North Valley Planning Department which states the LUC supported approval of a 924 square foot addition to the existing single family residence at 10231 McBroom, Sunland 91040 (DIR 2015-1331-SPP) but did not approve the additions of a 7000 square foot storage building nor a 1200 square foot green house.
17. Presentation/Discussion/Possible Action to adopt a letter to the Bureau of Sanitation requesting additional time to present proposed plans for an equestrian area at Lopez Canyon as well as a request for a copy of the Parson’s solar project feasibility report that has apparently been completed but has been unavailable due to ‘Department Review’.

**Recommendation(s) by General Board (10 minutes)**

18. Presentation/Discussion/Possible Action to adopt a letter to the Foothill Division of LAPD requesting a decoy LAPD cruiser be placed in the Lake View Terrace Shopping Center to deter nuisance and criminal activity.
19. Presentation/Discussion/Possible Action to take a position regarding the appeal of City recommendations for the proposed construction of a TV and Film Production Studio Complex located at 11038 Peoria in Sun Valley.
20. Presentation/Discussion/Possible Action to nominate candidate(s) for the “Spirit of Johny Carpenter Award.”

**Housekeeping (10 minutes)**

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