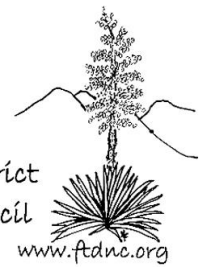


Alisa Clairet  
Daniel Davis  
Dawn Jacobs  
Jaycynda Trifone-  
Woodruff  
Jess Lewis

Joshua Jeffrey  
Kevin Davis  
Laurie Thoms  
Mike Daily  
Michael Carpenter  
Sharon Washington

Foothill Trails District  
Neighborhood Council



## **SPECIAL EXECUTIVE COMMITTEE/GENERAL BOARD MINUTES**

**July 10, 2017, 6:30 p.m.**

**FTDNC Offices. 9747 Wheatland Blvd. Shadow Hills, CA 91040.**

***Time approximate – immediately following the Budget and Finance Committee Meeting.***

*(The General Board meeting is routinely scheduled for the 3<sup>rd</sup> Thursday of the month)*

1. Call to order and Pledge of Allegiance 6:45pm
2. Roll call, attendance report and declaration of a quorum. Dawn, Jaycynda, Josh, Kevin, Michael, Sharon
3. Opening comments by the Chair. Suggested using 4<sup>th</sup> of July fireworks in Hansen Damn as a recruitment tool.
4. Reports by public representatives and community group.
5. Public comment (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction).
6. Presentations, resolutions, discussions and possible action on proposed agenda items for the upcoming General Board meeting to be held at the Lake View Terrace Recreation Center, 11075 Foothill Blvd, from 7-9 P.M. on the third Thursday of the month (July 20) starting with the Committee Chairs.
7. Review of proposed general meeting agenda and vote confirmation by the Executive Board.
8. Presentation/Discussion/Possible Action to amend and/or approve any outstanding meeting minutes.
9. Final comments by committee members.
10. Final comments by the Chair.
11. Adjournment. 7:10pm

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**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](http://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](mailto: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](mailto: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](mailto:foothilltrails@gmail.com) and/or by subscribing to the City's Early Notification System at <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>.

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](http://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](mailto:president@ftdnc.org)