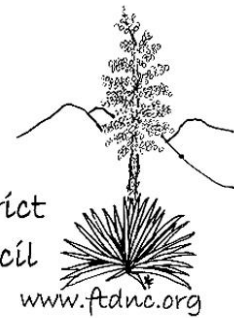


Robert (Bob) Bell  
Fritz Bronner  
Michael N. Carpenter  
Daniel Davis  
Kevin J. Davis  
Keith Green  
Linda J. Hornick

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

Foothill Trails District  
Neighborhood Council



## Executive Committee And Joint General Board Agenda

December 14, 2015, 6:30 p.m.

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

***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)*

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 Neighborhood Council at (213) 485-1585.

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. Reports by Public Representatives.
5. Public Comment (Presentations are limited ***to non-agenda items whose subject(s) fall under the Board’s jurisdiction.***)
6. **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).
7. **Presentation/Discussion/Possible Action** to amend and/or approve any outstanding General Board meeting minutes.
8. Final comments by FTDNC Board members.
9. Final comments by the Chair.
10. 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: at our website by clicking on the following link: [www.FTDNC.org](http://www.FTDNC.org) or at the scheduled meeting.

For information regarding a request for funding, refer to: <http://ftdnc.org/budget-and-finance/>

### 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.