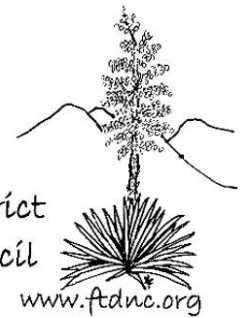


Robert (Bob) Bell
Fritz Bronner
Michael N. Carpenter
Daniel Davis
Kevin J. Davis
Keith Green
Linda J. Hornick

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

Foothill Trails District
Neighborhood Council



Executive Committee And Joint General Board Agenda

February 9, 2015, 6:30 p.m.

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

The Executive Committee meets the Monday 10 days before the General Board Meeting

Time approximate – immediately following the Budget Committee Meeting.

(The General Board meeting is routinely scheduled for the 3rd 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 Roll Call.
- 2) Approval of any outstanding minutes.
- 3) Presentations, resolutions, discussions and possible action to approve by board resolution(s) any outstanding fiscal items for FY 2014-15.
- 4) Presentations, resolutions, discussions and possible action on proposed agenda items for the General Board meeting to be held at the Lake View Terrace Recreation Center at 7-9 P.M. on February 19, 2015 (starting with Committee Chairs).
- 5) Review proposed agenda and vote confirmation by the Executive Board.
- 6) Committee and public announcements.
- 7) 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 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.