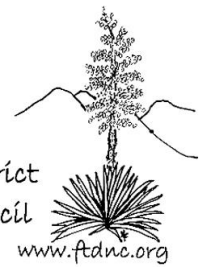


Alisa Clairet
 Daniel Davis
 Dawn Jacobs
 Jaycynda Trifone-
 Woodruff
 Jess Lewis

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

Foothill Trails District
 Neighborhood Council



GENERAL BOARD SPECIAL MEETING MINUTES

April 27, 2017, 8:30 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

1. Call to order 8:35pm
2. Roll call and declaration of a quorum. Michael, Alisa, Daniel, Kevin, Dawn, Josh, Laurie, Jaycynda
3. **Presentation/Discussion/Possible Action** to authorize the writing and submission of a Community Impact Statement (CIS) to state the FTDNC position on proposals before the City Council to change the dates of upcoming neighborhood council elections.
 - a. **Jaycynda** – Motion to accept the authorizing and submitting of the CIS as written, 2nd Alisa
4. **Adjournment. 8:43pm**

FTDNC VOTE TRACKER		
MEETING NAME:	Special General	
MEETING DATE:	04/27/17	
	Authorize	
	CIS	
BOARD MEMBERS	ITEM	
Number	1	
Motion	Jaycynda	
2nd	Alisa	
ALISA	Y	
DANIEL	Y	
DAWN, E	Y	
Jaycynda	Y	
JESS	O	
JOSH, E	Y	
KEVIN, E	Y	
LAURIE, E	Y	
MICHAEL, E	Y	
Michael D, G	O	
SHARON	O	
TOTAL YES (Y)	8	
TOTAL NO (N)	0	
TOTAL ABSENT (O)	3	
TOTAL ABSTAIN (A)	0	
TOTAL MEMBER VOTE	11	

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.

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.

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, 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 and/or by subscribing to the L.A. City's Early Notification System

at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

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 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