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Foothill Trails District
NEIGHBORHOOD COUNCIL

Special General Board Meeting Agenda

Thursday, June 20, 2024 @ 7:15 p.m.

(The General Board meeting is routinely scheduled for the 3rd Thursday of the month)

Onsite: Phyllis Hinds Room

11075 Foothill Blvd, Lake View Terrace, CA 91342

Online: Zoom Webinar ID: 458 256 2383



Email: Board@ftdnc.org

Phone: (669) 900-9128

Website: FTDNC.org

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico President@ftdnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE **FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.**

ACCESSING THE MEETING: Every person wishing to address the Board must dial **(669) 900-9128** and enter meeting code **458 256 2383** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **3 minutes per speaker**, unless adjusted by the presiding officer of the Board.

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS: 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 view at our website, www.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 email Kevin J Davis, President at President@ftdnc.org.

PUBLIC POSTING OF AGENDAS: Neighborhood Council agendas are posted for public review as follows:

- 9747 Wheatland Ave., Shadow Hills, CA 91040
- www.ftdnc.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://lacity.gov/government/subscribe-agendas>

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website at FTDNC.org.



AGENDA ITEMS

ADMINISTRATIVE TASKS (10 minutes)

- 1) Call to order and The Pledge of Allegiance.
- 2) Roll call, declaration of a quorum, and report on eligibility.
- 3) Presentation/Remarks by President (or designate).
- 4) Request(s) for board member recusal.
- 5) Request(s) to designate items as special by polling the board members.
- 6) Approval of minutes from previous meeting(s).

APPOINTMENTS/DISSOLUTIONS (5 minutes)

- 7) **Presentation/Discussion/Possible Action** to appoint qualified stakeholders to currently vacant seat(s) on the General Board. *(Candidates will be able to speak on the public benefit they provide to the community by becoming a member of the Neighborhood Council.)*
- 8) **Presentation/Discussion/Possible Action** to:
 - i) Authorize or dissolve any new committees *(upon requested)*.
 - ii) Appoint new committee chairpersons and vice chairpersons *(upon requested)*.
 - iii) Appoint community representative(s) *(upon requested)*.

PUBLIC COMMENTS (10 minutes)

- 9) Public Comments (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.) **(Max 3 minutes each)**.

REPORTS (60 minutes)

(Reports and brief presentations only. For any detailed or lengthy questions, please contact the presenter outside the meeting so the meeting may proceed as scheduled. Thank you.)

- 10) Reports from Public Representatives. **(Max 10 minutes each)**:
 - i) Elected officials or their representatives.
 - ii) Community group representatives.
- 11) Reports regarding committee/representative activities **(Max 5 minutes each)**:
 - i) Budget and Finance
 - ii) Communication and Outreach.
 - iii) Equestrian.
 - iv) Land Use.
 - v) Public Safety.
 - vi) Rules and Elections.
 - vii) Community Representatives.

ACTION ITEM(S) FOR WHICH PUBLIC HEARINGS HAVE NOT BEEN HELD

- 12) **Presentation/Discussion/Possible Action** regarding a review of the Athens Services Community Benefits Trust Fund.
- 13) **Presentation/Discussion/Possible Action** to AUTHORIZE the President to create and distribute the next General Meeting agenda.
- 14) **Presentation/Discussion/Possible Action** regarding updates on using the NC Office for committee meetings (handicap parking space).
- 15) **Presentation/Discussion/Possible Action** to APPROVE the 2024-25 Administrative Packet.

ACTION ITEM(S) FOR WHICH PUBLIC HEARINGS HAVE BEEN HELD

Recommendation(s) by the Land Use Committee (10 minutes)

- 16) **Presentation/Discussion/Possible Action** to APPROVE a letter to OPPOSE legalizing an existing 558 square feet with detached garage at 9945 W. Shadow Hills Dr., Shadow Hills *(DIR-2024-1078-SPPC-HCA)*.
- 17) **Presentation/Discussion/Possible Action** to APPROVE a letter to OPPOSE the proposed single-family addition at 9990 W. Barling St., Shadow Hills *(DIR-2024-477-SPP)*.
- 18) **Presentation/Discussion/Possible Action** to APPROVE a Community Impact Statement (CIS) in SUPPORT of a council motion to consider making HPOZ planning review apply for ED-1 100% affordable housing projects *(CF 24-0490)*.

Recommendation(s) by the Equestrian Committee (10 minutes)

- 19) **Presentation/Discussion/Possible Action** to AUTHORIZE the draft of a letter to thank L.A. City Animal Services Specialized Mobile Animal Rescue Team (SMART) and L.A. Fire Department (Stations 24, 75, and 77) for recent rescue efforts in the Hansen Dam Basin.



Recommendation(s) by the Budget and Finance Committee (20 minutes)

- 20) **Presentation/Discussion** of ongoing updates to the Treasurer's Report.
- 21) **Presentation/Discussion/Possible Action** to ADOPT by board resolution any outstanding Monthly Expenditure Report(s) (MERs).

PUBLIC COMMENTS (10 minutes)

- 22) Public Comments (*Comments are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction.*) (*Max 3 minutes each*).

Items Called Special

Announcements

Adjourning Motions

Board Adjournment

SB 411 UPDATES: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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