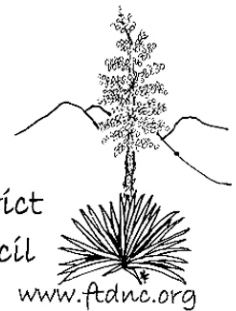


Michael Carpenter
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Foothill Trails District
Neighborhood Council



**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE
MEETING AGENDA
August 15, 2017, 7:30 pm – 9:00 pm**

1. Call to Order and Pledge of Allegiance.
2. Opening Statement by Chair:
3. **Comments by Public Representatives** – (Must fill out speaker card – limited to 3 minutes each. (*Public comments will be reserved for the **Public Comments** portion of the meeting - Item 7 below. You **MUST** fill out a Speaker Card*).
4. **Updates** with possible action:
 - a. Discussion and possible action to organize contacting exhibitors and securing demonstrations for the next Equine Fair.
 - b. Discussion and possible action to distribute fliers and advertising, including social media and banners.
 - c. Discussion and possible action to enroll volunteers to assist in putting on the event.
5. **New Items** from the floor (3 mins. each item):
 - a. Discussion and possible action to investigate several encroachments by motorcycle into the Hansen Dam through breaks in the perimeter fence (Mary Louise Burdi).
 - b. Discussion and possible action to set more dates for the committee to meet before the Fair.
6. **Public Comment** (Presentations are limited to non-agenda items whose subject(s) fall under the Board's jurisdiction – **Must fill out speaker card** – limited to 3 minutes each).
7. **Approval** of the June 8, 2017 Special Meeting Minutes, and the July 13, 2017 meeting minutes.
8. **Final comments:**
 - a. Committee members (3 mins. each).
 - b. Chair (3 mins.)
9. **Adjournment.**

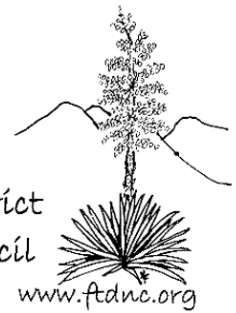
PROCESS FOR RECONSIDERATION - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at FTDNC.org.

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 35782301.1

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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 Equestrian Chair (818-632-4848).

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 Laurie Thoms, Equestrian Chair, 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](http://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 contact Laurie Thoms, Equestrian Chair, via email at laurie.thoms@ftdnc.org