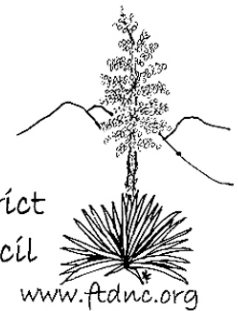


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey

Jess Lewis
Kelly Rose
Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington
Josie Zarate

Foothill Trails District
Neighborhood Council



**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE
SPECIAL MEETING NOTES**

April 27, 2017, 7:30 pm – 9:00 pm

1. **Call to Order and Pledge of Allegiance.** (7:35 pm)
2. **Opening Statement by Chair:** Thank you for coming. We will deal with only one issue tonight as required by DONE's Special Meeting rules.
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).*

a. None

4. **Updates** with possible action:

a. Discussion and possible action regarding the Equine Fair to be held June 3..

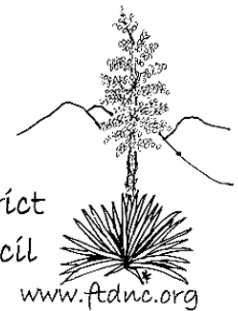
Laurie outlined the delays, difficulties, and lack of response in obtaining proper information about what is required by the City and Recs & Parks Dept. in the way of approvals, permits, insurance, permissions, and more. Numerous phone calls and emails to CD7 went unheeded, so she reached out to Tony Wilkinson of Herb Wesson's to seek assistance in waiving fees required by the Recs & Parks. Tony attempted to get someone from Council District 7 to respond to our requests, to no avail. She also had been referred to someone in the Mayor's office, who never responded, and she reported that Jess Lewis had also reached out to our local representative for the County Board of Supervisors, who never responded to her emails and phone calls. Essentially, at this time, we still did not know where we stand after several months of working to waive Park fees, vendor fees (\$100 each), as well as a required deposit of \$500, and various permits and other event requirements. In addition, the City Clerk has taken over event funding requests for DONE and another application had to be submitted. Michael Carpenter reported to Laurie that they said they did not recognize the Board's allocation of the \$3,000 budget for the Fair as a line item (set at the inception of the fiscal year), and required that it be voted on by the Board again. Without knowing if the \$100 vendor fee would be waived, it will be difficult to get vendors to commit.

b. In light of the lack of response, and the fact there is to be an election for CD7 soon wherein we might obtain assistance, the Committee discussed the lateness in adequately planning and preparing for the Fair for June 3, and Betina made a motion to postpone it until a later date in the Fall. The motion was seconded by Gerardo. Discussion ensued with members of the community attending, with some declaring in favor of postponement and some against. Ultimately, the committee voted unanimously to postpone.

5. **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). None.
6. Committee approved minutes of the April 13, 2017 Special Meeting Minutes.

Michael Carpenter *Jess Lewis*
Alisa Clairet *Kelly Rose*
Daniel Davis *Laurie Thoms*
Kevin Davis *Jaycynda Trifone-Woodruff*
Dawn Jacobs *Sharon Washington*
Joshua Jeffrey *Josie Zarate*

Foothill Trails District
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7. Final comments: None

8. Adjournment. Time: 9:03 pm

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 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 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