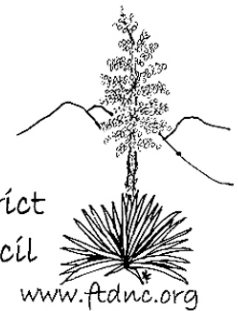


Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey

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 MINUTES

April 13, 2017, 7:30 pm – 9:00 pm

1. Call to Order and Pledge of Allegiance. (7:36 pm)
2. Opening Statement by Chair: Thank you for coming. We will deal with only one issue tonight as required by 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 present
4. Updates with possible action:
  - a. Discussion and possible action regarding the next Equine June 3..

Discussion ensued regarding difficulties 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. Several suggestions were made and it was decided to request assistance from both Tony Wilkinson of Herb Wesson's office (Laurie), and our local representative for the County Board of Supervisors (Jess). Mike Carpenter wants to add his Equivia event on Foothill Blvd. to the Fair, but the Committee requested he arrange that separately from the Fair, but can do it in the morning prior to the Fair. Further Fair preparations and assignments are tabled until Laurie we can secure assistance in getting approvals from the City and Recs & Parks.
  - b. Chair (3 mins.) Next meeting of the EQComm is April 27, 2017, 7:30 pm.
5. Adjournment. Time: 9:05 pm

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**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](mailto:president@ftdnc.org).

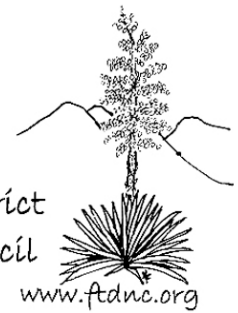
**TRANSLATION SERVICES** - To ensure availability of services or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Equestrian Chair (818-632-4848).

**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](mailto:president@ftdnc.org) para avisar al Concejo Vecinal.

*Michael Carpenter*  
*Alisa Clairet*  
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**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](mailto: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](mailto:laurie.thoms@ftdnc.org)