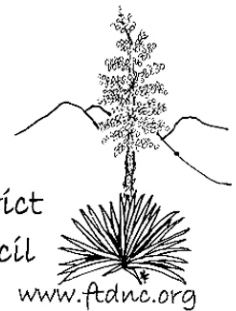


Michael Carpenter  
Alisa Clairet  
Daniel Davis  
Kevin Davis  
Dawn Jacobs  
Joshua Jeffrey

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  
MEETING AGENDA**

**Jan. 12, 2017, 7:30 pm – 9:00 pm**

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

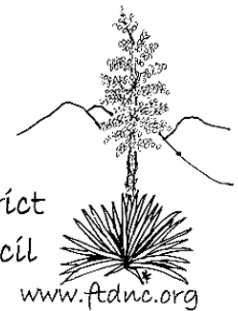
*Equestrian Committee Meets Every 2<sup>nd</sup> Thursday of each Month at 7:30 pm*

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered. 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 or other auxiliary aids and/or services may be provided upon request. 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 Project Coordinator.

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. Follow up report from La Tuna Trails working group on progress, any requests for assistance, and/or information (5 mins.) (Possible Backcountry Horsemen or Corral 20 involvement?)
5. **New Items** from the floor (3 mins. each item):
  - a. Discussion and possible action to create a working group to begin planning for the next Equine Fair in May (proposed date May 20).
  - b. Discussion and possible action to investigate who is responsible for maintaining lights at the corral at Stonehurst Park.
  - c. Discussion and possible action to investigate who is responsible for maintaining lights in the Tunnel in Shadow Hills?
  - d. Discussion and possible action regarding creating a list of questions for possible City Council Candidates at next month's meeting.
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. **Notification** of public hearings and/or community equestrian events.
  - a. LA Equine Advisory Board Meeting, Friendship Hall, 3201 Riverside Dr. (last Mon. of month)
  - b. Hansen Dam Advisory Meeting; Lake View Terrace Rec. Center (last Tues. of month)

*Michael Carpenter*      *Jess Lewis*  
*Alisa Clairet*            *Kelly Rose*  
*Daniel Davis*             *Laurie Thoms*  
*Kevin Davis*              *Jaycynda Trifone-Woodruff*  
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- c. ETI Corral 20 Meeting (first Mon. of month)
- d. SF Rangers/Sidekicks Poker Charity Ride on Sunday, April 23. Save the date!
- 8. **Approval of the December Special Meeting Minutes.**
- 9. **Final comments:**
  - a. Committee members (3 mins. each).
  - b. Chair (3 mins.) Next meeting of the EQComm is Nov. 10, 2016.
- 10. **Adjournment.**

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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.

**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://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)