

Equestrian Committee Agenda

MaryLouise Eckman — Chair Gina Keil Cruz — Vice Chair Marlene Radar — Kagel Canyon Lyles Perkins — Lake View Terrace Kathryn Herbert - La Tuna Robin Garcia — Alternate Julie Tarnowski - Alternate

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL Special Equestrian Committee Agenda

January 14, 2021 @ 7pm to 8:30pm

Zoom Meeting by Telephone:

Dial (669) 900-9128 to Join the meeting then enter this

Webinar ID: 851 0376 9316

Online Zoom Meeting Link: <u>https://us02web.zoom.us/j/85103769316</u>

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUETO CONCERNS OVER COVID-19, THE FTDNC EQUESTRIAN COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Administrative Duties

- 1. Call to Order and Pledge of Allegiance.
- 2. Opening Statement by Chair
- 3. Presentation/Discussion/Possible Action to fill any vacant committee seats.
- 4. Presentation/Discussion/Possible Action to fill any vacant alternate committee seats.

Updates With Possible Action

5. Discussion and possible action of electing a new Equestrian Chair.

New Agenda Items

6. Discussion/Possible Action concerning the gathering and partying at Orcas Park on Sundays

Public Comments [on Non-Agenda Items]:

7. Set next committee meeting February 11thth 2021 @ 7PM

Final Committee Comments

- 8. Committee members (3 mins. each).
- 9. Chair (3 mins.)

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 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 <u>president@ftdnc.org</u>.

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 (818-795-5754).

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 MaryLouise Eckman, Equestrian Chair, por correo electrónico <u>president@ftdnc.org</u>. 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 mail by sending a request to be added to FTDNC email blast to <u>foothilltrails@gmail.com</u> and/or by subscribing to the L.A. City's Early Notification System at <u>http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</u>.

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: <u>FTDNC.org</u> 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 MaryLouise Eckman,