

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE**

January 10, 2019 @ 7pm to 8:30pm

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

MaryLouise Eckman – Chair

Gina Keil Cruz – Vice Chair

Jane Aldrich – Recording Secretary

Lyles Perkins – Lake View Terrace

Kathryn Herbert - La Tuna

Marlene Radar – Alternate

Alisa St. Clair – Alternate

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.

Reports and Comments

5. Comments by Public Representatives. (Must fill out speaker card – limited to 3 minutes each.)
6. Public comments (must fill out speaker card – limited to 3 minutes each)

New Agenda Items with possible action

Updates with Possible Action

7. Developers of Evac-U-Pet app

8. Update on new Vulcan Evac Project by their Committee member, **Jeanette Provolt**.
9. Discussion and possible action on creating a report to respond to LA Equine Advisory Board project to gather info on all closed trails in LA City.
10. Discussion and possible action to have FTCNC areas designated Historic Equestrian District – suggested by Vanessa May
11. Discussion and possible action on lack of upkeep on equestrian trails surrounding Stallion Estates. - **MaryLouise**
12. Discussion and possible action for choosing 501C that would request scholarship funds for \$5,000 prize in contest for development of app for our Jurisdictional GPS Trail Map or other options to have the app developed.
13. Discussion and possible action of homeless encampments in the dam
14. Discussion and possible action regarding the Equestrian buttons on signal lights in La Tuna and Shadow Hills – **Kathryn (Alisa)**
15. Discussion and possible action on equestrian monument – **Alisa**
16. Discussion and possible action on status of fenced in equestrian trails on ACOE land at old Summerhawk ranch - **MaryLouise**
17. Updates, discussion and possible action on Wornom trails
18. Updates, discussion and possible action on status of ANC trail maintenance and gates - **Lyles**

19. Updates and possible action regarding our Jurisdictional GPS Trail Map - **Jane**
20. Report by CD7 Equine Committee member, **Gina**
21. Update, discussion and possible action regarding creating equestrian entrance at MaryBell similar to Wentworth - **Marlene**
22. Discussion possible action on equestrian fund #212 for construction/maintenance of bridle trails on public land \$864, 709
23. Discussion and possible action on date for 2019 FTDNC EC Equine Fair.

Public Comments [on Non-Agenda Items]:

24. 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.)

Housekeeping

25. Discussion and possible action to amend and/or approve any outstanding meeting minutes
26. Review of upcoming community events
27. Set next committee meeting. February 14th, 2019 @ 7PM

Final Committee Comments

28. Committee members (3 mins. each).
29. 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 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 (818-795-5754).

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 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 MaryLouise Eckman,