

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE**

September 12th, 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

7. Report of meeting with Village Christian School concerning equestrian trail. **Gina/Kathryn**
8. Discussion with possible of action of submitting letter to Councilwoman Rodriguez asking her to consider making a motion to start a pilot program to assign one agency to clean up/patrol and protect Hansen

Dam area similar to the one just created by LA City Councilperson Bob Bloomfield for the L.A. River.

Updates with Possible Action

9. Discussion and possible action for 2019 FTDNC EC Equine Fair.
10. Updates/discussion and possible action for setting dates for chipping and licensing clinics in LVT, SH and LaTuna

TRAIL ISSUES

11. Discussion/updates 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.
12. Discussion/updates and possible action to have FTCNC areas designated Historic Equestrian District
13. Discussion/updates and possible action on lack of upkeep on equestrian trails surrounding Stallion Estates. - **MaryLouise**
14. Discussion/updates and possible action of homeless encampments by the trails in the dam – MaryLouise report on HDAB meeting – ranger email
15. Discussion/updates and possible action on status of fenced in equestrian trails on ACOE land at old Summerhawk ranch – **MaryLouise/Lyles**
16. Updates, discussion and possible action on Warnom trails

SAFETY ISSUES

17. Updates and possible action regarding the Equestrian buttons on signal lights in La Tuna and Shadow Hills – **Kathryn**

18. Updates and possible action regarding our Jurisdictional GPS Trail Map - **MaryLouise**
19. Update, discussion and possible action regarding creating equestrian entrance at MaryBell - **Marlene**
20. Updates, discussion and possible action on status of ANC trails, signal light and CUP- **Lyles**
21. Report by CD7 Equine Committee member, **Gina**

Public Comments [on Non-Agenda Items]:

22. 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

23. Discussion and possible action to amend and/or approve any outstanding meeting minutes
24. Review of upcoming community events
25. Set next committee meeting. October 10th, 2019 @ 7PM

Final Committee Comments

26. Committee members (3 mins. each).
27. 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 mail 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,