

FTDNC BOARD MEMBERS

PRESIDENT: BART PAUL
V.P. ADMIN: BILLY HAYS
V.P. OUTREACH: CRIS HUGHES
TRESURER: KEVIN DAVIS
REC. SEC: ROYAN HERMAN
COR. SEC: NANCY WOODRUFF



**FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL**
9747 WHEATLAND AVE.
SHADOW HILLS, CA 91040
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WEBSITE
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FTDNC EQUESTRIAN COMMITTEE

INTERIM CHAIR: KRISTIN SABO

ANTONIO R. VILLARAIGOSA
MAYOR

DONE Project Coordinator
Grayce Liu
818-374-6851
grayce.liu@lacity.org

**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE
MEETING AGENDA**

Wednesday August 13, 2008
Lake View Terrace Recreation Center – Dance room (behind stage)
11075 Foothill Blvd.,
Lake View Terrace, CA 91342-6902
7:00 PM – 9:00 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, Grayce Liu, at (818) 374-6851 or e-mail to grayce.liu@lacity.org

- 1. Call to order/ Roll Call.**
- 2. Public Comment (one minute).**
- 3. Equestrian Committee Organizational Items:**
 - a. Selection of Committee Chair – discussion and possible action.**
 - b. Selection of Regular Meeting Date/Time/Location – discussion and possible action.**
 - c. Committee Mission -- Mission Statement – discussion and possible action.**
 - d. Committee Standing Rules and Organization – discussion and possible action.**
- 4. Determine a means to continue the horse licensing campaign in our area – discussion and possible action.**
- 5. Citywide Equestrian Task Force – City Council motion submitted by Wendy Greuel. How to move it forward out of committee – discussion and possible action.**
- 6. Comments, suggestions of future topics by committee members.**
- 7. Adjournment.**

PROCESS for RECONSIDERATION

FTDNC Bylaws, Article 7, Section H the Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a proposed Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the action taken can only make a motion of reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.