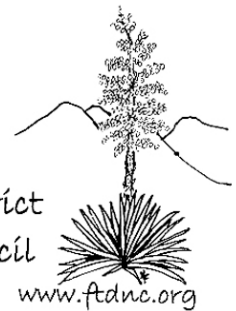


*Fritz Bronner*      *Kevin Davis*      *Judy Trujillo*  
*Michael Carpenter*      *Dawn Jacobs*      *Jaycynda Trifone-Woodruff*  
*Alisa Clairel*      *Joshua Jeffrey*      *Sharon Washington*  
*Daniel Davis*      *Laurie Thoms*      *Nancy Woodruff*

Foothill Trails District  
Neighborhood Council



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

**February 8, 2018, 7:30 pm – 9:00 pm**

FTDNC OFFICE

9747 Wheatland Ave, Shadow Hills, CA

**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. (Committee is full at this time.)
4. Presentation/Discussion/Possible Action to fill any vacant alternate committee seats. (Committee is full at this time.)
5. Presentation/Discussion/Possible Action to recommend representatives from other horse communities to attend and make a report at our meetings.

**Public Representative Comments**

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

**New Agenda Items**

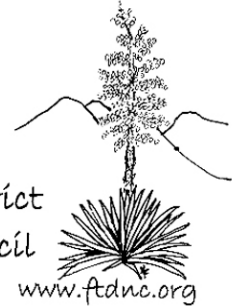
7. Presentation and discussion with possible action regarding disaster evacuation app by representatives from Evacu-Pet.
8. Discussion and possible action regarding implementation of the City's waste management to utilize required contractors and resulting fee increases.

**Updates With Possible Action:**

9. Discussion and possible action regarding limiting motorized access to the Hansen Dam through the gate at Mary Bell.
10. Update regarding General Board meeting discussion and possible action regarding gate closing to Hansen Dam access by All Nations Church.
11. Discussion and possible action regarding selecting a date for the FTDNC Equine Fair in 2018. (Oct. 27-28 - need to check with HDEC to see when doing their big event)

*Fritz Bronner      Kevin Davis      Judy Trujillo*  
*Michael Carpenter      Dawn Jacobs      Jaycynda Trifone-Woodruff*  
*Alisa Clairet      Joshua Jeffrey      Sharon Washington*  
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### Public Comments [on Non-Agenda Items]:

12. 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

13. Discussion and possible action to amend and/or approve any outstanding meeting minutes.
14. Review of upcoming community events.
15. Set next committee meeting. March 8, @ 7:30 pm

### Final Committee Comments:

16. Committee members (3 mins. each).
17. 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](http://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)