Michael Carpenter Alisa Clairet Daniel Davis Kevin Davis Dawn Jacobs Joshua Jeffrey Jess Lewis Kelly Rose Laurie Thoms Jaycynda Trifone-Woodruff Sharon Washington Josie Zarate



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL EQUESTRIAN COMMITTEE Special Meeting Minutes December 8, 2016, 7:30 pm – 9:00 pm

FTDNC OFFICE 9747 Wheatland Ave, Shadow Hills, CA Equestrian Committee Meets Every 2nd Thursday of each Month at 7:30 pm

- 1) Special Meeting Call to order, Pledge of Allegiance. *Meeting called to order at 7:34 pm.* [Committee attendance: Laurie, Gerardo, Betina] (Quorum achieved)
- 2) Chair, Laurie Thoms, thanked attendees for coming and explained this meeting will focus on only one topic.
- 3) Comments by Public Representatives:
 - a) None attended.
- 4) Discussion and possible action regarding creating a list of questions for possible City Council District 7 Candidates at next month's meeting.
 - a) Discussion ensued regarding who was running for CD7;
 - b) Several topics arose which may be important to find how candidates intend to act:
 - i) Homeless
 - ii) Trash in the Dam
 - iii) Revision of property zoning
 - iv) Reduce speed of traffic in and around horse keeping properties; add signage
 - v) Building bridal paths and rights of way for horses
 - vi) More equestrian traffic lights on most streets with the most traffic (i.e., Foothill, Wheatland, La Tuna) to reduce speed and make it easier to use while on horseback
 - vii Continue fighting High Speed Rail
- 5) Public Comment: None
- 6) Committee member comments : None
- 6) Adjournment. Meeting adjourned at 9:01 pm. The next meeting of the committee is Thursday, January 12, 2017 at 7:30 pm.

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

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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 (818-632-4848).

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. 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 <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 Laurie Thoms, Equestrian Chair, via email at <u>laurie.thoms@ftdnc.org</u>