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Sharon Washington
Josie Zarate

Foothill Trails District
Neighborhood Council



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

October 13, 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

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.

1. **Call to Order**, Pledge of Allegiance.
2. **Opening Statement by Chair:**
3. **Presentation** with possible action to elect new Committee member (5 mins.).
4. **Comments by Public Representatives** – (Must fill out speaker card – limited to 3 minutes each. *(Public comments will be reserved for the **Public Comments** portion of the meeting - Item 7 below. You MUST fill out a Speaker Card).*
5. **Presentation:**
 - a. 7 Eleven franchise owner to propose several equine-related mitigations to improvements in the Lake View Terrace (10 mins.) [*Note: discussion and possible action will be invited in Item 7(b) below.*]
6. **Updates** with possible action:
 - a. Discussion and possible action to create a working group to staff a FTDNC table at the Oct. 23 SF Rangers' Poker Ride to support efforts by the City Animal Services to license horses (3 mins.);
 - b. Discussion and possible action to financially support the ETI Ho! Ho! Ride in December (requesting \$300 food budget) (3 mins.) [*Quorum for motion required*]
 - c. Follow up report from La Tuna Trails working group on progress, any requests for assistance, and/or information (5 mins.)
7. **New Items** from the floor (3 mins. each item):
 - a. Discussion and possible action to create a working group to begin planning for the next Equine Fair in May/June 2017.
 - b. Discussion and possible action to approve and forward 7 Eleven's proposed equine-related mitigation suggestions to the Land Use Committee for their consideration.

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8. **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).
9. **Notification** of public hearings and/or community equestrian events.
 - a. LA Equine Advisory Board Meeting, Friendship Hall, 3201 Riverside Dr. (last Mon. of month)
 - b. Hansen Dam Advisory Meeting; LakeView Terrace Rec. Center (last Tues. of month)
 - c. ETI Corral 20 Meeting (last Mon. of month)
 - d. ETI Trail Trials to be held Sat., Oct. 15, 9 – 11 am, Ranger Park in LVT.
 - e. SF Rangers' Charity/Poker Ride to be held Sun., Oct. 23, 9am – 6pm, Ranger Park in LVT.
10. **Approval** of the September Meeting Minutes.
11. **Final comments:**
 - a. Committee members (3 mins. each).
 - b. Chair (3 mins.) Next meeting of the EQComm is Nov. 10, 2016.
12. **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 (818-632-4848).

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 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 Laurie Thoms, Equestrian Chair, via email at laurie.thoms@ftdnc.org