

FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL

EQUESTRIAN COMMITTEE

Meeting Minutes [Revised 10/12/16]

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

- 1) Call to order, Pledge of Allegiance. *Meeting called to order at 7:34 pm.*
- 2) Chair, Laurie Thoms, thanked attendees for coming. Invited audience to join committee.
- 3) Presentation with possible action to elect new Committee member. *The Committee interviewed and unanimously elected Betina Loudermilk to the Committee.*
- 4) Comments by Public Representatives:
 - a) Richard Benitez provided an update of Patty Lopez's recent efforts, and reiterated her commitment to the equestrian community.
- 5) Presentation:
 - a) a. 7 Eleven franchise owner to presented several equine-related mitigations to improvements in the Lake View Terrace (10 mins.) *They want to work with us to develop more ideas which can then be presented to the City's Permits Department.*
- 6) **Updates** with possible action:
 - (a) Discussion and possible action to create a horse licensing working group to promote horse licensing in the area and to assist at the upcoming Poker Ride on Oct. 23. *Laurie will get in touch with the Rangers and LA Animal Control to follow up on organizing this effort.*
 - b) Discussion and possible action to financially support the ETI Ho! Ho! Ride in December. *Laurie will attend the next ETI Corral 20 meeting and find out what they need and present it to Budget directly. No quorum for funding decision.*
 - c) Follow up report from La Tuna Trails working group on progress, any requests for assistance, and/or information. *Doc Bradley says he knows a lot about the trails in that area, and can get a backhoe to work on them if the FTDNC can find the funds to rent it.*
 - d) DMV. *Donna gave a brief report about the status of the DMV efforts by her and Vikki Brink; the DMV booklet has added safety items concerning driving in equestrian communities, and the video run in all the DMV offices will include some of the same information.*
- 7) **New items** from the floor (3 mins. each item).
 - (a) Discussion and possible action to financially support the Oct. 23 SF Rangers' Poker Ride. *TABLED until next meeting due to lack of quorum.*
 - (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. Several ideas were discussed, including a corral with DG base, mounting block, and waterer for patrons' horses while in the store, a traffic study for the corner of Osborne and Foothill. A motion was made to forward these ideas to the Land Use Committee by Laurie, seconded by Gerardo, and the Committee voted to approve.
 - c) Discussion and possible action on whether to include the EquestriVia in the Equine Fair for 2017. *Michael Carpenter explained his idea for establishing an Equine Chamber of Commerce in the area, and to have an "Equivia" event wherein horses take over Foothill Blvd. and stir a media event. There was some discussion, but this item was TABLED until the November meeting when the Committee will begin work on next year's Equine Fair.*
- 8) Notification of public hearings and/or community equestrian events.

- a) Hansen Dam Advisory Meeting – Last Tues. of each month. Next one is Sept. 27, 2016.
- b) LA Equine Advisory Board Meeting - Last Mon. of each month. Next one is Sept. 26, 2016 at 6:30 pm, Friendship Hall, 3201 Riverside Dr., Los Angeles (near Griffith Park).
- c) ETI Corral 20 meetings are the last Monday of each month. The next one is Sept. 26, 2016 at 6:30 pm.
- 9) Approval of meeting minutes from the Sept. 8, 2016 meeting: *Approved*.
- 9) Committee member comments : *None*
- 10) Adjournment. Meeting adjourned at 9:03 pm. *The next meeting of the committee is Thursday, November 10, 2016 at 7:30 pm.*