

Cindy Bloom

Michael Carpenter

Alisa Clairet

Daniel Davis

Kevin Davis

Ryan Davis

MaryLouise Eckman

Scott Froschauer

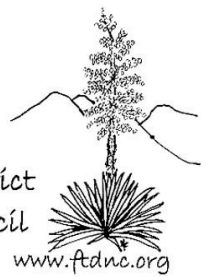
Lisa Johnson

Teresa Kelley

Fallon Milligan

Judi Trujillo

Foothill Trails District
Neighborhood Council



**FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
EQUESTRIAN COMMITTEE MEETING AGENDA
June 13, 2019, 7:00 PM TO 8:30 PM
FTDNC OFFICE - 9747 Wheatland, Shadow Hills, CA**

- 1) Call to order, Pledge of Allegiance
- 2) Opening Statement by Chair
- 3) Presentation/Discussion/Possible Action to fill any vacant committee seats.
- 4) Presentation/Discussion/Possible Action to fill any vacant alternate committee seats.
- 5) Comments by Public Representatives (Must fill out speaker card – limited to 3 minutes each)
- 6) Public Comments non-agenda items (Must fill out speaker card – limited to 3 minutes each)

Updates with Possible Action:

- 7) Discussion and possible action for 2019 FTDNC EC Equine Fair.
- 8) Educational procession on Wentworth and Foothill promoting safety on the road for equestrians.
- 9) Update on Vulcan Evac Project by their committee member – Jeannette Provolt
- 10) Discussion/updates and possible action on creating a report to respond to LA Equine Advisory Board project to gather info on all closed trails in LA City.
- 11) Discussion/updates and possible action to have FTDNC areas designated Historic Equestrian District.
- 12) Discussion/updates and possible action on lack of upkeep on equestrian trails surrounding Stallion Estates – Mary Louise
- 13) Discussion/updates and possible action of homeless encampments in the dam – Mary Louise
- 14) Discussion/updates and possible action regarding the equestrian buttons on signal lights in La Tuna and Shadow Hills.
- 15) Discussion/updates and possible action on equestrian monument. – Alisa
- 16) Discussion/updates and possible action on status of fenced in equestrian trails on ACOE land at old Summerhawk ranch – Mary Louise
- 17) Updates, discussion and possible action on Wormon trails.
- 18) Updates, discussion and possible action on status of ANC CUP requirements – Lyles
- 19) Updates and possible action regarding our Jurisdictional GPS Trail Map – Jane
- 20) Report by CD7 Equine Committee Member – Gina
- 21) Update, discussion and possible action regarding creating equestrian entrance at Marybell – Marlene
- 22) Discussion possible action on equestrian fund #212 for construction/maintenance of bridle trails on public land \$864,709.
- 23) Discussion and possible action to amend and/or approve any outstanding meeting minutes.
- 24) Review of upcoming community events.
- 25) Set next committee meeting – July 11, 2019 at 7pm.
- 26) Committee member comments (3 mins. each)
- 27) Chair comments (3 mins.)
- 28) 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 7 calendar days 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 7 calendar days prior to the meeting you wish to attend by contacting Kevin J. Davis, Board President via email at president@ftdnc.org.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 7 días de trabajo antes del evento. Por favor contacte a Kevin J. Davis, Presidente 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 City's Early Notification System at <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>.

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 Kevin J. Davis, Board President via email at president@ftdnc.org