



AGENDA
Los Angeles Equine Advisory Committee
Monday, September 22, 2014
6:30 pm
Friendship Hall
3201 Riverside DR Los Angeles CA 91506

Kevin Regan, Chair

Department of Recreation and Parks

Julian Sandoval	1st DISTRICT	VACANT	9th DISTRICT
Nick Pool	2nd DISTRICT	Kevin Atkins	10th DISTRICT
Jill Haber	3rd DISTRICT	Larry Watts	11th DISTRICT
Lynn Brown	4th DISTRICT	Mary Kaufman	12th DISTRICT
Melanie Coto	5th DISTRICT	Gene Gilbert	13th DISTRICT
Mary Benson	6th DISTRICT	VACANT	14th DISTRICT
Dale Gibson	7th DISTRICT	VACANT	15th DISTRICT
Todd LaVergne	8th DISTRICT	Scott Perez	MAYOR

Item No. 1. Welcome and Introductions.

Item No. 2. Call to Order, Roll Call.

Item No. 3. City Officials, Guests and Public Comment.

Item No. 4. Motion/ discussion regarding Council Motion 14-0389

- a. Approve Sending a thank you letter to Council member Filipe Fuentes
- b. Discussion/clarification on wording to preserve 2000 sq ft horsekeeping area within new subdivision parcels that can be enforceable by Building and Safety.
- c. Discussion on exactly the method to affect changes to the current LAMC.

Item No. 5. Presentation, Round Table discussion and possible action to submit a comment letter to include Council, State and Federal entities regarding proposed 100 acre development and sub division in Big Tujunga Canyon affecting Rim of the Valley Trail. Guest Speaker Vikki Brink and Representative from Sunland Tujunga Neighborhood Council. Council District 7.

Creation of the Equine Advisory Committee (EAC) was approved unanimously by City Council on February 6, 2009. Council File 07-4097. Members of the Committee are appointed by their Respective Council-members.

There will limited Public Comment on Agenda Items during Item Discussion.

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Meeting Agenda

- Item No. 6. Report on upcoming Day of the Horse. Possible action regarding remarks to be given at City Council on September 26, 2014 at 10am. Lynn Brown
- Item No. 7. Report on New Equestrian Trail amenities and specifications for the Magic Johnson Park, which will have an Equestrian Center, with all the amenities needed..Todd LaVergne.
- Item No. 8. Committee Reports
Document Committee- Mary Benson
Trails Committee- Scott Perez
Planning and Land Use Committee- Jill Haber
LA Day of the Horse Ad-Hoc Committee – Lynn Brown
- Item No. 9. Discussion, Motion, Vote on approval of Minutes from July 28 , 2014 (pgs attached)
- Item No. 10. Announcements, new items for discussion, suggestions for future speakers.
- Item No. 11. Next meeting Date November 24, 2014, 6:30pm at Friendship Hall.
- Item No. 12. Adjournment

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