

SYLMAR NEIGHBORHOOD COUNCIL

EXECUTIVE OFFICERS

PRESIDENT: Donald Neal

VICE-PRESIDENTS: George Ortega
and Kristin Mills

TREASURER: Richard Perry

PUBLIC RELATIONS: Jose Oliva

EQUESTRIAN COMMITTEE CO-CHAIRS

Cheri Blose and Laurie Fadness



SYLMAR NEIGHBORHOOD COUNCIL

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**SYLMAR NEIGHBORHOOD COUNCIL (SNC)
EQUESTRIAN COMMITTEE MEETING AGENDA
Wednesday, January 8, 2014 7:15 p.m.**

At the Sylmar Recreation Center, 13109 Borden Ave., Susan B. Anthony Building, Sylmar, CA 91342

1. Call to Order

2. Roll Call and self-introductions of Committee Members. Please sign in with your e-mail address so we may notify you of SNC meetings and alerts.

3. Minutes Approval from December 12, 2013 Equestrian Committee Meeting.

4. Review, discussion & update on the meeting with Councilman Felipe Fuentes and open discussion about the first five situations which are as follows and the City Planning department-Kelli

1. Olive view and west of Bucher ST across from Jiffy Lube solar light crossing with push buttons
2. Roxford and Foothill horse crossing button and signage
3. Bledsoe and San Fernando road, horse crossing buttons and horse crossing signs
4. San Fernando Rd and Roxford, Horse crossing buttons and horse crossing signs
5. Glenoaks And Bledsoe horse crossing buttons and signage
List need be sent to Felipe, Emily, Tonia, dot, and SNC

5. Discuss and possible action for budget for the "Make Your Horse Count Day" 2014, make committees & sub-committees. Create Mission statement, create a budget, and discuss possible fund raisers.

- a. Outline where and or projects for funds raised at events.
- b. February trail ride
- c. March Pizza night

6. Meet with Daniel V. regarding nonprofit for Make your horse count proceeds social networking to reach out to equestrian stakeholders

7. Discuss and possible action on the publishing of a "current" community map. -Cheri

8. Public Comments on non-Agenda items within the committee's subject matter jurisdiction.

9. Update: Comments and requests for future Agenda items.

10. Future Agenda Items: Please submit in writing to the Committee before February 20, 2014 **next Meeting date:** February 15, 2014 meeting to be discussed, Sylmar Recreation Center, 13109 Borden Ave., Susan B. Anthony Building, Sylmar.

11. Closing Remarks, Announcements, Acknowledgements and Adjournment.

The Committee Meeting Agenda is posted for public review at: 1) Sylmar Recreation Center, 13109 Borden Ave.; 2) Sylmar City Library, 14561 Polk St.; 3) Mission College, Office of the President posting location, 13356 Eldridge St.; 4) Ross Liquor, 12643 San Fernando Rd.; and 5) Roxford Veterinary Clinic, 13571 Glenoaks Blvd. All locations are in Sylmar, CA 91342. As courtesy and as time permits Agendas may be emailed to Stakeholders if requested and may be found on the SNC website at www.SylmarNC.org.

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, please make your request at least 3 days (72 hours) prior to the Meeting you wish to attend by contacting the City Dept. of Neighborhood Empowerment Project Coordinator, Amelia Herrera-Robles at (213) 978-1551 or Amelia.Herrera-Robles@LACity.org

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Chair(s) will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org.

[Remove after Wednesday January 8, 2014]