

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

13109 Borden Ave., Sylmar, CA 91342

Telephone: (818) 833-8737

Fax: (818) 833-8707

E-mail: Board@SylmarNC.org

Website: www.SylmarNC.org

Office Administrator: David Levin

**SYLMAR NEIGHBORHOOD COUNCIL (SNC)
EQUESTRIAN COMMITTEE MEETING Minutes
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 7:20 by Cheri Blose

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. In attendance. 4 committee members stakeholders

3. Minutes Approval from December 12, 2013 Equestrian Committee Meeting. Patty Motion to accept minutes as approved or changed by second by patty approved

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

No info yet for DOT meeting. A study requested on how many horses and cars use that area daily. Cheri will talk to transit coalition to do study on horse and car study to show how this traffic signal will help us. Kelli to ask about 2-5 where are with those with Tania

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.

Report on the city planning made

a. Letter written to councilmen's office to ask for support for chairs, tables awnings, porta-potties and rental of the park for Make your horse count event. Laurie moved to accept the letter as written, Cheri 2nd, vote approved the letter to be sent to the Councilmen's office.

b. February trail ride February 15 we can have ride with or without Fuente's Geronimo invited Taco el Gordo, Percent what he sells for breakfast... before our ride... 8- 9 breakfast, ride at 9.

c. March Pizza night march 15. Meet and greet fund raiser every dollar spent 10% donated to equine committee. Shakey's Pizza, Daniela working on the event and flyer

d. Mission statement for voted on "Dedicated to the betterment for the Sylmar Equestrian Community" Motion made by Cheri, motion second by Kelli vote approved by committee and stakeholders.

e. Donation committee... Laurie committee chair... Diane and Bonnie to help with letter

Go to Sam's club Costco, Smart and Final, McDonald's, Denny's, Jack in the Box Restaurant's, Markets, Big Lots, CVS, & Walgreens asking for Coca Cola, water, Gatorades, ice, napkins, trash bag,. Cooler, gift cards. Need a letter head address mail address neighborhood council equestrian committee attention envelope with stamp on it to send to address...

f. Door prizes. License horse gets a ticket

g Business card sponsor Make a Ad flyer to hand out stating proud sponsor of make your horse your count.

h. The mails in donations have. See if the mail box store can donate a po box. For a short few months till June.

i. Vendor set up chair --- letters to reach out Cheri. Banner, booths. Hang a banner in the Arena cost to hang up \$50 for banner, \$75 Booth.....

j. Media and advertising. Kelli

Meet with Daniel V. regarding nonprofit for Make your horse count proceeds social networking to reach out to equestrian Stakeholders. Name on nonprofit Daniel Madrigal - Englesia Clinica non-profit. This will allow us to put in funds into a non-profit. Make donation out to

"Make your horse count" with the nonprofit number with a stamp above the Make your horse count. Funds to come to equine committee to Account for the donation, then deposit. Laurie suggested a receipt book for accountability.

Motion mad by Laurie to accept Daniel Madrigal regarding the proceeds for make your horse count to network out and reach out to the equine community. Motion 2nd by Cheri. Vote approved. 501c3 number 2611251

7. **Discuss and possible action on the publishing of a “current” community map. Cheri will contact Emily and Anita with the planning dept.**
8. **Public Comments** on non-Agenda items within the committee's subject matter jurisdiction. Elections for SNC coming up rally Friday nite Jan 10th.
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. Budget when we find out what felipe gives...
Budget items
Sound cost
Tents
Bathrooms

Update on event committee chair.

Facebook page.... Daniela and Kelli

Meeting adjourned at 8:14.
11. **Closing Remarks, Announcements, Acknowledgements and Adjournment.**