

SYLMAR NEIGHBORHOOD COUNCIL

EXECUTIVE OFFICERS

PRESIDENT: Donald Neal

VICE-PRESIDENTS: George Ortega
and Kristin Mills

TREASURER: Chris Show

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 AGENDA
Thursday, February 20, 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 January 8, 2014 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
5. **Discuss and possible action for budget for the "Make Your Horse Count Day" 2014, make committees & sub-committees. Review budget, and discuss possible fund raisers.**
 - a. Outline where and or projects for funds rose at events-
 - b. March Pizza night
 - c. Discussion and appoint an events chairperson.
 - d. Discussion and review letters for donations.
6. **Discussion and possible action for outreach to the community for events-; i.e., Facebook Page, social networking etc.**
7. **Discussion and wrap up for the Community Ride on the 15th at Stetson with the councilman.**
8. **Discuss and possible action Edison Lines Property –Laurie/Cheri**
9. **Public Comments** on non-Agenda items within the committee's subject matter jurisdiction.
10. **Update:** Comments and requests for future Agenda items.
11. **Future Agenda Items:** Please submit in writing to the Committee before March 20, 2014 **next Meeting date:** February 15, 2014 meeting to be discussed, Sylmar Recreation Center, 13109 Borden Ave., Susan B. Anthony Building, Sylmar.
12. **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 Thursday February 20, 2014]

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**SYLMAR NEIGHBORHOOD COUNCIL (SNC)
EQUESTRIAN COMMITTEE MEETING Minutes
Thursday, February 20, 2014 7:15 p.m.**

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

1. **Call to Order** at 7:19 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. 4 committee members 4 community members and 4 SNC board members from the outreach committee.
 3. **Minutes Approval** from January 8, 2014 Equestrian Committee Meeting. Patty moved to accept minutes as presented. Laurie 2nd motion, vote Approved minutes as presented. After Minutes approved Laurie brought up she was not in support of the Donation process to the non Profit for Make your horse count and that we have not met the individual only heard a presentation about the organization. Chris Show commented that in The future neighborhood councils may be able to accept donations of monies.
 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.*** Update from Anita Cernes office of planning. DOT, Anita and CD7 staff met at Jiffy Lube Thursday February 13th and at the new medical facility at West ave and discussed the crosswalk signal. The signal will most likely be approved by DOT
 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
Items 2-5 waiting for engineers to install these items.
 5. **Discuss and possible action for budget for the "Make Your Horse Count Day" 2014, make committees & sub-committees. Review budget, and discuss possible fund raisers.**
 - a. Outline where and or projects for funds rose at events - .
 - b. March Pizza night - Daniela spoke to Shakey's spoke to mangers Angel; \$20 deposit can be sponsored Mon. to Thurs. for Thurs March 27 is a possible date open to have a pizza night with the committee.
to do the fund raiser. 7- 10 pm. A motion made was by Daniela to reserve Shakey's March 27 for fund raiser and to use the 20% towards donation of pizza to make your horse count. Patty 2nd the motion. A vote approved the motion.
 - c. Discussion and appoint an events chairperson. Cheri Nominate Kelli Land to be the Make your horse count events chair. Motion second by Kelli accepted the nomination, Laurie second the motion. A vote passed for motion.
 - d. Discussion and review letters for donations. Bonnie is out of town. Cheri will send donation letter to everyone to start asking for donations for make your horse count.
 6. **Discussion and possible action for outreach to the community for events-; i.e., Facebook Page, social networking etc.** Cheri went to outreach committee. Outreach committee is present at the meeting. Kelli asked for help on Facebook page to post our flyers. It is requested to contact SNC board members to get the info posted to Facebook. Not recommended to make our own Facebook page for the equestrian committee. There is a new application for smart phones for the SNC being implemented soon.
 7. **Discussion and wrap up for the Community Ride on the 15th at Stetson with the councilman.**
There were 30 riders, breakfast was provided by Taco El Gordo, and he stayed until noon feeding anyone who came to the truck. The ride was about 2 hours thru the hills of Sylmar. Everyone had a great time. The Councilmen talked about his plans for helping Sylmar reach our ideal community. The committee discussed having future trail rides.
 8. **Discuss and possible action Edison Lines Property –Laurie/Cheri** at a meeting with graffiti busters asked how Cheri felt about Edison lines for horse trails. Cheri expressed that she has to talk with the Equine committee. Yolanda was asked by Tom from Graffiti busters what is wanted by the equestrian community? Laurie expressed why she was not contacted as she has been working on a presentation when the topic was brought up. Laurie is working on a presentation; Laurie has spoken to homeowners along the access and the nursery who are all in support of the access. There is a potential of an emergency fire road to cross streets pass McClay. Laurie needs a map to present her Mary Benson approached Cheri and Geronimo at the Ride on Saturday and expressed that she is working on a grant for trails for from Sylmar to Pasadena...
- Ricardo suggested reflectors on the horses for night safety. Suggestion for Teresa Spencer to be invited to present about horse safety products.
9. **Public Comments** on non-Agenda items within the committee's subject matter jurisdiction. Nick Castellanos stake holder came to talk about his situation with his property. Horse property he bought 10 years ago, notice property notice preventing his horse structure. Patty explained that horse house has to be 10 feet off property line, make sure have designated place for horses house. Get zoning to K or lower k. Christina who lives near De foe and Degarmo where there are horse trails and horse property. Having problems with building and safety got a notice about building a barn on her property. She is not sure what she has done wrong. Patty explained what zoning laws are and that the barn shelter could be the problem to how close the shelter is to her house. Suggested to have both individuals talk to Tonia at the Councilmen's office to discuss what can be done to help them.

10. **Update:** Comments and requests for future Agenda items. Cheri to locate Banner info for Make your horse count. Follow up Shakey's planning, reports from committees for Make your horse count, donation letter, Find out what donation amount came from Taco El Gordo. News on DOT for our First 5
11. **Future Agenda Items:** Please submit in writing to the Committee before March 15, 2014 **next Meeting date:** March 20, 2014 meeting to be discussed, Sylmar Recreation Center, 13109 Borden Ave., Susan B. Anthony Building, Sylmar.
12. **Closing Remarks, Announcements, Acknowledgements and Adjournment.** Motion by Laurie to adjourn meeting 8:35 pm 2nd by Cheri. Motion passed to adjourn the meeting.