

CITY OF LOS ANGELES

**SYLMAR NEIGHBORHOOD COUNCIL**

**PRESIDENT: Ann Job**

**VICE PRESIDENTS:**

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**SYLMAR NEIGHBORHOOD COUNCIL  
EQUESTRIAN COMMITTEE *SPECIAL* MEETING Minutes  
Wednesday, May 21, 2014, 7 p.m. to 8:00 p.m.  
13271 Herrick Ave., Sylmar, CA 91342**

The Agenda is posted for public review at: 1) Sylmar Recreation Center, 13109 Borden Ave., Sylmar, CA 91342; 2) Sylmar Branch Library, 14561 Polk St., Sylmar, CA 91342; 3) Mission College, Office of the President posting location, 13356 Eldridge Ave., Sylmar, CA 91342; 4) Su Taxes, 13517 Hubbard St., Sylmar, CA 91342; 5) Roxford Veterinarian Clinic, 13571 Glenoaks Blvd., Sylmar, Ca 91342; and 6) Ross Liquor, 12643 San Fernando Rd.; As a courtesy, and as time permits, agendas may be emailed to Stakeholders if requested. Agendas may also be found on the SNC website at [www.SylmarNC.org](http://www.SylmarNC.org).

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**1. Call to Order by Cheri at 7:10pm**

- 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. Cheri, Geronimo, Patty, Kelli, Bonnie, Laurie, Rico, Alene, Rogelio & Leah.

Everyone that attends the Equine committee is part of the committee board, round table forum, so everyone has an equal vote. The board is guiding on the straight and narrow.

- 3. Housekeeping**, about Speaker Cards, Stakeholder comments and Timekeeper.

4. **Schedule date for “MAKE YOUR HORSE COUNT DAY” September 28, 2014 a Sunday from 9:00am until 4:00 pm. Do event like Chatsworth more a community event, Sylmar Day of the horse....booths rental thru the coalition, city license, maybe do another mobile spay neuter van, maybe a mariachi, solo singer, bands, horse demo’s, suggestion for gifts to give for horse who license or show that they are license, ID bands for horse. To also work with other equestrian groups to help put this event together.**
5. **Review Budget: Money is now available and we want to but it to good use for the “Make Your Horse Count Day” already budget for make your horse count. She wants to spend the money now for our event in the fall.**

<b>Awnings purchase our own awnings at least 2 Big 5</b>	<b>\$ 339.98</b>
<b>Poster, printing, banners signs from Office Depot</b>	<b>\$ 1,020.00</b>
<b>8 banner and 50 event cards</b>	
<b>Hot dogs &amp; Hamburgers for cook shack-Smart &amp; Final</b>	<b>\$ 400.00</b>
<b>Gift cards, cash cards, things that we can’t buy now.</b>	
<b>If we can do balance of 2500</b>	
<b>Ribbons for poster contest</b>	<b>\$ 150.00</b>
<b>Rental of Stetson ranch plus deposit</b>	<b>\$ 300.00</b>
<b>Porta-potty</b>	<b>\$ 90.00</b>
<b>Table, chairs Rentals</b>	<b>\$ 150.00</b>

**Patty moved to submit our budget presented to go to SNC for approval to spend budget money of \$2500.00 approx. for September 28, 2014 9-4 make your horse date. Second by Geronimo**

**Discussion**

**Vote approved by all members of the committee**

6. **Public Comments** on non-Agenda items within the Committee’s subject matter jurisdiction.
7. **Committee Member Comments** on subject matters within the Committee’s jurisdiction.
8. **Future Agenda Items/Schedule new dates and times of meeting.** June 19, 2014 at time to be decided by room that is available  
**Will locate a new site for meeting, library, councilmen office, park city and county, Sylmar horse day, SNC city council and mayor ride, planning meeting for dates, status on big 5 list, status on the master plan, discuss inviting LAPD what when a horse is a horse and not, More budget discussion, ongoing outreach budget,**
9. **Closing Remarks, Announcements, Acknowledgements and Adjournment.** 8:24 pm

