CITY OF LOS ANGELES CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Ann Job VICE PRESIDENTS: Administration: Diane Valencia Communications: Kathy Grubert TREASURER: Kurt Cabrera-Miller PUBLIC RELATIONS: Kathy Bloom



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SYLMAR NEIGHBORHOOD COUNCIL SPECIAL EQUESTRIAN COMMITTEE – MINUTES Denny's Diner 13201 Gladstone Ave. Sylmar Wednesday, January 18, 2017 7:00 pm to 8:30 pm

- 1. Call to Order at 7:05 pm
- 2. Roll Call- Kelli Land, Diane Riniker, Cheri Blose, Leah Blose, Absent- Geronimo, Patty Hug
- 3. Housekeeping: Sign-in Sheets Leah Blose taking notes
- 4. General Public Comment on matters not appearing on the agenda. None
- Discussion and possible action to approve the Minutes of the October 25, 2016 Committee Meeting Motion by Bonnie 2nd by Kelli passed and carried
- **6.** Discuss and Possible Action for the "Make Your Horse Count Day" for 2017 outline of planning. Proposed budget, event planning:
 - a. Flyer approved as presented until the new Flyer can be created from last year's art work
 - b. Save the Date flyer.
 - c. Letter to council office.
 - d. Budget approved with small corrections. i.e., adding safety equipment packets for the LA Dept. of Animal Services for a safety kit to go to all 5 year license purchases and chipping. Will order 25 to start for \$300.00

Motion by Bonnie to accept as presented the above as presented with corrections 2nd by Kelli passed and carried.

- 7. Discuss and possible actions about the assembly and distribution of the Safety equipment packages. Open discussion of safety flyers- **Tabled**
- 8. Discuss and possible action for schedule of events for the year: rides, community events and discussion about the committee "wish list".- Tabled
- 9. Discussion & Update of Community improvements: Signal lights, signage, trail fence etc. Tabled
- 10. Committee Member Comments on subject matters within the Committee's jurisdiction and further direction. None
- 11. Future Agenda Items: Status of MYHC Event Next meeting February 15, 2017

12. Adjourned 8:25 pm