



AGENDA
Los Angeles Equine Advisory Committee
Monday, June 2, 2014
6:30 pm
Friendship Hall
3201 Riverside DR Los Angeles CA 91506

Kevin Regan, Chair Department of Recreation and Parks

Julian Sandoval 1st DISTRICT
Nick Pool 2nd DISTRICT
Jill Haber 3rd DISTRICT
Lynn Brown 4th DISTRICT
Melanie Coto 5th DISTRICT
Mary Benson 6th DISTRICT
Dale Gibson 7th DISTRICT
Todd LaVergne 8th DISTRICT
Scott Perez Mayor

Brady Westwater 9th DISTRICT
Kevin Atkins 10th DISTRICT
Larry Watts 11th DISTRICT
Mary Kaufman 12th DISTRICT
Gene Gilbert 13th DISTRICT
VACANT 14th DISTRICT
VACANT 15th DISTRICT
VACANT 15th DISTRICT

Item No. 1. Welcome and Introductions.

Item No. 2. Call to Order.

Item No. 3. City Officials, Guests and Public Comment.

Item No. 4. Report, discussion and possible action regarding Council Motion 14-0389

- a. Standards to protect equine uses in non-K (equine keeping) districts;
- b. Creation of Zoning Information (ZI) file noting lots that allow equine use and a closer level of review in the land use discretionary review process;
- c. Development of a uniform interpretation of distance requirements & clarification of existing procedures.

(Jill Haber, Melanie Coto, Mary Benson, Larry Watts)

Item No. 5. Presentation, Round Table discussion and possible action regarding status of the Equine Licensing and emergency protocol programs. Guest Speaker Vikki Brink

Item No. 6. Reorganization of Committees including discussion of co-chairs.

Item No. 7. Discussion, Motion, Vote on approval of Minutes from March 24, 2014 (pgs attached)

Item No. 8. Announcements, new items for discussion, suggestions for future speakers.

Item No. 9. Next meeting Date July 28, 2014, 6:30pm at Los Angeles Equestrian Center.

Item No.10. Adjournment

There will limited Public Comment on Agenda Items during Item Discussion. Creation of the Equine Advisory Committee (EAC) was approved unanimously by City Council on February 6, 2009. Council File 07-4097. Members of the Committee are appointed by their respective council members and the Mayor

City of Los Angeles Equine Advisory Committee Minutes of meeting held at Friendship Hall 3201 Riverside Drive, Los Angeles, CA 91506 on March 24, 2014.

ITEM NO. 1 Dale Gibson acted as Chair for the meeting and began with a Roll-Call, welcome and introductions.

	Present	Absent
Kevin Regan, Chair	X	
District 1 Julian Sandoval		X
District 2 Nick Pool	X	
District 3 Jill Haber		X
District 4 Lynn Brown	X	
District 5 Melanie Coto	X	
District 6 Mary Benson	X	
District 7 Dale Gibson	X	
District 8 Kevin Atkins	X	
District 9 Brady Westwater		X
District 10 Todd La Vergne	X	
District 11 Larry Watts	X	
District 12 Mary Kaufman		X
District 13 Gene Gilbert	X	
District 14		Vacant
District 15		Vacant
Mayor Scott Perez		X

ITEM NO. 2 The Chair next formally called the meeting to order at approximately 6:40 p.m.

ITEM NO. 3 The Chair next asked for public comments. Kevin Regan introduced the new Superintendent of Griffith Park, Joe Salicias, who will replace Kevin on the LAEAC.

ITEM NO. 4 The Chair next asked Members Benson and Brown to describe a proposed presentation on behalf of the LAEAC to the Commissioners of Parks & Recreation. Following this there was a discussion concerning the proposal and how it should be revised to more effectively communicate to the Commissioners the accomplishments of the LAEAC, the support and counsel it has received from the Recreation and Parks staff in carrying out its mission.

ITEM NO. 5 The Chair next introduced Doug Walters of the Department of Sanitation who gave an extensive report on the One Water Los Angeles 2040 program. The program is a vehicle for finding a sustainable approach to managing the water resources of the city, including drinking water, rain/storm water, groundwater, recycled water and wastewater. This effort represents a continuation of the Integrated Resources Plan previously adopted by the city and involves a partnership between the Department of Sanitation, the DWP, Recreation & Parks as well as other city organizations. There will be a number of stakeholder meeting throughout 2014 (Phase I). Phase II will begin in 2015 to develop implementation strategies and adaptive management.

ITEM NO. 6 The Chair next called upon Member Brown to discuss a proposed letter addressing the Mariposa Bridge across the L.A. River in the Burbank Ranchos community. As discussed at the last LAEAC meeting, the bridge is owned by the City of Burbank, but crosses into the City of Los Angeles. Los Angeles has an ordinance which prohibits bike riding on the bridge, but there is no comparable ordinance in Burbank. Upon motion duly made a seconded, the Committee unanimously authorized the letter which had been requested by the mayor of Burbank.

ITEM NO. 7 The Chair next asked Member Brown to explain her revised letter to the National Parks Service in response to its request for Public Scoping Comments on a Proposed Trail Management Plan for the Santa Monica Mountains. Upon a motion duly made and seconded, the proposed letter was unanimously approved.

ITEM NO.8 The Chair next invited a motion to send a letter to supporting the Foothills Trails Neighborhood Council opposition to allowing approval of the City's Land Use and Conditional Use guidelines when reviewing applications for Solar Farms. After discussion and upon a motion duly made a seconded, the Committee unanimously approved sending the letter of support.

ITEM NO. 9 The Chair called upon Charlotte Brodie to remind members of the upcoming March 30 trail ride.

The Chair next asked Lynn Brown to discuss the Griffith Park Vision Working Group Award.

There were no committee reports.

The minutes of the January 27, 2014 minutes were read and approved.

There were no announcements or discussion concerning future speakers due to the lateness of the hour.

Due to the Memorial Day holiday, the next LAEAC meeting will be held on June 2, 2014 at 6:30 p.m. at Friendship Hall 3201 Riverside Drive, Los Angeles, CA 91506.

There being no further business, upon motion duly made and seconded the meeting was adjourned at approximately 8:30. p.m.

Respectfully submitted,

Larry Watts, Secretary

