



AGENDA

Los Angeles Equine Advisory Committee

Tuesday, December 1, 2009

6:30 PM

Los Angeles Equestrian Center

Grand Prix Banquet Room A

480 W. Riverside. Burbank. CA 91506

Kevin Regan, Chair	Department of Recreation and Parks		
VACANT	1 ST DISTRICT	Brady Westwater	9 th DISTRICT
Dale Gibson	2 nd DISTRICT	Todd LaVergne	10 th DISTRICT
Jill Haber	3 rd DISTRICT	Randall Young	11 th DISTRICT
Lynn Brown	4 th DISTRICT	Mary Kaufman	12 th DISTRICT
Melanie Coto	5 th DISTRICT	Gene Gilbert	13 th DISTRICT
Mary Benson	6 th DISTRICT	VACANT	14 th DISTRICT
Natalie Blancardi	7 th DISTRICT	VACANT	15 th DISTRICT
Kevin Atkins	8 th DISTRICT	VACANT	Mayor

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 Councilmembers.

ITEM NO. (1) Welcome and introductions.

ITEM NO. (2) Call to Order and Committee Roll Call

ITEM NO. (3) Approval of minutes from Regular Meeting of November 3, 2009

ITEM NO. (4) Motion/Discussion/Vote to adopt LAEAC ByLaws, with possible amendments from the Board. Draft ByLaws presented for discussion and consideration at November 3rd meeting.

ITEM NO (5) Presentation

National Historic and Scenic Trails in City of Los Angeles.

(a) Sections of California Public Resources Code for Rim of the Valley.

(b) Trails for America in the 21st Century Executive Order #13195

ITEM NO (9) First Consideration regarding an official position letter on by the EAC to the Community College Board of Trustees and 51st Agricultural District, and California State Board of Agriculture, regarding recommendations incident to the operations of "The Farm" at Pierce College. Specifically regarding removal of caretaker quarters and livestock and equine programs.

ITEM NO.(10) General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than three minutes.

ITEM NO (11) Committee Business - Comments from Committee members on subject matters within the Board's jurisdiction.

ITEM (11) CONTINUED

1. Comment on Committee members own activities/brief announcements.
2. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
3. Introduce new issues for consideration by the Committee at its next meeting to place on the agenda.
4. Ask for volunteers to research issues and report back to the Committee at a future time.

ITEM NO (12) Next meeting date, time and location

ITEM NO. (13) Adjourn.