

AGENDA

Los Angeles Equine Advisory Committee Monday, March 22, 2010 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 ^{\$T} 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	Scott Perez	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 and the mayor.

- 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 February 23, 2010
- ITEM NO. (4) Presentation by Robert Morales, Department of Recreation and Parks,

 Concessions on leases and agreements for the Hansen Dam Equestrian Center.
- ITEM NO (5) Open Discussion regarding feasibility and options for the creation of a web presence for the Advisory Committee.
- ITEM NO (6) Discussion/Motion/Vote to seat members of an Ad Hoc Nominating Committee for election of officers
- ITEM NO (7) 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 (8) Committee Business Comments from Committee members on subject matters within the Board's jurisdiction.
- ITEM NO (9) Next meeting date April 26, 2010, 6:30pm Los Angeles Equestrian Center

ITEM NO. (10) Adjourn.