



# AGENDA

## Los Angeles Equine Advisory Committee

Tuesday, February 23, 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 <sup>ST</sup> DISTRICT	Brady Westwater	9 <sup>th</sup> DISTRICT
Dale Gibson	2 <sup>nd</sup> DISTRICT	Todd LaVergne	10 <sup>th</sup> DISTRICT
Jill Haber	3 <sup>rd</sup> DISTRICT	Randall Young	11 <sup>th</sup> DISTRICT
Lynn Brown	4 <sup>th</sup> DISTRICT	Mary Kaufman	12 <sup>th</sup> DISTRICT
Melanie Coto	5 <sup>th</sup> DISTRICT	Gene Gilbert	13 <sup>th</sup> DISTRICT
Mary Benson	6 <sup>th</sup> DISTRICT	VACANT	14 <sup>th</sup> DISTRICT
Natalie Blancardi	7 <sup>th</sup> DISTRICT	VACANT	15 <sup>th</sup> DISTRICT
Kevin Atkins	8 <sup>th</sup> 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 of new appointee.
- ITEM NO. (2) Call to Order and Committee Roll Call
- ITEM NO. (3) Approval of minutes from Regular Meeting of January 25, 2010
- ITEM NO. (4) Approval of meeting Calendar for the remainder of 2010.
- ITEM NO (5) Discussion/Motion/Vote to request, in writing, a presentation by Department of Recreation and Parks of Hansen Dam Equestrian Center Lease Agreement.
- ITEM NO (6) Discussion/Motion/Vote to seat members of Standing Committee for Planning and Code Committee.
- ITEM NO (7) Open Discussion to consider a feasible plan to update of the 1968 Hiking and Equestrian Trails Master Plan in light of the City's economic constraints.
- ITEM NO (8) 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 (9) Committee Business - Comments from Committee members on subject matters within the Board's jurisdiction.
- ITEM NO (10) Next meeting date, time and location per schedule
- ITEM NO. (11) Adjourn.