



AGENDA

Los Angeles Equine Advisory Committee

Monday, April 26, 2010
6:30 PM

NOTE CHANGE OF VENUE
Ranger Station Auditorium
4730 Crystal Springs Drive, Griffith Park

Kevin Regan, Chair	Department of Recreation and Parks		
VACANT	1 ST DISTRICT	Brady Westwater	9 th DISTRICT
Dale Gibson	2 nd DISTRICT	Kevin Atkins	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
Todd LaVergne	8 th DISTRICT	Scott Perez	Mayor

Creation of the Equine Advisory Committee (EAC) was approved unanimously by the City Council on February 6, 2009 (Council File 07-4097). Members of the EAC 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 March 22, 2010

ITEM NO. (4) Distribution of CD containing, Department of Recreation and Parks, Concessions on leases and agreements for the Hansen Dam Equestrian Center.

ITEM NO. (5) Open discussion regarding short biographies of Committee members for the members of the Advisory Committee and the public.

ITEM NO. (6) Discussion/Motion/Vote for nominations and election of officers: President, Vice President and Secretary.

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) Trails Committee - Comments and referrals to Trails Committee Nomination and Election of Chair, set meeting date, procedure for referral and other subject matters within the Board's jurisdiction.

ITEM NO. (9) Planning Committee - Comments and referrals to Planning Committee Nomination and Election of Chair, set meeting date, procedure for referral and on subject matters within the Board's jurisdiction.

ITEM NO. (10) Next meeting date May 24, 2010, 6:30pm, Ranger Station Auditorium

ITEM NO. (11) Adjourn.