## MEETING AGENDA



LOS ANGELES EQUINE ADVISORY COMMITTEE - http://laeac.us/

Monday, November 28, 2022 at 6:30 pm Hansen Dam Horse Park - Clubhouse 11127 Orcas Ave. Lakeview Terrace, CA 91342

Stefanie Smith, Chair VACANT Jeffrey Rewald Jill Haber Lisa Hanawalt David Ramey, DVM Mary Benson Dale Gibson Todd LaVergne

1<sup>ST</sup> DISTRICT 2<sup>ND</sup> DISTRICT 3<sup>rd</sup> DISTRICT 4<sup>th</sup> DISTRICT 5<sup>th</sup> DISTRICT 6<sup>th</sup> DISTRICT 7<sup>th</sup> DISTRICT 8<sup>th</sup> DISTRICT

Department of Recreation and Parks



**VACANT** 09th DISTRICT Kevin Atkins 10<sup>th</sup> DISTRICT 11th DISTRICT Larry Watts 12<sup>th</sup> Stacia Crane DISTRICT 13th DISTRICT Gene Gilbert 14th DISTRICT VACANT 15th DISTRICT Sabrina Silver **MAYOR** Scott Perez

- Item No. 1. Call to Order. Pledge of Allegiance.
- Item No. 2 Motion and discussion to ratify July 25, 2022 Meeting Minutes.
- Item No. 3 General Public Comment on **non-agenda items**. Members of the public who wish to comment on matters under the jurisdiction of the Los Angeles Equine Advisory Committee.
- ITEM No. 4 Joe Salaices to give update on several issues, including Equestrian Trust Fund. Discussion and public comment.
- ITEM No. 5 Emily Gabel-Luddy to update on Pickwick and Circle K Developments
- ITEM No. 6 Fence/safety along LA River adjacent to LAEC. Discussion of problem(s) and possible solutions. Discussion and public comment. Possible motion to write letter of support to associated jurisdictions (Burbank, LA, etc.).
- ITEM No. 7 Website update. Discussion and public comment.
- ITEM No. 8 LA River Rangers update (Larry Watts).
- ITEM No. 9 Suggested Rodeo Ordinance: two proposed amendments. 1) to change "freely movable" to "movable," when discussing spurs (some roweled spurs move but do not rotate freely) and 2) eliminate language about "shoulder and hip" as pertains to prods, given that, in an emergency or dangerous situation, one may not be able to place the prods precisely. Discussion and public comment. Possible motion to amend ordinance and send revised ordinance proposal to City Council.

- ITEM No, 10 By-Laws Ad Hoc Committee update and proposed by-laws amendment modifying quorum requirements. Discussion and public comment. Possible motion to amend by-laws.
- ITEM No. 11 District updates committee members to discuss activities in their district, as applicable. Discussion and public comment.
- ITEM No. 12 Next Meeting Date: Monday 1/30/2023, 6:30 PST at site to be determined.

ITEM No.13 Adjourn

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 Mayor.

There will be limited Public Comment on Agenda Items following Item Discussion.

Agenda items may be taken out of order.