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City of Los Angeles Equine Advisory Committee Minutes Of meeting September 26, 2011

ITEM NO. (1) Roll Call, welcome and Introductions Meeting called to Order 6:45pm

-	Present	Absent
Kevin Regan, Chair		X
District 1		Vacant
Dale Gibson, District 2	X	
Jill Haber, District 3	Χ .	
Lynn Brown, District 4	X	
Melanie Coto, District 5		
Mary Benson, District 6	X	
Natalie Blancardi, District 7	X	
Kevin Atkins, District 8		X
Brady Westwater, District 9		X
Todd LaVergne, District 10	X	
Larry Watts, District 11	X	
Mary Kaufman, District 12	Χ .	
Gene Gilbert, District 13	X	
District 14		Vacant
District 15		Vacant

Agenda Item #3- Recommendation by Planning and Land Use- verbal report

- to create standards for prefabricated barns and corrals

 Manufacturers in areas. E-mail contact suggestions to Jill Haber bbuubles@aol.com and

 Mary Kaufman merkaufman@gmail.com.
- Recommendation by committee to contact <u>Dan.Odonnel@lacitv.org</u> City Planning Department regarding comments for the hearing for Hidden Creeks Development (no file number given)

Agenda Item #4 - Tabled

Agenda Item #5 - Request that everyone available show up at City Hall on Friday, Sept 30th for DAY OF THE HORSE

Agenda Item #6- Verbal report by Mary Benson – The DWP MOU has cleared through their legal department and has been forwarded to their clerical staff for incorporation of the language. A draft copy of the MOU will be forwarded to the Equine Advisory Committee when complete.

Agenda Item #7 Trust for Public Land presentation by Carolyn Ramsey. Contact Trust for Public Land 570 W Avenue 26 # 300, Los Angeles, CA 90065-1047 (323) 223-0441

Agenda Item #8 Motion by Lynn Brown/ Second Dale Gibson to Approve Minutes from July 25, 2011 meeting 8 in favor Larry Watts abstain.

Agenda Item #9 Announcements Trail and Greenway conference April 18-20, County Supervisor Ride Oct 16th Agenda Item #10 Motion to adjourn 8:15pm – Mary Kaufman2nd by Mary Benson by Unanimous vote.