EQUESTRIAN COMMITTEE MEETING MINUTES APRIL 24, 2006

CALL TO ORDER

Chairman Zuckerman called the meeting to order, the time being 7:05 p.m.

COMMITTEE MEMBERS PRESENT

Steven Zuckerman, Chairman Susan Brtis Melody Colbert Pat Killen Shirley Kline Dave Pierson Vicki Shinn

COMMITTEE MEMBERS ABSENT

Kristine Amin Carol Dean-Porter Jim Moore Priscilla Regur

STAFF MEMBERS PRESENT

Andy Clark, Community Services Director Linda Fitton, Equestrian Services Supervisor

MINUTES, MEETING OF MARCH 27, 2006

The following correction was made to the minutes: Member Kline should be listed as absent, and Member Dean-Porter should only be listed as present.

THERE BEING NO OBJECTION, CHAIRMAN ZUCKERMAN ORDERED

THE MINUTES OF MARCH 27, 2006, APPROVED AS CORRECTED.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

PVP EQUINE EVACUATION PLAN

John Douglass spoke to the Committee and explained the updated equine emergency evacuation procedures and the updated area evacuation plan. Member Killen suggested showing a prepared, instructional video on Cox Cable for public. Douglass plans to make a presentation of the updated information to the public and the PVPHA. Douglass stated the presentation would most likely be at the Empty Saddle Club and/or the South Coast Botanic Gardens.

NEW SOUTH COAST COUNTY GOLF COURSE PROJECT CANCELLATION

Committee Members discussed the cancellation of the proposed golf course project. Chairman Zuckerman discussed sending a letter of intent to the L.A. County Sanitation Districts regarding the City's wishes to improve and upgrade the City's Stable. It was suggested that City Manager Doug Prichard contact the Sanitation Districts' Manager, Jim Stahl. Committee Members determined the following steps should be taken:

- 1. The City should pursue discussions with the Sanitation Districts regarding rehabilitation and enlarging the existing Stable facilities.
- 2. City Council shall direct staff to contact L.A. County Sanitation Districts with the City's wishes regarding No. 1 above.
- 3. Prepare a package to include specifics, which will be incorporated into any future agreements.

Committee Members also suggested asking the Sanitation Districts for funds for site restoration for recreational use.

MAYOR'S BREAKFAST RIDE

Audience Member Dale Allen addressed the Committee and discussed the route for the Mayor's Breakfast Ride. The riding trails will be groomed for the Mayor's Ride. Committee Member Killen will be "trail boss" for the ride.

LICENSED TRAINER'S UPDATE

An updated licensed trainer list was distributed to the Committee.

COMMITTEE ITEMS

Member Colbert reported several homeowners have cleared brush off the horse trail along PVDE, behind the guardrail, approaching the Larga Vista area near the RPV City limits.

FUTURE AGENDA ITEMS

Posse Recommendations For Vacated Trail Easements

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Linda Fitton Equestrian Services Supervisor