

**EQUESTRIAN COMMITTEE MEETING****MINUTES****April 22, 2002****7:00 P.M.****CALL TO ORDER**

Chairwoman Mitchell called the meeting to order, the time being 7:00 p.m.

**COMMITTEE MEMBERS PRESENT**

Judy Mitchell, Chairwoman  
Dale Allen  
Deborah Davis  
Shirley Kline  
Sue Martin  
Mary Ann Olson  
Dave Pierson  
Vicki Shinn

**COMMITTEE MEMBERS ABSENT**

Dr. Larry Kelly  
Pat Killen  
Carol Dean-Porter  
Priscilla Regur

**STAFF MEMBERS PRESENT**

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

**MINUTES, MEETING OF MARCH 25, 2002**

Member Pierson corrected the Minutes, Page 2, first paragraph to read "design of equestrian facilities" not golf course.

There being no objection, the minutes were approved as corrected.

**CEREMONIAL ITEMS**

Committee Members presented Mary Ann Olson with a Certificate of Service thanking her for 13 years of service to the Equestrian Committee.

**AUDIENCE ITEMS NOT ON THE AGENDA**

Steve Deming addressed the Committee, asking for a monetary donation for improvements at the Empty Saddle Club. Improvements include replacing existing fencing, landscaping and sprinklers. Committee Members suggested Mr. Deming send his request to the City Council. The next City Council meeting is May 14. Member Clark suggested requesting a donation from the

Pepper Tree Foundation.

Debbie Kummer reported the trails are very dusty. Ms. Kummer requested an update on the stable's improvements.

## **RESPONSE TO L.A. COUNTY'S PROPOSED**

### **GOLF COURSE NOTICE OF PREPARATION**

Committee Members discussed the letter from Oscar Orci detailing the City's response to the County's Notice of Preparation. Member Davis reported a coalition of homeowners will meet Thursday, April 26 at the City Hall to discuss concerns regarding the proposed golf course development.

Committee Members praised Mr. Orci's detailed letter of response to the County's NOP. Member Allen questioned the work currently being done on the landfill, trenching, excavating and drilling. He reported a meeting regarding the proposed golf course is scheduled at Rancho Vista School on Tuesday, April 30.

## **MUNICIPAL STABLES DESIGN AND ENGINEERING**

### **CONSULTANT SELECTION UPDATE**

Member Clark reported that design consultants have been narrowed to two firms. The consultant will be selected by City Council

## **MUNICIPAL STABLES DESIGN SUBCOMMITTEE**

### **PROPOSED MEETING DATES (APRIL 29 OR MAY 6)**

Chairwoman Mitchell reported that City Council approved the subcommittee members as submitted (Mitchell, Killen, Allen, Pierson). The meeting is scheduled for April 29 at 7:00 p.m.

### **MUNICIPAL STABLES ADA COMPLIANT PORTABLE TOILET**

Committee Members discussed the possibility of installing a portable, ADA compliant toilet at the stables. Committee Members agreed that nothing should be done at this time. This item will go to City Council. The City is currently meeting ADA requirements and planning on moving or renovating the stables with planned ADA compliance.

### **PROJECTED REMAINING EQUESTRIAN COMMITTEE MEETING DATES**

If necessary, a one-hour meeting will be held May 20 at 6:00 p.m.

### **MAYOR'S BREAKFAST RIDE – MAY 4, 2002**

Everyone is scheduled to assemble at 8:00 a.m., departing at 8:30 a.m. Member Olson will lead the ride.

### **COMMITTEE ITEMS**

Member Kline reported poison oak encroaching onto the trail at George F Canyon. She also reported a branch down at top end of trail.

Member Shinn reported another horse stepped on a nail on the trail from Chandler to the Landfill trail.

Member Shinn reported a flasher has been seen flashing on the trails.

Member Allen reported on an emergency training program for disaster preparedness to be held in May. He will update the Committee.

Member Davis requested Dust Down be applied to the Chandler ring.

The Community Services Director suggested a subcommittee meet again to look at the stables. That meeting is scheduled for Monday, April 29 at 6:00 p.m.

The Community Services Director reported Frank Rutkosky's plaque unveiling is scheduled for Monday, May 6 at 8:00 a.m. and invited all Committee Members.

### **FUTURE AGENDA ITEMS**

Comments to City Council on term limits and appointment to Committees

### **ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Linda Fitton  
Equestrian Services Supervisor