

EQUESTRIAN COMMITTEE MEETING

MINUTES

FEBRUARY 25, 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

COMMITTEE MEMBERS ABSENT

Dr. Larry Kelly
Carol Dean-Porter
Pat Killen
Priscilla Regur
Pam Schachter
Vicki Shinn

STAFF MEMBERS PRESENT

Linda Fitton, Equestrian Services Supervisor

MINUTES, MEETING OF JANUARY 28, 2002

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

AUDIENCE ITEMS NOT ON THE AGENDA

Debbie Kummer, 12 Bridlewood Circle, requested she be sent a copy of the minutes from tonight's meeting.

MEMBER PIERSON inquired as to the status of Gary Belda's application to join the Equestrian Committee.

PROPOSED PALOS VERDES GOLF COURSE UPDATE

COMMUNITY SERVICES DIRECTOR CLARK reported on proposed golf course. All comments and input should be submitted by March 12. MEMBER DAVIS felt the COMMITTEE should develop a concise response outlining concerns and drawbacks of the proposed golf course. The COMMITTEE will meet at City Hall on Monday, March 4, at 5:00 p.m.

MEMBER ALLEN reported the PVPHA is sending a letter to L.A. County Parks and Recreation requesting a 30-day extension of the March 12 deadline. He requested the City also ask for a 30-day extension.

MUNICIPAL STABLES DESIGN SUBCOMMITTEE FORMATION

MEMBER DAVIS reported she thought a subcommittee was already in place, consisting of MEMBERS DAVIS, ALLEN and SHINN.

Ms. Kummer requested to be on the subcommittee.

MEMBER ALLEN suggested the subcommittee's focus be on the new proposed facility, not expenditures for existing facilities. MEMBER DAVIS stated the subcommittee is not needed at this time, as the proposed golf course may never happen. The COMMITTEE decided to leave the subcommittee as it is currently. The COMMITTEE suggested asking for interested stable boarders. The EQUESTRIAN SERVICES SUPERVISOR stated several long-time stable boarders, as well as Western Trainer Jan Ball and MEMBER MARTIN have expressed interest in being on the design subcommittee.

MUNICIPAL STABLES RENOVATION SUBCOMMITTEE REPORT

The COMMUNITY SERVICES DIRECTOR reported on completed repairs. The list of completed repairs was received and filed.

COMMITTEE ITEMS

MEMBER KLINE asked about posting information at the stable regarding water line breaks.

MEMBER ALLEN reported the Sheriff's Department is forming an emergency response team for horse evacuation in disasters.

MEMBER DAVIS reported her concerns regarding the environmental soundness of the proposed golf course project. She added the loss of existing riding trails in and around the landfill site were of concern.

FUTURE AGENDA ITEMS

Report on March 4 meeting
Subcommittee List

ADJOURNMENT

The meeting was adjourned at 7:50 p.m. to the Special Meeting on Monday, March 4, 2002, at 5:00 p.m.

Respectfully submitted,

Linda Fitton
Equestrian Services Supervisor