



MEETING AGENDA

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

Monday, January 30 at 6:30 pm
West Los Angeles Municipal Building
1645 Corinth Ave, Los Angeles, CA 90025

NOTE: Parking behind the building. The entrance to the building is on the north side facing Santa Monica Blvd. and the hearing room is on the second floor.

Stefanie Smith, Chair	Department of Recreation and Parks		
VACANT	1 ST DISTRICT	VACANT	09 th DISTRICT
Jeffrey Rewald	2 ND DISTRICT	Kevin Atkins	10 th DISTRICT
Jill Haber	3 RD DISTRICT	Larry Watts	11 th DISTRICT
Lisa Hanawalt	4 TH DISTRICT	Stacia Crane	12 th DISTRICT
David Ramey, DVM	5 TH DISTRICT	Gene Gilbert	13 th DISTRICT
Mary Benson	6 TH DISTRICT	VACANT	14 th DISTRICT
Dale Gibson	7 TH DISTRICT	Sabrina Silver	15 th DISTRICT
Todd LaVergne	8 TH DISTRICT	Scott Perez	MAYOR

Agenda

- Item No. 1. Call to Order, Pledge of Allegiance
- Item No. 2 Motion and discussion to ratify November 28, 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 BY-LAWS COMMITTEE: Proposed amendments
 1. A quorum is needed in order for the LAEAC to take an official action on an agenda item. A quorum is a minimum number of LAEAC members who must be present at a meeting in order for a vote to be binding. A quorum of the LAEAC shall be 50% of the voting LAEAC members plus one voting member.
 2. A simple majority vote by the LAEAC members present, not including abstentions, at a meeting at which there is a quorum, shall be required to take official action
 3. In the event that there are vacant seats on the committee, the requirement for a quorum shall be adjusted to be one (1) member more than half the total number of currently-filled seats, but in no circumstance shall a quorum be less than five (5) members
 4. Committee members are expected to be present at every committee meeting. "Being present" is defined as attending at least half of any given meeting, according to the time, as kept by the secretary, Attendance at a portion of, but less than one half of any meeting shall be considered an absence.

5. If a committee member notifies the president and secretary of an anticipated absence in advance of a given meeting, it shall be recorded as an excused absence. If a committee member fails to notify the chair and secretary of the committee in advance of an expected absence or late arrival, it shall be recorded as an unexcused absence. Three (3) excused or (2) unexcused absences with a 12-month period shall constitute excessive absences.

Discussion and public comment. Possible motion and vote to approve.

ITEM No. 5 Stoney Point Stables, Chatsworth, CA. Current status and possible letter to Recs and Parks. Discussion and public comment. Possible motion and vote to recommend letter to Recs and Parks and LA City Council.

ITEM No. 6 Update on Rodeo Ordinance

ITEM No. 7 Update on Pony Rides

ITEM No. 8 District updates – committee members to discuss activities in their district, as applicable. Update on CD 1 vacant seat. Discussion and public comment.

ITEM No. 9 Next Meeting Date: Monday 3/27/2023, 6:30 PST at site to be determined.

ITEM No.10 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.