

Chatsworth Neighborhood Council Equestrian Committee Meeting

Corrected Minutes of April 9, 2014

The regular monthly meeting of the CNC Equestrian Committee was held on Wednesday, April 9, 2014, at the Old Train Depot (Hal Bernson Community Room) in Chatsworth.

The meeting was called to order at 7:00 p.m., by acting chairman, Linda van der Valk

Roll was taken and members present were: Dorothy Allison, Mary Kaufman, Pat UpdeGraff, Bill UpdeGraff, Vicki Briskman, Linda van der Valk, Charlotte Brodie, Tami Shepphird, Pastor George Nelson, Shekhar Chikhalikar, and Carol Lucas

Excused were: Dan Huffman, Judy Daniels, Mary Kaufman and Nick Montano. For a list of attendees present please see the secretary.

Chairman's Report:

Linda introduced the new board members for this year. Current Board Members are: Carol Lucas, Dan Huffman, Dorothy Allison, Judy Daniels, Linda van der Valk, Mary Kaufman, Nick Montano, Pastor George Nelson and Shekhar Chikhalikar.

Per Linda we are allowed to elect 4 stakeholder members. Election of officers. Per Bill Mary would like to be president. Shekhar made a motion and George second the nomination to elect Mary president. Mary was elected.

Stakeholder elections: Those expressing a desire to serve were: Bill, Pat, Tami, Jan, Sandee and Vicki. Bill and Vicki withdrew. A motion was made by Dorothy and seconded by Carol to have Pat, Tami, Jan and Sandee as stakeholders.

Dorothy nominated and Tami seconded to have Pat as Secretary. Pat was elected to be secretary.

Stakeholder & Public comments:

Corral 54 is having their trail trials on April 13th. See Charlotte for details.

Linda complimented everyone on the success of councilman Mitch Englander's ride. It was a great ride and she was very impressed by the turnout. Everyone was watching out for everyone else. A big thank you to Sandee Andrews for all the beautiful photographs. Chanel 5 news had coverage of the event.

The garden festival will be on April 27th from 11-4 at the Homestead Acre.

Minutes:

The minutes of the March 12, 2014 meeting were approved as corrected. Dorothy made the motion and Tami seconded.

Old Business:

Day of the Horse. George Lightbody has suffered a major stroke and is in the hospital. At this time it is unknown if we will have the Charityville Jail at DOH. Vicki suggested that we send George a get well card. Pastor George will get me the address.

There will be more room for food if there is no jail.

Bill read Mary's proposed schedule of events for that day.

Vicki did not pre-purchase any food. She states we need an exemption request for food and everything in advance. We budgeted \$1800 for food. Shekhar will help Dorothy with the food. He will pick it up.

Do we have vests for people in authority. They will help to keep people and horses in the right places. Shekhar will ask Key Club members to come and help.

Dorothy went to Banner Man..It will be \$60 to make the changes to the banners and one additional banner comes to \$92.65,

Vicki states any food or shaved ice must have a health permit.

Per Vicki we are way over budget and our budget needs to be restructured.

Vicki suggested we put a stack of flyers for DOH at the train station.

Per Carol we need a list of who is in charge of what and when.

New Business:

The property on Baden is trying to figure out what they are doing per Linda. The Ton Yee property will be discussed next month at land use. Hidden Creeks will present at the CNCEC next month.

The Reseda Blvd. and Eddleston crossing is in need of a light and per Charlotte there is a need for community support.

Per Scott Munson there will be on bollards on the trail in front of the athletic fields at Sierra Canyon.

Per Charlotte Caltrans is installing a no right turn on red at the freeway entrance south of the 118 freeway on Topanga.

Dorothy is working on setting a date for another trail clean up.

Dorothy made a motion and Tami seconded to adjourn. The meeting was adjourned at 8:40.

Respectfully submitted

Pat UpdeGraff, Secretary