CNC Equestrian Committee Meeting Minutes June 13, 2018

## Meeting called to order 7:07pm Stakeholder or public comments

Roll call – Dorothy; Darlene; Dean; Rudy; Stakeholders – Jan; Martina, Residents – Jeannie Plumb

## Stakeholder comments:

Jeannie - Discussion of Deerlake meeting upcoming on June 19<sup>th</sup>. Recommended contacting Marty Wold. Lives off of Candice and very active. (818) 773-9655

Jeannie – Thanking Darlene for her assistance in dealing with DWP/Sierra Canyon tank expansion. Environmental study should be done by Dec. Asking to get trail use onto the books. DWP stating construction is still in progress.

Toll Bros bidding on DWP parcel to the east of the tanks and inside the area where the property is accessible from Rinaldi.

A court Hearing is now currently in front of planning commission to review the recently approved ADU ordinance. Hannah Lee to be contacted to confirm our recently written letter requesting enforcement of the existing laws concerning equestrian lots in proximity to proposed ADUs and provide a status update. Dean to follow up and reach out to Hannah on this and request a status update.

Susan – We need to begin development of our Chatsworth CNC Equestrian Committee Mascot "Charlie Horse". He should be visiting all of the events, local schools, hiking events. Susan Eskander volunteered to design the character and contact someone that creates official mascots for the local colleges. An update to be given at the next meeting to get forecasted costs and timeframe for development of the costume.

Yuppie Trail development – Dean requesting we take up the improvement of the Yuppie Trail footing again. Susan mentioned she has met with CD12 and confirmed Rec and Parks is committed to improving this section. We will add writing of a letter in support of this to the agenda for next meeting. Dean to re-write a letter sent earlier and bring draft to meeting.

## 1<sup>st</sup> Topic:

Nominating stakeholders

Motion to nominate chair – Dorothy nominates Dean Wageman. Darlene seconded. Motion passed unanimously.

Motion to nominate secretary – Susan nominated Debra Zavatto, Darlene seconded. Motion passed unanimously.

## 2<sup>nd</sup> Topic:

**DOTH** Binder Development.

- Documentation is ongoing from the recent successful event to capture information on vendors: exhibitors and participants that assisted in making this one of the largest DOTH in the history of the celebration.
- Martina to write-up a description of how the stick horses are built, Darlene is inserting into the binder for future DOTH events.

Motion to adjourn by Dorothy, Darlene seconded 8:48