

EQUESTRIAN COMMISSION  
MINUTES  
November 4, 2014  
City Council Chambers

PRESENT: Chair Marca DeMonaco  
Commissioner Rebecca Pike  
Commissioner Lindsey Merritt  
  
Councilman Jeff Templeman  
Assistant City Manager Ken Duran

ABSENT: Vice Chair Sonya Sevier  
Commissioner Yvette Picconi

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair DeMonaco. New Commissioner Lindsey Merritt introduced herself to the Commission.

APPROVAL OF MINUTES OF September 2, 2014

Due to a lack of quorum from the September 2<sup>nd</sup> meeting, approval of the minutes was continued to the next meeting.

ELECTION OF CHAIR AND VICE CHAIR

The Commissioners agreed to continue this item to the next meeting when more Commissioners could be present.

WESTERN DAYS RECAP

Chair DeMonaco reported that things went well with the Western Days parade with a total of 50 equestrian entries.

ASSISTANT CITY MANAGERS REPORT

Mr. Duran presented a memo to the Commission with an update on the Walnut Creek Open Space project. He highlighted that the consultant is working on the environmental review would should be available for public review in January.

Mr. Duran reported that the proposed housing project at 299 E. Foothill Blvd. is going through the review process with the Planning Commission and should be before the City Council in December.

Mr. Duran reported that the City is rebidding the Foothill Bridge widening project with bids due this month and work to begin after the first of the year.

#### CITY COUNCIL COMMENTS

Councilmember Templeman commented that he views Commissioners as ambassadors to the community and likes to keep them up to date on important general matters of the City. He reported that the City Council recently gave direction for the removal of the wooden boardwalk on Bonita and approved money to begin the replacement design. He reported that City Council recently reviewed the City's annual audited financial statements and the City has close to 80% operating expenses in reserves and is also willing to spend some money from reserves on the boardwalk replacement project.

Councilmember Templeman reported that the Council will be holding a study session to review a proposal from a developer looking at a housing project on the Oak Valley Equestrian Center property.

#### MEMBERS OF THE AUDIENCE

None

#### COMMISSIONERS COMMENTS

Commissioner Pike reported that the areas adjacent to trail along the flood control channel behind the condos on Foothill Blvd. are still covered with downed vines and trash and is a hazard. Mr. Duran responded that he will have City staff follow-up with the County Flood Control to clean-up the area.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 6:45 p.m.