



**CITY OF SAN DIMAS
EQUESTRIAN COMMISSION
AGENDA**

Tuesday, January 5, 2016
6:00 p.m.
City Council Chambers
245 E. Bonita Ave.

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- 1. CALL TO ORDER**
 - 2. APPROVAL OF MINUTES OF OCTOBER 6, 2015**
 - 3. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR**
 - 4. PROVIDE INPUT TO WASTE MANAGEMENT REGARDING POTENTIAL MANURE RECYCLING SERVICE**
 - 5. TRAIL CLEAN-UP DATE AND COORDINATION**
 - 6. ASSISTANT CITY MANAGER REPORT**
 - Walnut Creek Open Space Improvements Update
 - 299 E. Foothill Blvd. Housing Project Update
 - 741 N. San Dimas Ave. Update
 - Foothill Bridge Widening Project Update
 - 7. CITY COUNCIL REPORT**
 - 8. MEMBERS OF THE AUDIENCE**
 - 9. COMMISSIONERS COMMENTS**
 - 10. ADJOURNMENT**

COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY.

EQUESTRIAN COMMISSION
MINUTES
October 6, 2015
Council Chambers Conference Room

PRESENT: Vice Chair Yvette Picconi
Commissioner Rebecca Pike
Commissioner Lindsey Merritt
Commissioner Marca DeMonaco

Mayor Pro Tem Jeff Templeman
Assistant City Manager Ken Duran

ABSENT: Chair Sonya Sevier

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Vice Chair Picconi.

APPROVAL OF MINUTES OF July 7, 2015

Commissioner DeMonaco made a motion to approve the minutes of July 7, 2015 as submitted. The motion was seconded by Commissioner Picconi and passed unanimously.

ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

The Commissioners agreed to defer elections until the next meeting because of the absence of Chair Sevier.

CONSIDERATION OF RECOMMENDATION OF ALTERNATE TRAIL LOCATION
IN CONJUNCTION WITH TRACT NO. 70583 AS AUTHORIZED BY CONDITION
#56 (NJD NORTHERN FOOTHILLS)

Mr. Duran provided a background of the NJD project as described in the staff report from Mr. Stevens. He further described the Commission's previous recommendation on the trail location as described in the minutes from prior meetings. He added that the request is to review the alternative trail proposal as authorized by condition #56 of the conditions of approval.

Commissioner DeMonaco commented that the Commission had always felt that trails in the south 40 had greater community benefit and provided connectivity to existing trails.

Becky Pike commented that she and Commissioner Picconi previously walked the property and agreed that the proposed trail locations make the most sense.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:50 p.m.