



**CITY OF SAN DIMAS
EQUESTRIAN COMMISSION
AGENDA**

Tuesday, January 6, 2015
6:00 p.m.
City Council Chambers Conference Room
245 E. Bonita Ave.

-
- 1. CALL TO ORDER**
 - 2. APPROVAL OF MINUTES OF SEPTEMBER 2, 2014 AND NOVEMBER 4, 2014**
 - 3. ELECTION OF CHAIR AND VICE CHAIR**
 - 4. TRAIL CLEAN-UP 2015 – DATE**
 - 5. TRAILS MAP REVIEW**
 - 6. ASSISTANT CITY MANAGERS REPORT**
 - Walnut Creek Open Space Improvements Update
 - Equestrian Centers housing projects updates
 - 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.



CITY OF SAN DIMAS MEMORANDUM

DATE: January 2, 2014
TO: Equestrian Commission
FROM: Ken Duran, Assistant City Manager
SUBJECT: January Meeting

- Election of Chair and Vice Chair – The Commission continued this item from your last meeting until more members could be present.
- Annual Trail Clean-up – Last years event was the second Saturday in April. This year, there is a conflict with other community events on April 11th and 25th and Easter weekend is the 1st weekend in April. That pretty much leaves April 18th available for the Clean-up. Check your calendars and prepare to discuss at the meeting. We can also discuss your suggestions for the event.
- Trails map review – As I mentioned at a previous meeting we are running low on trails maps and will look to reprint them next year. We should take this opportunity to review the map for any suggested updates. Enclosed is another copy for you to review. Feel free to mark-up a map or bring your suggestions to the meeting.
- Project Updates – I will provide updates on several projects
- Calendar of Regular Schedule Meetings for 2015
 - January 6
 - March 17 (Regular scheduled meeting is March 3, which is the date of the City's election. I would suggested rescheduling March's meeting to March 17)
 - May 5
 - July 7
 - September 1
 - November 3

EQUESTRIAN COMMISSION
MINUTES
September 2, 2014
City Council Chambers

PRESENT: Chair Marca DeMonaco
Vice Chair Sonya Sevier
Commissioner Yvette Picconi

Councilman Jeff Templeman
Assistant City Manager Ken Duran

ABSENT: Commissioner Rebecca Pike

CALL TO ORDER

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

APPROVAL OF MINUTES OF MAY 6, 2014

Commissioner Picconi made a motion to approve the minutes of May 6, 2014 as submitted. The motion was seconded by Commissioner Sevier and approved by unanimous vote.

WESTERN DAYS PARADE REPORT

Commissioner Sevier volunteered to assist with the equestrian staging for the parade. She and Chair DeMonaco will contact the Chamber to offer assistance.

TRAILS MAP UPDATE

Mr. Duran reported that the city is running low on trails maps and they may need to reprint next year. He added that they should review the existing map for any changes prior to reprinting. He distributed copies of the map and asked the Commissioners to begin to review it for any changes.

ASSISTANT CITY MANAGERS REPORT

Mr. Duran reported that the September meeting is traditionally when the Commission holds elections for Chair and Vice-Chair, however, since there is currently a vacancy on the Commission and Commissioner Pikes absence the election will be held at the next meeting.

Mr. Duran reported that the housing project on Foothill Blvd. was scheduled for a hearing before the Planning Commission but was continued at the request of the applicant.

Councilman Templeman added that a high density residential project on Eucla was recently denied by the City Council.

CITY COUNCIL COMMENTS

Councilmember Templeman commented that there are two applicants for the vacancy on the Commission. He added that he and the Mayor and Chair DeMonaco will be conducting interviews.

MEMBERS OF THE AUDIENCE

None

COMMISSIONERS COMMENTS

Chair DeMonaco reported that she has achieved Level 1 towards becoming a volunteer member of the HEART program.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:20 p.m. to the next regular scheduled meeting on November 4, 2014.

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 2nd 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.