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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, August 5, 2013 @7:00pm

**Balboa Sports Center
17015 Burbank Blvd. Room 1
Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 5, and 6

Voting Members – ENC Members:

Debra George (Chair), Glenn Bailey, Stacie M. de Armas, Steven DeVore (Vice-Chair)

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichelt, Sue Wilschke

Non-Voting Members – Jason Ackerman (ENC), Herb Ruderman

- 1) Call to Order.
- 2) Approval of June 3rd Park Committee meeting minutes.
- 3) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
- 4) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.
- 5) Old Business:
 - Park Safety
 - SFV Audubon Society Grant
 - Barn Owl Nesting Boxes
 - Oxnard Street Parking Bollards
 - Off-Leash Dog Park

6) New Business

- New Recreation and Parks Maintenance contact – Steve Lane
- New Balboa Sports Center Director – Chris
- Los Encinos State Historical Park request for a new wooden flagpole
- Encino Community Center request for new tables and chairs
- Community Garden Center rototiller
- Proposed name change of Parks Committee to Parks and Environment Committee
- SFV Audubon Restoration Proposal for renewal of damaged south wildlife area
- Consideration of taking up fracking and Delta water issues

7) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.

8) Next committee meeting will be held on Monday, October 7th @ 7:00pm.

Adjournment by 9:00pm

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently.

The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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