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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, November 3, 2014 @7:00pm

**Encino Community Center
4935 Balboa Blvd
(Craft Room behind the stage. Enter from parking lot.)
Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 3, and 4

Voting Members – ENC Members:

Debra George (Chair), Jason Ackerman, Glenn Bailey, Victoria Miller

Voting Members – Stakeholders:

Pat Bates, Diana Crews, Steven DeVore (Vice-Chair), Cynthia Weichelt, Sue Wilschke

Alternates – Sharon Brewer (ENC), Eliot Cohen (ENC), Amy Zidell

- 1) Call to Order.
- 2) Approval of Sept 8th Park Committee meeting minutes.
- 3) Old Business (30 minutes):
 - Barn Owl Boxes – status report
 - Neighborhood Purposes Grant requests from the San Fernando Valley Audubon Society and the Los Encinos Docents Association. – status report
 - Purchase of books related to gardening with California native plants for the Encino-Tarzana Branch Library. – status report
 - Kayaking in the Sepulveda Basin – status report
 - Sepulveda Basin Off-Leash Dog Park – status update

- 4) New Business:
 - Prop P – informational discussion
 - Prop K Sepulveda Basin area projects – status updates
 - Encino Community Center and Woman’s Club buildings – condition review and discussion. Possible funding sources.
- 5) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
- 6) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.

SFV Audubon 2014 Conservation Award Banquet will be held Friday November 7th at 6pm. This year’s honoree and speaker is Lewis MacAdams, co-founder of FoLAR.
<http://www.sfvaudubon.org>

SFV Audubon will host a Sepulveda Basin Families and Beginners Bird Walk on Saturday November 8th, 9am – 11am. Contact the leaders for more information.
 Muriel Kotin (310) 457-5796 or Diana Keeney (818) 998-3216

What, When + Where - Making LA Conference will be held November 7th, 9:00am – 5:00pm at the Los Angeles River Center. Tickets at - <http://www.designeastoflabrea.org/makingla>

Ecology of the LA River Watershed conference will be held Nov 7th, 8:30am-4:30pm at CSU Northridge. Hosted by Council for Watershed Health. communications@watershedhealth.org for more info.

Garden plots are available at the Sepulveda Garden Center Call (818) 784-5180 for more information. \$120 per year per plot

- 7) Public Comment – comment on non-agenda items. Up to two minutes per speaker; no discussion.
- 8) Next committee meeting will be Monday, January 5th @ 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 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 Encino Neighborhood Council (ENC) is a Certified Neighborhood Council of the City of Los Angeles that ADVISES City, other Governmental Officials, and the Community on issues or concerns that affect the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.

PUBLIC INPUT AT ENC PARKS COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC Parks Committee to address the Committee will be provided during “**Public Comment section**”. **The ENC Parks Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC Board members or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Parks Committee may refer such matters to the appropriate Council Committees for further consideration.
*** Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org .

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.
