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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, August 31, 2015 @7:00pm

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

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

Voting Members – ENC Members:

Debra George (Chair), Glenn Bailey, Victoria Miller, Pat Bates

Voting Members – Stakeholders:

Diana Crews, Steven DeVore (Vice-Chair), Sue Wilschke, Amy Zidell

Alternates – Jason Ackerman (ENC), Sharon Brewer (ENC), Eliot Cohen (ENC)

- 1) Call to Order.
- 2) Old Business (30 minutes):
 - Neighborhood Purposes Grant requests from the San Fernando Valley Audubon Society and the Los Encinos Docents Association. – status report
- 3) New Business:
 - Review of Los Angeles Cactus and Succulent Society programs and events. **Motion to approve funding of up to \$2500 NPG**
 - New park friends group formed – Friends of Sepulveda Basin Off-Leash Dog Park.
 - Report on proposed bicycle exercise facility within the Sepulveda Basin.
 - Report on use of herbicides within the Sepulveda Basin to control non-native weeds.

- Discussion of Atwater NC response to LA River restoration and the involvement of Gehry’s architectural firm.
 - Report on Army Corp of Engineers proposed restoration of the South Reserve.
- 4) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
 - 5) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.
 - 6) Community Events/News
Sepulveda Basin Bird Walk – Sun, Sept 6 @ 8am - Sepulveda Basin Wildlife Area
Email Kris Ohlenkamp for more information: kris.ohlenkamp@sfvaudubon.org
 - 7) Public Comment – comment on non-agenda items. Two minutes per speaker; no discussion.
 - 8) Next committee meeting will be Monday, Oct 5th @ 7:00pm. Adjournment by 9:00pm

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. 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@social.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.
