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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, July 11, 2016 @7:00pm

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

Motion, Discussion, and Vote may be taken on all items

Voting Members – ENC Members:

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

Voting Members – Stakeholders:

Diana Crews, Steven DeVore, Jim Stein, Sue Wilschke (Alternate), Amy Zidell

1. Call to Order at 7:00pm. Roll call; determination of quorum. Welcome new Committee members.
2. Approval of May 9, 2016 Park Committee meeting minutes
3. Old Business - NPG Grants issued FY 2015/2016
 - 3.1. Los Angeles Cactus Society - \$2,000
 - 3.2. California Garden Club - \$800
 - 3.3. Encino/Tarzana Library book purchase - \$500
 - 3.4. Encino Community Center - \$4,686.50

4. New Business -

- 4.1. Los Angeles 2024 Olympic Committee presented to ENC 6/22. They will be presenting to the Lake Balboa NC at a future date for those who missed the presentation.
- 4.2. **MOTION:** The Encino Parks Committee supports the Neighborhood Council Sustainability Alliance and requests the following Motion be placed before the ENC for consideration: “We the Encino NC formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.”
- 4.3. Status of street and park trees. **MOTION:** ENC Parks Committee requests the following Motion be placed before the ENC Board for consideration: CF15-0467-S2 The Encino Neighborhood Council supports the review and update of the City’s approved street tree selection list, considering the the aims of drought resilience, increased diversity and disease resistance, sidewalk compatibility, and expanded use of native species.
- 4.4. Wildlife Officer Hoang Dinh meeting with residents 7/10 at Libbitt Park
http://clkrep.lacity.org/onlinedocs/2016/16-0585_rpt_DAS_06-24-2016.pdf
MOTION: ENC Parks Committee requests the following Motion be placed before the ENC Board for consideration: CF16-0585 The Encino Neighborhood Council supports the continuation of LA’s Animal Services Coyote Management Program stressing public education about the role coyotes play in the eco system including rodent control. We support public outreach and education regarding not feeding coyotes either deliberately or inadvertently by leaving out pet food or not securing trash receptacles and support the issuance of fines to persons violating this law. We request the use of wildlife proof trash containers in parks areas close to residents. CIS to be filed
- 4.5. Telenovas in the Park - http://www.mujiresdelatierra.org/telenovelas_in_the_park
- 4.6. FY 2016/2017 NPG funding - suggestions
- 4.7. Burbank Blvd, Encino Park, Bielensen Park homeless update.
- 4.8. Prop K funds have been set aside for a public swimming pool in the Sepulveda Basin. Delayed due to inability to find a site agreeable to residents and the Army Corp. Discussion of possible splash pad at the children’s playground instead.
- 4.9. Public Art Event - CURRENT: LA Public Art Biennial 2016
<http://www.currentla.org/sites/sepulveda-basin/>
Volunteer opportunity: <http://www.laworks.com/> <http://bit.ly/29tQUpT>
- 4.10. **MOTION:** Approval of NPG request from the Los Encinos Docent Association for \$900. Monies will be used to provide Port-O-Potties at the Free Othello Shakespeare event.

5. Public Comments on Non-Agenda Items: (10 minutes) Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card

Adjournment by 9:00pm

Next regularly scheduled ENC Parks Committee meeting will be held on Monday, September 12.

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COMMUNITY EVENTS

Los Encinos State Historic Park - Saturday, August 6th - Shakespeare in the Park - Othello

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<https://www.lacity.org/subscriptions>

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

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glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
Encino-Tarzana Branch Library and the Encino Community Center

- www.encinonc.org
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PUBLIC ACCESS OF RECORDS – 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 may be viewed at our website: [encinonc.org](http://www.encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

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