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## NOTICE AND AGENDA

### ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, December 5, 2016 @7:00pm

**Encino Womens Club  
4924 Paso Robles Ave  
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.
2. Approval of July 11, 2016 Park Committee meeting minutes
3. Old Business -
  1. 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.
  2. Prop K funded park and bicycle path along LA River next to the new baseball fields. Public meeting will be held on Tuesday, December 6th at 6:30pm till 8pm in the Encino Community Center Women's Club to discuss the bike path.
  3. Encino Community Center repairs update.
  4. Homeless update

[The Encino Neighborhood Council meets on the fourth Wednesday of each month \(Jan - Oct\).](#)

4. New Business -

A. Discussion and vote on allocation of \$20,000 Cultural Affairs money earmarked for spending in CD5/Encino. Suggestions to date include murals, painting of electrical boxes along Ventura Blvd, funding of Fall theatre play rights and scripts for Encino Community Center (RAP).

**B. MOTION: Allocation of up to \$500 for DJ at Daddy/Daughter Dance.**

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, January 2017.**

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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.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows:  
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](http://www.encinonc.org)

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**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](http://www.encinonc.org)

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