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## **NOTICE AND AGENDA**

### **ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING**

**Monday, May 9, 2016 @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), Jason Ackerman, Glenn Bailey, Pat Bates, Victoria Miller

Voting Members – Stakeholders:

Diana Crews, Steven DeVore (Vice-Chair), Jim Stein, Amy Zidell

- 1) Call to Order.
- 2) Approval of February 1st Park Committee meeting minutes.
- 3) New Business:

South Reserve Presentation - Kris Ohlenkamp from the SFV Audubon will review the recently released USACE Vegetation Management Plan and present SFV Audubon's preferred proposal.

The U.S. Army Corps of Engineers, Los Angeles District (Corps), announces availability of the draft Supplemental Environmental Assessment for the Sepulveda Basin Vegetation Management Plan. The planning area encompasses a roughly triangular-shaped, 48-acre parcel in the southeastern corner of the Sepulveda Dam Basin, south of Burbank Boulevard, and upstream of the dam. The updated plan would supersede the 2012 Vegetation Management Plan. The Corps is soliciting comments from the public; Federal, state, and local agencies and officials; and other interested parties on the updated plan.

[http://www.spl.usace.army.mil/Portals/17/docs/publicnotices/sepulveda\\_vmp\\_public\\_review\\_draft.pdf](http://www.spl.usace.army.mil/Portals/17/docs/publicnotices/sepulveda_vmp_public_review_draft.pdf)

Comments can be sent through June 3, 2016 to: [kenneth.wong@usace.army.mil](mailto:kenneth.wong@usace.army.mil)

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

- 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) AngelFest Informational Meeting will be held on Tuesday, May 10th from 6pm - 8pm at the Balboa Sports Center, 17015 Burbank Blvd, Encino 91316 AngelFest is a proposed 3-day music, arts, and culture festival dedicated to celebrating Los Angeles. <http://www.angelfest.com>

Southern CA Garden Club General Membership Meeting May 17th 9:30 - Noon at the Sepulveda Garden Center. Club member **B.J. Doerfling** will present a workshop on “**Floral Photography**.” <http://socalgardenclub.org/Meetings.htm>

Los Angeles Cactus and Succulent Society Plant Show and Sale will be held June 11th from 9am-5pm and on the 12th from 9am- 3:30pm. Sepulveda Garden Center. <http://www.lacss-show.com/2016calendar.html>

- 7) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
- 8) 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](http://www.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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing [NCsupport@lacity.org](mailto:NCsupport@lacity.org)