



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

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TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

REVISED AGENDA #2

**ENCINO NEIGHBORHOOD COUNCIL
PARKS, OPEN SPACE & REC. COMMITTEE MTG.
Monday, September 8, 2008 at 6:00 pm
16633 Ventura Blvd., Suite 800, Encino
(Office of Allan Sarver, J.D., Vice – Chairperson)**

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. Roll Call, Call to Order, Determination of a Quorum
2. Introductions, Additions to the Agenda
3. Approval of August 4/08 Minutes
4. Discussion and Possible Action:
 - Species Protection at Lake Balboa
 - Educational Programs for Encino Parks
 - Event and Non-Event Recycling
 - Stagecoach Day, Los Encinos Park, October 19
 - **Japanese Gardens Security Issues (Millie Hamilton). Possible invited appearance by Sr. Lead Officer and/or Captain of Security for the Garden.**
 - **No New Additions to the Agenda, per Brown Act.**
5. New Business, Discussion and Possible Action
6. Board Members Comments
7. Public Comments on non-agenda items
8. Reminder: Next meeting October 13, 2008 at 6:00 pm (Indigenous People's Day/ Columbus Day)
9. Adjourn

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