



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

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PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

ENCINO NEIGHBORHOOD COUNCIL PARKS, OPEN SPACE and RECREATION COMMITTEE MEETING

Monday, December 8, 2008
16633 Ventura Boulevard, Suite 800, Encino, CA. 6 PM
(Office of Vice-Chair Alan Sarver)

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

1. Roll call, Call to Order, Determination of a Quorum
2. Approval of September, October and November Meeting Notes
3. Discussion and Possible Action on the following:
 - a) Proposed Baseball Fields in Lake Balboa Area of Lake Balboa, Sepulveda Basin
 - b) Educational Programs for Encino Parks
 - c) Presentation and Proposal for April "ARTS IN NATURE" event in the Wildlife Area, Sepulveda Basin
 - d) Oak Tree Removal and replanting
Possible funding request for Monofilament Disposal containers, Lake Balboa.
4. NEW BUSINESS
5. PUBLIC COMMENT
6. MEMBER COMMENT
7. Adjournment
Next Meeting: January 12, 2009, 6 PM

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