

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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Minutes of Parks, Open Space, and Recreation Committee Meeting: January 19, 2009, 6:30 PM

Attending: Rosemarie white (VM); Allan Sarver (VM); Arch Kitsinian (VM); Michelle Nosco

(VM); Frances Avner (VM).

Sharon Brewer. Absent: Glenn Bailey, Hal Sullivan, Scott Sonders, Millie Hamilton.

Meeting was called to order at 6:45. Quorum was present. Introductions, particularly Frances Avner, who has been absent due to illness.

Discussion on the Universal Access Baseball field proposed for the Sepulveda Basin. Mr. Sarver reported on the community Meeting held at the Garden Center by the Dodger Organization. Both he and Dr White (who also attended) spoke to express reservations about the location of the proposed field.

Arch Kitsinian reported on the Committee Field trip on December 9, 7:30 AM, of the designated area in the Lake Balboa region of Sepulveda Basin. Attending were White and Nosco. A motion to recommend to the ENC that a letter be written to the Dodger Organization and to LA Recreation and Parks, asking them to extend the Public commentary time for the Project was unanimous.

White reported that Jon Kirk Mukri, General Manager of the LA Rec. and Park Dept. will be speaking to the ENC in February.

Michelle Nosco presented an idea for a POSR Event sometime in the spring at the wildlife Area of the Sepulveda Basin, tentatively titled ARTS IN NATURE. She explained that the whole committee will be involved and it is just now being conceptualized with Dr White. A motion to request \$500.00 from the ENC for expenses, such as publicity flyers etc, was approved unanimously.

Meeting ended at 7:45 (approximately)

Submitted: Rosemarie white, Ph.D.