



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439**

**ENCINO, CA 91426-0439**

**OFFICE: 4933 BALBOA BLVD.**

**WWW.ENCINOCOUNCIL.ORG**

## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **AGENDA**

### **PARKS, OPEN SPACE AND RECREATION COMMITTEE MEETING**

**Monday, February 9, 2009 at 6pm until 7:30pm**

**16633 Ventura Boulevard, Suite 800, Encino 91436. In the Boardroom.**

**Office of Alan Sarver, Vice-Chair Parks Committee**

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

1. Roll call, Call to Order, Determination of a Quorum
2. Approval of December and January Minutes
3. Discussion and possible action on the following:
  - a) Universal Access Ballfield (disabled children's ballfield) in Sepulveda Basin)
4. Proposed POSR Committee event in the Spring, temporarily titled "ART IN NATURE", proposed for the Wildlife Area of the Sepulveda Basin
5. New Business
6. Public comment
7. Members comment
8. Adjourn. Next Meeting: March 9, 2009, 6pm until 7:30pm, same location

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 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsong@mailbox.lacity.org](mailto:tsong@mailbox.lacity.org).