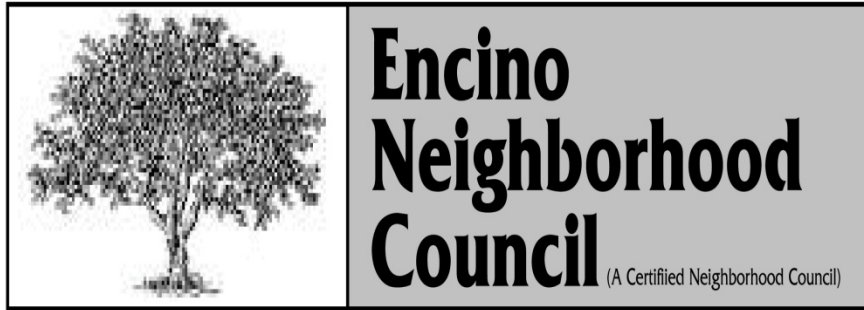


CITY OF
LOS ANGELES



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NOTICE AND AGENDA
PARKS COMMITTEE SPECIAL MEETING
Tuesday, May 18, 2010 – 6:30 PM

Encino Community Center Back Crafts Room, 4935 Balboa Boulevard, Encino

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-13.

Voting Members – ENC Members: Glenn Bailey (Chair), Sharon Brewer (Vice-Chair)

Voting Members – Stakeholders: Kerri Barton, Elaine Glick, Janie Thompson, Francie Zamir (Secretary)

Non-Voting Members:

1. Call to Order; Committee Membership; Determination of Quorum; Introductions
2. Review and Approve Minutes of Previous Meeting – March 4, 2010
3. Report on April 10, 2010 Community Clean-Up in the Sepulveda Basin (Haskell Creek)
4. Report on April 22, 2010 Valley Water Expo – Janie Thompson
5. Update on Balboa Sports Center Walkway Extension and Additional Benches Along Walkways
6. Update on Sepulveda Basin Master Plan: Issues from third community workshop held April 24, 2010
7. Update on Sepulveda Basin Sports Complex Project (former Sod Farm site, west of Balboa Blvd, north of Los Angeles River)
8. Old Encino Fire Station No. 83: Transfer Of Jurisdiction To Expand The Encino Community Center And Site Refurbishment Update
9. Tillman Water Reclamation Plant Expansion For Recycled Water Treatment: Impact on Woodley Park, Cricket Fields, and Haskell Creek (previous Parks Committee recommendation referred back by ENC on 4/28/10)
10. Sepulveda Basin Special Events: Past and Upcoming Special Events; New Review Procedure By U.S. Army Corps of Engineers; Representation From ENC At Pre- and Post-Event Planning Meetings
11. ENC Ex-Officio Representative on the Sepulveda Basin Wildlife Areas Steering Committee
12. City Parks Update: Public Safety Issues; Budget/Staff Reductions
13. Next Committee Meeting Date, Time, and Location
14. Committee Member Comments and Announcements
15. Public Comment
16. Adjournment (by 9:00 p.m.)

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 tsoong@mailbox.lacity.org.