

Parks Committee  
Proposed Minutes  
April 11, 2011 7:00 p.m.  
Mc Donald's Restaurant  
17641 Ventura Blvd. (East of White Oak)

1. Call to Order--7:17 p.m.(?) by Sharon Brewer (Chair)  
Committee Membership--Sharon Brewer; Glenn Bailey; Frances Zamir (by phone at approximately 8:50 p.m.(?)  
Determination of Quorum--(2)

2. Parks, Recreation, and Open Space concerns, issues, involvement, expertise, etc. of members

Issues--ACOE Master Plan; Sepulveda Garden Center fee increases and proposed operational changes(partnerships) GM Report 11-105 4/6/11; January 2011 GM Report Cellular telecommunication equipment in parks

3. Recreation & Parks (Valley Region) notification/updates to ENC regarding upcoming Special Events planned in the Sepulveda Basin-- "2011 Current Calendar of Special Events Sepulveda Basin/Warner Park"

Motion, Discussion, Possible Vote

Motion: ENC send written request to the Dept. of Recreation and Parks requesting the current annual special events calendar for Sepulveda Basin/Warner Park be sent electronically on a monthly basis including April 2011--vote 3-0

4. ENC being involved with Recreation & Parks (Valley Region) and Special Event promoter at the beginning of the planning of any special events (over 500 people) in the Sepulveda Basin.

Motion, Discussion, Possible Vote

Motion: ENC send written request to Dept. of Recreation and Parks(Valley Region) to be invited to attend Special Event planning meetings from the beginning and post event debriefing for special events with 500 or more attendees/participants--vote 3-0

5. ENC requiring Recreation & Parks to notify Special Event Promoters to contact and/or come before the ENC Parks Committee regarding their event (prior to signing a permit with Recreation & Parks)

Motion, Discussion, Possible Action

Motion: ENC send written request to Dept. of Recreation and Parks requiring them to notify Special Event promoters to contact the ENC Parks Committee Chair to determine whether there is a need to attend a ENC Parks Committee meeting to review their event prior to their signing a permit with Dept. of Recreation and Parks--vote 3-0

6. Future Agenda Items

Updates--Cell towers; Sepulveda Garden Center; Master Plan  
Wildlife appointee for ENC

7. Next Committee Meeting: date, time, place

2nd Monday of the month, 7 p.m., Community Center depending on committee members availability

8. Committee Member Comment

Frances Zamir special notification of meeting also for Elaine Glick and Kerri Barton to see if they are still interested in being on committee not sure if they were e-mailed the 4/11/12 agenda by ENC

9. Public Comment--None

10. Adjournment--9:20 p.m.

Submitted by Sharon Brewer