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## **NOTICE AND AGENDA**

### **ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING**

**Monday, March 4, 2013 @7:00pm**

**Dikranian Hall  
Holy Martyrs School  
5300 White Oak Ave, Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 6, and 7

Voting Members – ENC Members:

Debra George (Chair), Glenn Bailey, Stacie de Armas, Steven DeVore (Vice-Chair)

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichert, Sue Wischke

Non-Voting Members – Jason Ackerman (ENC), Herb Ruderman

- 1) Call to Order.
- 2) Approval of February 2013 Park Committee meeting minutes.
- 3) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
- 4) Reports from Federal or State Government or Agencies.
- 5) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Los Encinos Docents, Off Leash Dog Park, SVF Valley Flyers, etc.
- 6) Old Business:
  - a. Update report on ACOE vegetation management south of Burbank.
  - b. Parking bollards and landscape along Oxnard Street.
  - c. Installation of permanent fencing around Bull Creek.

- d. Proposed Persian New Year Festival to be held at Beilenson Park/Lake Balboa on Easter Sunday, March 31, 2013. Proposal includes the closure of northern part of Beilenson Park and closing off a portion of Lake Balboa.
- 7) New Business:
    - a. Transition of Office of Public Safety into LAPD.
    - b. Refurbishment of soccer fields at Balboa Sports Center.
    - c. Park Advisory Boards.
  - 8) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
  - 9) Next committee meeting will be held on Monday, April 8<sup>th</sup> @ 7:00pm.

Adjournment by 9:30pm

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently.

The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at [www.EncinoNC.org](http://www.EncinoNC.org).

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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing [NCsupport@lacity.org](mailto:NCsupport@lacity.org)