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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, March 18, 2013 @7:00pm

**Encino Woman's Club
4924 Paso Robles Ave, Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 3, and 4

Voting Members – ENC Members:

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

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichelt, Sue Wischke

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

- 1) Call to Order.
- 2) Approval of February 2013 Park Committee meeting minutes.
- 3) Old Business:
 - a. Refurbishment of soccer fields at Balboa Sports Center.
- 4) New Business:
 - a. Move to approve that the Encino Neighborhood Council Park Committee, in conjunction with the ENC Outreach Committee host a table at the Friends of the LA River (FoLAR) May 18th LA River CleanUp 2013 to be held in Encino for the purposes of community outreach and assistance with the logistics of the river cleanup.
 - b. Move to approve a Neighborhood Purposes Grant to Los Encinos Docent Association in the amount of up to \$200 for supplies and labor needed to create Los Encino State Historical Park School Tours Informational DVDs to be distributed to Encino elementary schools.

- d. Move to approve a Neighborhood Purposes Grant to Friends of the Los Angeles River (FoLAR) in the amount of up to \$300 for children’s work gloves and respirator masks needed to conduct the L.A. River Cleanup to be held in Encino on May 18th.
 - e. Move to approve a Neighborhood Purposes Grant to San Fernando Valley Audubon Society in the amount of up to \$4,000 for supplies and stipend monies needed to create educational materials, and conduct training and tours for Encino students and residents.
- 5) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
 - 6) Next committee meeting will be held on Monday, April 8th @ 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.

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