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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, April 8, 2013 @7:00pm

**Balboa Sports Center
17015 Burbank Blvd., Room 1
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 Wilschke

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

- 1) Call to Order.
- 2) Approval of March 4th and March 18th 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, Friends of Los Encinos, etc.
- 6) Old Business:
 - a. Park Safety
 - b. Park Advisory Boards – out-reach efforts.
 - c. Parking bollards and landscape along Oxnard Street

7) New Business:

- a. Move to approve allocation of ENC Community Improvement Funds in the amount of up to \$2,000 for purchase and installation of four (4) barn owl breeding boxes in the area of the Sports Fields for the purpose of gopher control.
 - b. Acceptance of petition regarding the Off-Leash Dog Park.
- 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, May 6th @ 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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