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## **NOTICE AND AGENDA**

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

**Monday, June 3, 2013 @7:00pm**

**Balboa Sports Center  
17015 Burbank Blvd.  
Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 5, and 6

Voting Members – ENC Members:

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

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichelt, Sue Wilschke

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

- 1) Call to Order.
- 2) Approval of May 6th 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 Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.
- 5) Old Business:
  - Park Safety
  - Off-Leash Dog Park
  - Discussion of City of Los Angeles Single-Use Carryout Bag Ban  
<http://www.lacitysan.org/pdf/2013/PlasticBagDEIR.pdf>

6) New Business

- Balboa Sports Center PAB recruitment
- Cricket Field Expansion concept

7) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.

8) Next committee meeting will be held on Monday, August 5th @ 7:00pm.

Adjournment by 9:00pm

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).

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