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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Sunday, February 2, 2014 @10:00am

**Los Encinos State Historic Park
De la Ossa Adobe
16756 Moorpark Street
Encino, CA 91436**

Please park on Moorpark Street

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

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

Alternate – Jason Ackerman (ENC)

- 1) Call to Order.
- 2) Approval of December 2nd Park Committee meeting minutes.
- 3) Old Business:
 - Barn Owl Boxes
 - New soccer field at Hjelte Sports Center
- 4) New Business:
 - Replacement of an oak tree in the 5300 block of Aldea

- 5) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
- 6) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.
- 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, March 3rd @ 7:00pm.

Adjournment by 11:30am

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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