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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Tuesday, February 16, 2016 @7:00pm

**Balboa Sports Center
17015 Burbank Blvd. Room 1
Encino, CA 91316**

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

Voting Members – ENC Members:

Debra George (Chair), Jason Ackerman, Glenn Bailey, Pat Bates, Victoria Miller

Voting Members – Stakeholders:

Diana Crews, Steven DeVore (Vice-Chair), Sue Wilschke, Amy Zidell

- 1) Call to Order.
- 2) Approval of August 31st and November 9th Park Committee meeting minutes.
- 3) Old Business:
 - Los Angeles Cactus and Succulent Society NPG approved for \$2,000
 - Homeless issues update
- 4) New Business:
 - Upcoming Encino Neighborhood Council election in April. Candidate and voter information-
<http://empowerla.org/elections/>

- Los Encinos State Historic Park - Neighborhood Purposes Grant for not more than \$7,000. Funds to be used to replace flagpole.
- **Motion in support of LAPD enforcement of LAMC §63.44.B.8 which prohibits aircraft or powered models to be flown in park and recreation areas not specifically set aside for such activity. The presence of ‘drones’ in local parks and the Sepulveda Basin Recreation and Wildlife Areas present a danger to users of the parks as well as wildlife. Escalating tensions between individuals using park and recreation facilities and the drone operators have been noted as has destruction of signage prohibiting drone flying by drone operators.**
- **Motion requesting amendment to LAMC §63.44.B.8 to include prohibiting kites. The presence of kite fighting activity in local parks has led to hundreds of yards of thick string, including glass embedded string being entangled in trees and spread across bike paths and roads.**

- Proposed changes to the Encino Neighborhood Council Bylaws:

Current - One (1) Park Advocate/Environment Representative, such as, but not limited to, San Fernando Valley Audubon Society, Balboa Sports Center Park Advisory Board, Encino Community Center Park Advisory Board, Friends of Encino Park, the Japanese Garden Advisory Board, Friends of Lake Balboa, Los Encinos State Historic Park, Sepulveda Basin Off Leash Dog Park PAB, Sepulveda Basin Wildlife Areas Steering Committee, and the Sepulveda Garden Center Gardeners.

Proposed - One (1) Park Advocate/Environment Representative, such as, but not limited to, San Fernando Valley Audubon Society, Balboa Sports Center Park Advisory Board, **California Native Plant Society LA/SMM Chapter**, Encino Community Center Park Advisory Board, ~~Friends of Encino Park~~, the Japanese Garden ~~Docents Advisory Board~~, ~~Friends of Lake Balboa~~, **Los Angeles Cactus and Succulent Society**, Los Encinos State Historic Park **Docent Association**, **Friends of the Sepulveda Basin Off Leash Dog Park PAB**, Sepulveda Basin Wildlife Areas Steering Committee, Sepulveda Garden Center Gardeners, **the Southern California Garden Club and other park and environmental groups that work or meet regularly within the boundaries of the ENC.**

- CORBA (Concerned Off-Road Bicyclists Association), an all-volunteer 501(c)(3) nonprofit, and the Los Angeles Bike Park Collective have submitted a proposal to the city's Rec and Parks Department for the development of a bicycle skills park immediately south of Pedlow Field Skate Park. <https://vimeo.com/134372793> Presentation and vote.

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) Presentation of proposed AngelFest event to be held October 7-9 2016
- 8) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
- 9) Southern CA Garden Club General Membership Meeting March 15th 9:30 - Noon at the Sepulveda Garden Center. Program will feature “YOU Too Can Design with Flowers”
<http://socialgardenclub.org/Meetings.htm>

Los Angeles Cactus and Succulent Society will meet Thursday March 3rd at 7PM. Sepulveda Garden Center. Program to be announced. Visitors receive a free plant.
<http://www.lacss-show.com/index.html>

SFV Audubon Young Birders Group Bird Walk on Saturday Feb 27th at 9am in the Sepulveda Basin Wildlife Reserve. All are welcome to join. <http://www.sfvaudubon.com/events-calendar/>

- 10) Next committee meeting will be held on Monday, April 4th @ 7:00pm.

Adjournment by 10:00pm

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.

PUBLIC INPUT AT ENC PARKS COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC Parks Committee to address the Committee will be provided during “Public Comment section”. **The ENC Parks Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC board members or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Parks Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino- Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org.

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