



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

MARK LEVINSON
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, May 8, 2017 @7:00pm

**Encino Community Center
4935 Balboa Blvd
Encino, CA**

Motion, Discussion, and Vote may be taken on all items

Voting Members – ENC Members:

Debra George (Chair), Shelley Billik, Glenn Bailey, Pat Bates, Victoria Miller

Voting Members – Stakeholders:

Diana Crews, Steven DeVore, Jim Stein, Sue Wilschke (Alternate), Amy Zidell

1. Call to Order at 7:00pm. Roll call; determination of quorum.
2. Approval of February 6, 2017 Park Committee meeting minutes
3. Old Business -
 1. Encino Community Center repairs update.
 2. Homeless update/Burbank Blvd
 3. Vector Control presented at ENC meeting. High incidence of West Nile virus in Encino.
 4. FoLAR LA River Clean Up April 15
 5. America's Healthy Kids Event
 6. Movie in the Park with FilmLA

[The Encino Neighborhood Council meets on the fourth Wednesday of each month \(Jan - Oct\).](#)

4. New Business -

- A. Encino Community Center Park Advisory Board (PAB) formation.
- B. Bureau of Engineering submitting grant application to CA Federal Land Access Program to complete bike path from Vanalden Ave to Balboa Blvd. Funds are available to improve transportation facilities that are adjacent to or located within Federal Lands.
- C. MOTION: Approval of NPG in the amount of \$300 to Los Encinos State Historic Park for the purpose of buying soil to be used to revitalize the demonstration gardens.
- D. MOTION: Approval of NPG in the amount of \$300 to Los Encinos State Historic Park for the purpose of enhancing the front entrance along Ventura Blvd with planters, plants and other costs associated with cleaning up the front entrance.

5. Public Comments on Non-Agenda Items: (10 minutes) Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card

Adjournment by 9:00pm

Next regularly scheduled ENC Parks Committee meeting will be held on Monday, July, 2017.

STAY IN TOUCH

One way to receive meeting agendas is to subscribe to them via the City of LA's Early Notification System. Use this link to start your subscription to Encino Neighborhood Council agendas:

<https://www.lacity.org/subscriptions>

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvqaru

We're on FaceBook! Like our Page!

https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt_homepage_panel

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino Encino-Tarzana Branch Library and the Encino Community Center

· www.encinonc.org

Sign up for email notifications at www.encinonc.org

- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – 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 may be viewed at our website: [encinonc.org](http://www.encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."