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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, April 9, 2017 @7:00pm

Encino Womens Club Kitchen
4924 paso Robles Ave
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. Old Business -
 1. Prop K funded park and bicycle path along LA River next to the new baseball fields.
 2. Encino Community Center repairs update.
 3. Homeless update
 4. Encino Community Center Park Advisory Board (PAB)

3. New Business -

- A. CF 13-1339 Addition of Toyon and Elderberry to LA City Protected Tree Ordinance.
- B. Taking down of street trees by private individuals without permits.
- C. Replacement of aging street trees.
- D. Proposed in-lieu of fees for tree replacement on private property.

4. 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, March 6, 2017.

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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
- 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>

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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 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."