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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
PARKS COMMITTEE MEETING
Thursday July 26, 2018 @7:00pm
Encino Community Center: Dance Room
4936 Balboa Blvd. Encino CA, 91316

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

Committee Members: Shelley Billik* (Chair), Pat Bates*, Katie Bull*, Diana Crews, Jim Stein, Amy Zidell

Committee Alternates: Glenn Bailey*, Victoria Miller*

*denotes Encino NC Board Member or Alternate, only 5 may be seated and voting at a time during the meeting.

- 1) Call to Order at 7:00pm. Roll call; determination of quorum.
- 2) Brief introduction of each member, the issues they care about, what they hope we will accomplish in the next year. Proposed schedule for ongoing meetings.
- 3) Old Business -
 - a. Prop K funded park and bicycle path along LA River next to the new baseball fields
 - b. Encino Community Center repairs update
 - c. Homeless update
 - d. Encino Community Center Park Advisory Board (PAB)
- 4) New Business -
 - a. LA River Veteran Tribute Park
 - b. Measure A parks
<http://www.encinonc.org/admin/docs/34483188-5155.pdf>
 - c. Rodenticide use at Sepulveda Basin
<http://www.encinonc.org/admin/docs/34483188-5156.pdf>
 - d. Illegal tree removals – proposed changes to municipal code
<http://www.encinonc.org/admin/docs/34483188-5157.pdf>
 - e. Publicizing tree removals
 - f. UFMP Tree Survey <http://tinyurl.com/UFMPsurvey>
 - g. Watering Medians with recycled water
 - h. West Nile Virus confirmed in Panorama City
<http://www.encinonc.org/admin/docs/34483188-5158.pdf>



- 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
- 6) Committee Member Comments for Items not on the Agenda
- 7) **Adjournment by 9:00pm** Next regularly scheduled ENC Parks Committee meeting will be held TBD

STAY IN TOUCH

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

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We're on Facebook! Like our Page!

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SPUBLIC 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 of the Board.

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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 Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via president@encinonc.org

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 Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via Info@EncinoNC.org

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 Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

