

## ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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## **OFFICERS**

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LAURIE KELSON VICE-PRESIDENT

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GERALD A. SILVER SERGEANT AT ARMS

## Proposed Minutes of ENC Parks/Open Space and Recreation Committee Meeting March 9, 2009

Present: Rose Marie White; Allan D. Sarver; Justin Smith; Officer Evelyn Solano; Sharon Brewer; Glen Bailey [via telephone]

- 1. Meeting Called to order at approximately 6:10 p.m.
- 2. Discussion: ENC E-mail from Stakeholder re: basketball courts at Encino Park dark. What can be done to adjust lights?
  - a. A. Sarver to contact Rec. & Parks Maintenance Supervisor A. Perez to see if lights can be kept on until closing at 10:30 p.m.
- 3. Need for creation of recycling program at Encino Community Center; Possible dollar request from Finance for Business and Community Center; RN White to investigate costs and alternatives. A. Sarver to contact Rec. & Parks, A. Perez and report back.
- 4. Report by Officer Evelyn Solarno on Lake Balboa/Wildlife Lake:
  - a. Efforts to curtail leash law violations;
  - b. Violations of City ordinances in park;
  - c. Targeting violators fishing without licenses.
  - d. Need for more signs in park area;
- 5. History of Canada Goose Program by RM White:
- 6. Baseball field discussion; Request by G. Bailey that issue be brought before ENC at next meeting; Discussion of LA Times Article re: SEC indictment of B. Friedman, contributor to Dodger Field program;
- 7. G. Bailey: Persian New Year Celebration: 4-5-09. Need for more resources to secure park and protect area. Comments by Officer Solarno that planning for event will address prior issues.

Meeting adjourned at 6:30 p.m.