



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL Parks, Open Space and Recreation Committee Meeting Monday, April 13, 2009, 6 PM until 7:30 PM 16633 Ventura Boulevard, Suite 800, Encino CA 91436 PLEASE NOTE 6 PM TIME

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS

1. Call to Order, Determination of a Quorum
2. Self Introductions
3. NO QUORUM IN MARCH, therefore no Minutes.
4. Discussion of the Mission of the POSR Committee, with suggested Projects and Goals from each of the attending Members according to their local representative position and interest.
5. Update on Lighting in Encino Park (Sarver)
6. Update on Recycling Program for Encino Chamber Building (Sarver)
7. Update and discussion of Proposed Community Event (Art In Nature); Cancel, Postpone, Revise. (Nosco)
8. New Business
9. Public comment (2 Minutes)
10. Committee comments

Meeting Adjourned. Next Meeting, May 11, 2009, 6 PM, Same Location

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, assisted listening devices, or 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 by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.