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**NOTICE AND AGENDA
 ENCINO NEIGHBORHOOD COUNCIL
 PARKS AND ENVIRONMENT COMMITTEE ZOOM MEETING
 Tuesday, December 14, 2021 @ 4:30 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89837390493>

Or One tap mobile :

US: +16699006833,,89837390493# or +13462487799,,89837390493#

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Webinar ID: 898 3739 0493

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Zoom Webinars are recorded

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair’s discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Committee members:

1-*Glenn Bailey: Co-Chair, 2-*Pat Bates: Co-Chair 3-*Maury Geller 4-Katie Bull 5-Amy Zidell 6-Marianne Davis

Alternate Committee Members:

*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order**, Start recording. Roll call, determination of quorum, selection of voting Parks and Environment committee Members, Selection of Secretary for the meeting.
2. **Approval of Committee minutes**. Discussion and possible action to approve draft Parks and Environment Committee [Minutes](#) of the November 14, 2021 meeting.
3. **New Business Action Items: Votes may be taken on all action items.**
 - A. **Discussion and possible action:** Regarding care and maintenance of our [oak trees](#) (and ultimately other trees): safety considerations, arrangements should be made for a presentation
 - B. **Discussion and possible action** Bureau of Streets Services (StreetsLA) [Tree Inventory](#) in Encino is complete; report is [linked here](#). Arrangements should be made for a presentation at the next available ENC Board meeting. Where do we go from here to increase and improve street trees?
 - C. **Discussion and possible action:** [CF 20-1205-S1](#) , filed 12/08/2021, notes that: “The Bureau of Engineering is developing the Master Plan for the Sepulveda Basin, called the Sepulveda Basin Vision Plan Project (Project), and is slated to start work on the Feasibility/Conceptual Study Phase in early 2022 . The Santa Monica Mountains Conservancy has stated that the Project is eligible for a grant related to the Upper Los Angeles Rivers and Tributaries. In order to fund the Feasibility/Conceptual Phase of the Project, the Bureau of Engineering would like to apply for \$950,000 in grant funds from the Santa Monica Mountains Conservancy” The ENC filed a Community Impact Statement on [CF 20-1205](#) noting, among other things, that it supports a new master plan for the Sepulveda Basin on the condition that it includes provision for informing and consulting with community groups including the Encino and Lake Balboa Neighborhood councils. We can re-file the same CIS under CF 20-1205-S1, but we should discuss filing a supplemental based of the fact that the Encino Neighborhood Council has not been informed of anything regarding what is clearly going on.
 - D. **Discussion and possible action** The Balboa Sports Center has requested the purchase of following items that would benefit park patrons (one or more of these items may be included on a subsequent Neighborhood Purposes Grant Application):
 - D.1. Portable PA system and wireless handheld microphone (quote \$1447.58 not including shipping)
 - D.2. Five folding tables (quote \$2,764.90 not including tax and shipping)
 - D.3. Lesser priority: Two-door enclosed bulletin board display case (quote \$400.99 not including tax and shipping)
 - E. **Discussion and possible action** [CF 15-0989](#): LA28 and the City of Los Angeles: Review the Games agreement; consider requesting a presentation on proposed Sepulveda Basin venues; consider Community Impact Statement requesting that Neighborhood Councils including or adjoining venue areas be consulted as a first step in community outreach, rather than as an afterthought.

- F. **Discussion and possible action:** City of Los Angeles proposed Budget for 2022-2023 for Recreation and Parks and City Planning departments (will be CF 22-0600)
- G. **Discussion and possible action** [CF 21-1462](#) Consider CIS supporting Motion (Buscaino - Lee - et al.) relative to directing the Department of Recreation and Parks, with the assistance of the City Administrative Officer, and any other departments, as needed, to hire a consultant to assist in the development of a ballot measure, to provide funding for the purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity."
- H. **Discussion and possible motion regarding Proposition K: L.A. For Kids Program** projects within the boundaries of the Encino NC proposed for partial funding during Fiscal Year 2022-23:
 - H.1. Construct new aquatic facility (swimming pool); location has been reported as being just east of the Department of Recreation and Parks Valley Regional Headquarters (the overflow parking area) -
 - H.2. \$3,000,000 available Hjelte Field: construct new athletic fields, lighting and parking -
 - H.3. \$1,000,000 Los Angeles Riverfront Park - Phase III Design (Balboa to LA River Orange Line Crossing)

4. Old Business Action/discussion Items: Votes may be taken on all action items:

- A. [Council File 21-1286](#) requesting reports from the City Planning Department on the Mulholland Scenic Parkway Specific Plan, Design Review Board and interpreting other environmental matters was passed unanimously by the City Council on 12/6/2021, reports are due in 90 days so early March 2022 be on the lookout.
- B. Sepulveda Basin Controlled Burns - The LA Fire Department is working with Stakeholder groups to initiate ongoing controlled burns of brush west of Woodley Avenue and north of Burbank Boulevard (approximately 70 acres) as soon after September 15, 2021 as weather conditions permit (wind, temperature and humidity). Currently postponed to May/June 2022 due to possible burrowing owl presence!
- C. LA County Parks Needs Assessment 2021 Regional and Rural Edition - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
- D. LA City 2021 Draft [List of Tree Species](#) for Public Right of Way

5. Informational Items/Reports/Updates

- A. Los Encinos State Historic Park update - Amy Zidell
- B. Encino Park update
- C. Sepulveda Basin update (NOTE: Those portions of the Sepulveda Basin located south of Victory Boulevard, west of the 405 Freeway and east of White Oak Avenue are located within the certified boundaries of the Encino NC.)
- D. Water: LADWP rebates, drought, water use restrictions
- E. NC Sustainability Alliance - currently meets virtually second Sundays, 6:30 pm and has four active committees.
- F. [Website](#) Cool Blocks LA leaders are now being recruited and trained. [Webpage](#)
- G. Los Angeles 100% Renewable Energy Study (LA100) issued by the U.S. Department of Energy National Renewable Energy Laboratory - [Executive Summary](#); Full report - [12 chapters](#)
- H. 2020 Biodiversity Report - Council File [15-0499](#) - report adopted by City Council on August 18, 2021

6. Public Comment on Non-Agenda Items within the Committee's subject matter jurisdiction – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted

at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion.

7. Committee Member Comment on Items not on this Agenda

Adjournment at: _____

Next Parks and Environment Meeting: _____

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 1 minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

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 Encino Women's Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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, 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.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 Pat Bates, Board President, at (747) 282-0450 or email via president@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

<https://www.encinonc.org/page/viewPage/bylaws>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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