



Officers:
 PAT BATES • President
 VICTORIA MILLER • Vice President
 ALEX GARAY • Secretary
 GLENN BAILEY • Treasurer
 HENRY ESHELMAN • Sergeant at Arms

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

**NOTICE AND AGENDA
 ENCINO NEIGHBORHOOD COUNCIL
 PARKS AND ENVIRONMENT COMMITTEE ZOOM MEETING
 Wednesday February 2, 2022 @ 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#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 898 3739 0493

International numbers available: <https://us02web.zoom.us/j/89837390493>

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.
NOTE: Per the ENC Bylaws, all Representatives and Alternates must be current on all required trainings in order to vote or make or second motions.
2. **Approval of Committee minutes**. Discussion and possible action to approve draft Parks and Environment Committee [Minutes](#) of the December 14, 2021 meeting.
3. **New Business Action Items: Votes may be taken on all action items.**
 - A. **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. Consider [proposed Sepulveda Basin venues and rendering](#) based on information received.
 - B. **Discussion and possible action**:: Consider a Community Impact Statement (CIS) directed to future [CF 22-0600](#) as well as the Department of Recreation & Parks and the Recreation and Parks Commission, again requesting City of Los Angeles increase the presence and enforcement activity of Recreation & Parks Department Rangers in the Sepulveda Basin Wildlife Reserve areas. This has been requested previously, see CIS filed [4/29/2014](#), [5/29/2014](#) (which resulted in ordinance [184021](#)), and by requests of the Budget Advocates and City Council on [4/2/2019](#) and subsequently. If the Department of Recreation & Parks is not up to this task it should be contracted out to an agency such as the Army Corps of Engineers, Mountains Recreation Conservancy Association or similar. This is in response to unabated instances of illegal fishing, shooting or otherwise deliberately injuring wildlife, destruction of facilities, and perceived and actual threats to park patrons. The ongoing situation is intolerable.
 - C. **Discussion and possible action** [CF 21-1470](#): Motion (Koretz - Raman - Blumenfield) relative to requesting the City Attorney prepare and present an ordinance amending certain sections in the Los Angeles Administrative Code, to implement the "Own a Piece of LA" initiative and instructing the General Services Department to identify City-owned surplus property in the Santa Monica Mountains Zone. This will assist in preserving connected ecosystems within the Santa Monica Mountains. The measure further gives a right of first refusal to the Santa Monica Mountains Conservancy to acquire such lands.
 - D. **Discussion and possible action**: Possible funding for installation of a native plant area in Los Encinos State Historic Park in an area adjacent to decomposing oak tree branches. Such area would be designed to attract a variety of birds and insects.

- E. **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."

- F. **Discussion and possible action:** The City recently posted its Tree Inventory for [Encino](#) and it reports in the public right of way (parkways) there are 11,792 trees (70% stocking), 474 stumps, and 4,532 vacant sites. What can ENC do to protect existing trees and encourage the planting of up to 5,006 trees where there are currently stumps and vacant sites? Possible recommendation to Council District 4 and the Office of the Mayor.

- G. **Discussion and possible action:** [Council File 21-1469](#) relative to instructing the Bureau of Engineering, with the assistance of the Bureau of Street Services, Los Angeles Department of Transportation, Department on Disability, and other relevant departments, to report with recommendations for improvements or changes to the City's sidewalk programs. How can repair of the City's sidewalks minimize impact on existing parkway trees?

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. **Discussion and possible action:** [CF 20-1205-S1](#) , motion introduced 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" That grant has been approved by the SMMC on , but has not yet been heard by the Los angeles City Council. 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 have refiled 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.

- C. **Discussion and possible action** The Balboa Sports Center has requested the purchase of the following item that would benefit park patrons (this item may be invoiced or included on a subsequent Neighborhood Purposes Grant Application):
 1. Five folding tables (quote \$2,764.90 not including tax and shipping) up to \$3,500.

- D. 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:
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) - \$3,000,000 available.
 2. Hjelte Field: construct new athletic fields, lighting and parking - \$1,000,000
 3. Los Angeles Riverfront Park - Phase III Design (Balboa to LA River Orange Line Crossing)
 4. Sepulveda Basin Lake Balboa Park (Proposition K Project ID #R31) to include complete design and engineering of a new irrigation system for the entire 67-acre site, and complete construction to install new irrigation system for an area of up to 11 acres, based on a total Proposition K funding authority of \$2,506,534. Approved by L.A. for Kids Steering Committee on 1/27/22.
- E.** 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!
- F.** LA County Parks Needs Assessment 2021 Regional and Rural Edition - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
- G.** 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. [Website](#)
- F.** 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

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.