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**NOTICE AND AGENDA
 ENCINO NEIGHBORHOOD COUNCIL
 PARKS AND ENVIRONMENT COMMITTEE ZOOM SPECIAL MEETING
 Monday, March 14, 2022 @ 2 PM**

Please click the link below to join the webinar:

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

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Webinar ID: 898 3739 0493

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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 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 only when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. 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-Katie Bull 4-Amy Zidell 5-Marianne Davis

Alternate Committee Members:

1-*Maury Geller

*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 Alternate Representatives 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 [12/14/2021](#) and [2/2/2022](#) Meetings.
3. **Report/Presentation from Agencies:**
 - A. **Los Angeles City Mayor's Office** - Erin Seinfeld
 - B. Other representatives of elected officials or City Departments
4. **New Business Action Items: Votes may be taken on all action items.**
 - A. **Discussion and possible action:** Possible Neighborhood Purposes Grant for Los Encinos Docent Association for summer (July/August 2022) Shakespeare in the Park event for an amount not to exceed \$5,000
 - B. **Discussion and possible action:** Participate with the Mayor's office in an event promoting LA's Green New Deal City Sustainability Plan during April 2022. Suggest we consider getting some of our vacant tree sites planted. See: [Green New Deal Main Website](#) [LA's Green New Deal Sustainability City Plan](#) (full plan pdf) [Green New Deal Neighborhood Council Toolkit](#) (includes full list of action guides) [Plant Free Trees in Your Neighborhood Action Guide](#) [Grow Your Own Food Action Guide](#) [Some resources for residents!](#)
 - C. **Discussion and possible action:** Participate in Ventura Boulevard Cleanup with Volunteers Cleaning Communities on 4/23/2022, 8:30 to 10:30 a.m. See description. Encino volunteers [register here](#).
 - D. **Discussion and possible action:** Possible funding not to exceed \$5,000 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:** [Council File 22-0002-S9](#): **Introduced 2/2/2022, waived out of committee, adopted 2/9/2022** the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for the Sepulveda Basin Vision Plan and the approval of a

state budget request for \$3,000,000 in one-time funding for expanding open access and recreational amenities within the Sepulveda Basin Vision Plan. **The Encino Neighborhood Council has not yet as of 3/11/2022 been informed of anything regarding what is clearly going on.**

- F. **Discussion and possible action:** [Council File 22-0002-S18](#), introduced 2/22/2022, waived out of committee, passed 3/4/2022. The City of Los Angeles hereby includes in its state legislative program support and/or sponsorship for legislation that would provide at least \$197 million in funding necessary to complete design and construction of the Valley LA Riverway before the 2028 Olympics; and be it also resolved, with the concurrence of the mayor, that by adoption of this resolution, the City of Los Angeles also includes in its state legislative program support and/or sponsorship for legislation that would provide at least \$15 million to complete feasibility, planning and design of ULART active transportation projects in disadvantaged communities in Los Angeles. [See also CF 21-0535](#). **The Encino Neighborhood Council has not yet as of 3/11/2022 been informed of anything regarding what is clearly going on.**

5. 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. As of 3/11/2022 there are no reports in the file, however we have heard that City Planning is proposing to make changes such as combining the Wildlife Pilot Study and the Ridgeline Protection Ordinance into one program. **These studies have already been delayed and keep being threatened with defunding.**

- 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, and was **approved by the Los Angeles City council on 2/23/2022**. 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 yet as of 3/11/2022 been informed of anything regarding what is clearly going on.**

- C. **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.

- D. 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." **This motion passed City council on 3/9/2022.**
- E. 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.
- F. 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?
- G. 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. [See also CF 19-0205-S1 report dated 3/3/2022](#)
 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.
- H.** 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!
- I.** LA County Parks Needs Assessment 2021 Regional and Rural Edition - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
- J.** LA City 2021 Draft [List of Tree Species](#) for Public Right of Way

6. Informational Items/Reports/Updates

- A. Los Encinos State Historic Park update - Amy Zidell
- B. Encino Park and Encino Community Center 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. Climate Equity LA, A Three Part Series (March, April and May): will focus on the building decarbonization the next two Thursdays this month. For those who missed the launch of the series on March 3, the recording may be viewed [here](#). The next session is this Thursday, March 17, from 6 to 8 pm. Learn more about the series and register [here](#).
- H. 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](#)
- I. 2020 Biodiversity Report - Council File [15-0499](#) - report adopted by City Council on August 18, 2021

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. 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.