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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
PARKS AND ENVIRONMENT COMMITTEE ZOOM MEETING
Monday January 16, 2023 @ 6:30 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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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

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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 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 6-*Daniel Glaser

Alternate Committee Members:

*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order**, Start recording. Roll call, determination of quorum, selection of voting and Alternate 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 [November 2, 2022 Meeting](#).
3. **Report/Presentation from any Agencies/Organizations present:**
4. **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.
5. **Old & New Business Action Items: Votes may be taken on all action items.**
 1. **Discussion and possible action:** Draft City Council Motion regarding the objectives of the Sepulveda Basin Vision Plan. This includes the scope of the [February 2022 Task Order Solicitation](#) (pages 24-25 describes projects and locations) requesting bids on master planning and design consulting services, resulting in a contract which was awarded on [November 18, 2022](#). Besides the specific projects, consider commenting on lack of notification of affected Neighborhood Councils that the Task Order Solicitation had been issued.

B. 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. Construction of 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 a 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.

- C. Sepulveda Basin Controlled Burns - Can we revisit this request? Alternatively, consider the use of goats for fuel reduction.
- D. LA County Parks Needs Assessment 2021 Regional and Rural Edition - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
- E. LA City 2021 Draft [List of Tree Species](#) for Public Right of Way. [City Plants](#) list with planting guide. TreePeople [list](#) and ratings.

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. Announcement: Beyond Plastics February Workshops: [free, virtual, 2-part grassroots organizing training in February](#) to learn practical, powerful ways to reduce plastic pollution and engage your larger community in this important work.
- F. NC Sustainability Alliance - currently meets virtually second Sundays, 6:30 pm and has four active committees. [Website](#)
- G. Cool Blocks LA leaders are now being recruited and trained. [Webpage](#)
- 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
- J. Weed & Clean Update

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 Alex Garay, 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 Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.