



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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ENCINO NEIGHBORHOOD COUNCIL

AGENDA

PARKS, OPEN-SPACE AND RECREATION COMMITTEE MEETING

January Meeting has been RESCHEDULED to Monday, January 19, 6:30 PM
16633 Ventura Boulevard, Suite 800, Encino CA 91436, in the BOARD ROOM
Office of the Vice-Chair Alan Sarver

Motion, Discussion and Vote may be taken on all items on the Agenda

1. Roll Call, Call To Order, Determination of a Quorum
2. Approval of December 8, 2008 Meeting Minutes (Michelle N.)
3. Discussion and Possible Action on the following:
 - a) PROPOSED Universal Access BallField in the Lake Balboa Area of the Sepulveda Basin.
Report: Committee 12/9/08 Field Trip/Tour of Designated area: (Arch Kinsinian, Michelle Nosco)
Report: Public Meeting, 12/10/08 Presentation of the Universal Access BallField Project (Sanders)
Report: Motion to be made to the ENC at January 28 General Meeting (White):

Motion: The Parks, Open Space and Recreation Committee recommends that the Encino Neighborhood Council send a letter to the Los Angeles Recreation and Parks Department and to the Los Angeles Dodger Organization, requesting them to extend the Public Commentary time period designated in the Environmental Review of the Universal Access BallField Project, in order to further examine a more appropriate location.

Report: Jon Kirk Mukri, General Manager of the LA Department of Recreation and Parks to be Speaker at the February ENC General Meeting.

4. Proposed POSR Committee event for April, temporarily titled "ARTS FOR NATURE", to be held in the Wildlife area of the Sepulveda Basin. (Michelle Nosco)

5. New Business

6. Public Comment

7. Member comment

8. Adjournment. Next Meeting February 9, 2009, 6:30 PM

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