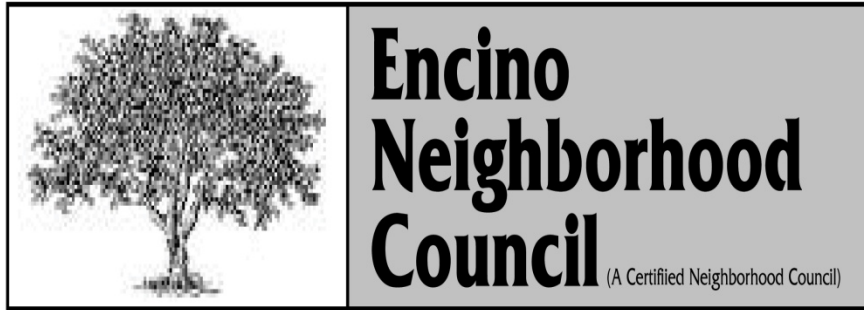


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NOTICE AND AGENDA
PARKS, OPEN SPACE, AND RECREATION COMMITTEE MEETING
Thursday, October 22, 2009 – 7:00 PM
Encino Community Center Crafts Room
4935 Balboa Blvd, Encino

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-12.

Voting Members – ENC Members: Glenn Bailey, Sharon Brewer, Millie Hamilton, Lyn Klein

Voting Members – Stakeholders: Kerri Barton, Francie Zamir

Non-Voting Members: (none)

1. Call to Order; Committee Membership; Determination of Quorum; Introductions
2. Review and Approve Minutes of Previous Meeting – July 13, 2009
3. Committee's Role and Responsibilities To The Encino Neighborhood Council
4. Parks, Open Space, and Recreation Concerns, Issues, Expertise, Involvement, Etc. of Members
5. Proposal To Change Committee Name To "Parks Committee" Or "Parks And Environment Committee"
6. Selection of Committee Secretary and Vice-Chair
7. Park Reports and Updates: Encino Park, Balboa Sports Center, Sepulveda Basin Off-Leash Dog Park, Beilenson Park/Lake Balboa, Woodley Park, Japanese Garden, Wildlife Areas, Libbit Park, Los Encinos State Historic Park, Future Sepulveda Basin Sports Complex
8. Department of Recreation and Parks Budget Reductions, Staffing, and Service Levels
 - a. Friends of Lake Balboa Bi-Monthly Meeting Staffing and Facility Use
 - b. Park Ranger Deployment At Regional Parks (i.e. Sepulveda Basin); LaBonge Motions
9. Additional Benches Along Walkways At Balboa Sports Center
10. 2010 Persian New Year (Nooruz) Event, Beilenson Park/Lake Balboa
11. Dog Walkers And Number of Dogs Allowed At Dog Parks; Rosendahl Motion
12. Possible ENC/Community Clean-Up In The Sepulveda Basin
13. Next Committee Meeting Date, Time, And Location
14. Committee Member Comments and Announcements
15. Public Comment
16. Adjournment (by 9:00 p.m.)

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