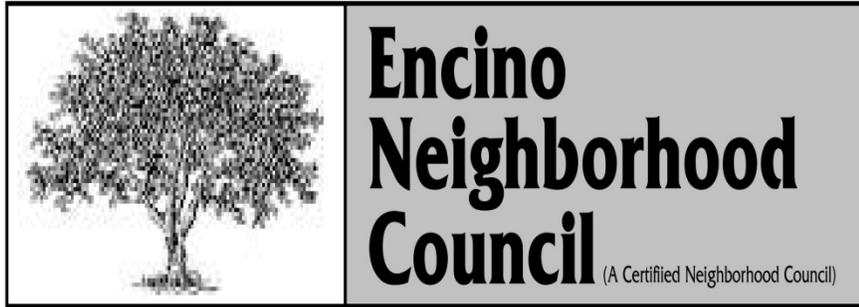


CITY OF  
LOS ANGELES



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**NOTICE AND AGENDA**  
**PARKS COMMITTEE SPECIAL MEETING**  
**Thursday, March 4, 2010 – 7:30 PM**  
**Coral Tree Cafe, 17499 Ventura Blvd, Encino (818-789-8733)**  
**(NOTE CHANGE OF LOCATION)**

**MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-13.**

Voting Members – ENC Members: Glenn Bailey (Chair), Sharon Brewer (Vice-Chair), Millie Hamilton, Lyn Klein

Voting Members – Stakeholders: Kerri Barton, Elaine Glick, Janie Thompson, Francie Zamir (Secretary)

Non-Voting Members:

1. Call to Order; Committee Membership; Determination of Quorum; Introductions
2. Review and Approve Minutes of Previous Meeting – February 4, 2010
3. Update on Balboa Sports Center Asphalt Walkway Extension and Additional Benches Along Walkways
4. Update on Valley Water Expo, Thursday, April 22, 2010, 6 – 9 p.m., Balboa Sports Center Gym – Janie Thompson
5. Update on April 10, 2010 Community Clean-Up in the Sepulveda Basin(Haskell Creek: ENC Co-Sponsor
6. Sustainable Communities Presentation – Sasha Wisotsky
7. Sepulveda Basin Master Plan Update: Issues from second community workshop held February 20, 2010
8. Sepulveda Basin Sports Complex Project (former Sod Farm site, west of Balboa Blvd, north of Los Angeles River)
9. 2010 Persian New Year Festival At Lake Balboa/Beilenson Park: Date of Easter Sunday, April 4, 2010; Traffic and Parking Concerns
10. Old Encino Fire Station No. 83: Transfer Of Jurisdiction To Expand The Encino Community Center And Site Refurbishment Update
11. Tillman Water Reclamation Plant Expansion For Recycled Water Treatment: Impact on Woodley Park, Cricket Fields, and Haskell Creek
12. City Parks Update: Public Safety Issues; Budget/Staff Reductions
13. Regular Committee Meeting Date, Time, and Location
14. Committee Member Comments and Announcements
15. Public Comment
16. Adjournment (by 9:30 p.m.)

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).