

CITY OF
LOS ANGELES



Officers
GLENN BAILEY
President
TODD RUBINSTEIN
Vice President
KEN SILK
Secretary
JOHN ARNSTEIN
Treasurer
**KATHY MOGHIMI-
PATTERSON**
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
PARKS COMMITTEE MEETING

Monday, January 7, 2013 @7:00pm
Balboa Sports Center

17015 Burbank Blvd. Room 1, Encino, CA

Motion, Discussion, and Vote may be taken on items: 1, 6b, 6c & 6d

Voting Members – ENC Members:

Debra George (Chair), Glenn Bailey, Steven DeVore

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichelt, Elaine Glick, Herb Ruderman

- 1) Call to Order. Nomination and election of Vice-Chair and Secretary.
- 2) Review and file April 2011 Park Committee meeting minutes.
<http://encinonc.com/docs/2319-2206.pdf>
- 3) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, Recreation and Parks, LAPD, LAFD, other City departments.
- 4) Reports from Federal or State Government or Agencies.
- 5) Reports from Environmental and Park Groups: SFV Audubon, LA Native Plant Society, Friends of the LA River, Friends of Los Encinos, Off Leash Dog Park, Valley Fliers, etc.
- 6) New Business:
 - a. Report on the status of California Traditional Music Society and the building at Encino Park on Ventura Blvd.
 - b. Discussion of ACOE vegetation management south of Burbank. Report from SFV Audubon Society. <http://sepulvedabasinwildlife.org/pdf/SPL-2012-001-DLL%20Sepulveda%20Dam%20Vegetation%20Management.pdf>
<http://articles.latimes.com/2012/dec/29/local/la-me-sepulveda-basin-cleared-20121229>
 - c. Rim of the Valley – discussion of proposed letter to be sent to the National Park Service in favor of Alternative C.
<http://www.nps.gov/pwro/rimofthevalley/Newsletter3EnglishWEB.pdf>
 - d. Proposed two-story 18,000 square foot multi-use facility to be built at the Tillman Plant/Japanese Garden within the Sepulveda Basin.
http://www.spl.usace.army.mil/Portals/17/docs/publicnotices/Tillman%20Draft%20EA%2011_27_12.pdf (you must copy & paste the link into your browser)
- 7) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.

8) Next committee meeting will be held on Monday, February 4th @ 7:00pm.
Adjournment by 9:30pm

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing NCsupport@lacity.org