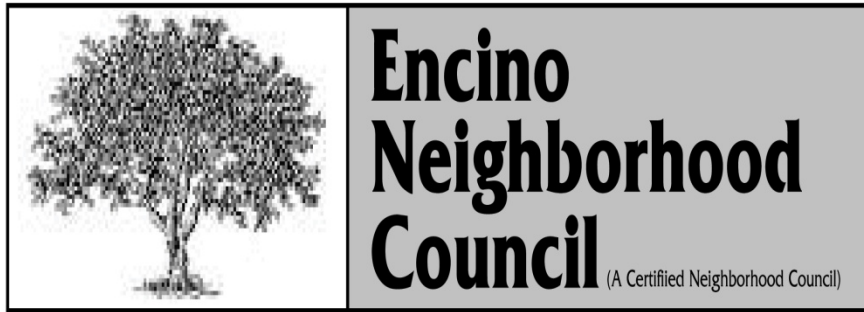


CITY OF  
LOS ANGELES



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, February 4, 2013 @7:00pm**

**Balboa Sports Center  
17015 Burbank Blvd. Room 1, Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 6, and 7

Voting Members – ENC Members:

Debra George (Chair), Glenn Bailey, Stacie de Armas, Steven DeVore (Vice-Chair)

Voting Members – Stakeholders:

Diana Crews, Cynthia Weichelt, Sue Wischke

Non-Voting Members – Jason Ackerman (ENC), Herb Ruderman

- 1) Call to Order.
- 2) Approval of January 2013 Park Committee meeting minutes.
- 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, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, Off Leash Dog Park, SVF Valley Flyers, etc.
- 6) Old Business:
  - a. Recommendations regarding the 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](http://www.spl.usace.army.mil/Portals/17/docs/publicnotices/Tillman%20Draft%20EA%2011_27_12.pdf)  
f (you must copy & paste the link into your browser)
  - b. Update report on ACOE vegetation management south of Burbank. Glenn Bailey, Chair of the Sepulveda Basin Wildlife Areas Steering Committee reporting.
  - c. Rim of the Valley – presentation 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. Report on the status of the building controlled by the Department of Cultural Affairs at Encino Park. 16953 Ventura Blvd, Encino

7) New Business:

- a. Proposed Persian New Year Festival to be held at Beilenson Park/Lake Balboa on Easter Sunday, March 31, 2013. Proposal includes the closure of northern part of Beilenson Park and closing off a portion of Lake Balboa.
- b. Installation of permanent fencing around Bull Creek.
- c. Design of parking bollards and landscape along Oxnard Street
- d. Grass planting and maintenance within the Off-Leash Dog Park.
- e. Park Advisory Boards – out-reach efforts.
- f. Work on Park area along Burbank Blvd; SE of parking lot; West of Hayvenhurst.

8) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.

9) Next committee meeting will be held on Monday, March 4<sup>th</sup> @ 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](http://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](mailto:NCsupport@lacity.org)