

Encino Neighborhood Council
Parks Committee PROPOSED Minutes
May 6, 2013

1. The meeting was called to order at 7:16 PM by Chair Debra George. Other voting members present were: Diana Crews, Stacie de Armas, Steven DeVore (Vice-Chair), Cynthia Weichelt, Sue Wilschke.
2. The proposed minutes for the meeting of April 8, 2013 were approved 6-0-0.
3. Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other city Departments.
 - a) Cynthia Weichelt asked for an update as to the status of the Army Core of Engineers (ACOE) and the Sepulveda Basin repair.
 - b) No other reports noted
4. Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc. - None Noted
5. Old Business:
 - a) Park Safety - Capt. Egan cancelled. We hope to have Capt. Egan attend a future meeting to discuss the LAPD Transition of Office of Public Safety into LAPD. Suggested points of discussion for a meeting with Capt. Egan included:
 1. The signage in Balboa Park (Lake Balboa/Anthony C. Beilenson Park) references a Public Safety phone number to call; Debra would like to request that the signage be corrected with a new LAPD phone number for reports.
 2. Where to report "Quality of Life" issues in any of the park areas, including the open space at the Balboa Sports Center for example, such as loud music, and charcoal grill safety.
 - b) Off-Leash Dog Park - Debra will attend meeting scheduled for May 7, 2013 with Barbara Pleasant from Rec & Parks, and Jeffrey Ebenstein from Paul Koretz's office to discuss the status of the park including vaccinations, seeding plans, and watering. Miriam Preissel requested to attend the meeting as a representative of the Off-Leash Dog Park users.
 - c) MOTION: (Debra) Approval of the Los Encinos Docent Association Neighborhood Purposes Grant application to provide \$200 to create Los Encinos State Historical Park School Tours Informational DVDs to be distributed to Encino elementary schools. SECOND: Diana. Passed 4-0-1 with Cynthia Weichelt abstaining.
6. New Business:
 - a) Discussion of City of Los Angeles Single-Use Carryout Bag Ban - moved to the next meeting on June 3rd.

<http://www.lacitysan.org/pdf/2013/PlasticBagDEIR.pdf>
7. Public Forum: - Comment on non-agenda items. No comments received.
9. The next Parks Committee meeting will be held Monday June 3, 2013.

The meeting was adjourned at 8:42 PM.

Respectfully submitted,
Sue Wilschke