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NOTICE AND AGENDA SPECIAL PARKS COMMITTEE MEETING

Saturday, May 17, 2014 @4:30pm

**Encino Park
(aka Genesta Park)
16953 Ventura Blvd.,
Encino, CA**

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

Voting Members – ENC Members:

Debra George (Chair), Jason Ackerman, Glenn Bailey, Victoria Miller

Voting Members – Stakeholders:

Pat Bates, Diana Crews, Steven DeVore (Vice-Chair), Cynthia Weichelt, Sue Wilschke

Alternates – Sharon Brewer (ENC), Eliot Cohen (ENC), Stacy M. deArmas, Marly Temple

- 1) Call to Order.
- 2) New Business: Authorization of funding of up to \$1,500 for the purpose of outreach and advertising of two Shakespeare plays to be performed August 6 and 7 in Encino. Coordination of events and advertising to be handled by the Encino Chamber of Commerce and Los Encinos Docents Association. Monies to be spent on banners, flyers, and newspaper advertising.
<http://www.shakespearebythesea.org/wp/calendar/?yr=2014&month=8&dy=&cid=all>
- 3) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
- 4) Next committee meeting will be Monday, July 7th @ 7:00pm. Adjournment by 4:45pm

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.

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