

Meeting Minutes

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, November 9, 2015

- 1) Meeting was called to order at 7:30pm
- 2) Old Business:
 - Los Angeles Cactus and Succulent Society NPG approved for \$2,000 - DONE check tracking system to be checked to see if payment is in process.
 - Prop K Encino River project update - Hoping for approval to locate the public pool next to the new baseball fields. Site provides ample parking and is away from housing.
 - Tapia Brothers lease update -Currently on a month-to-month lease that will continue.
 - Homeless issues update - ongoing concerns with Burbank and the parks.
 - CORBA (Concerned Off Road Bicyclists Association) BMX proposal for area south of Pedlow Skate Park - held to next meeting.
 - Los Angeles River Ecosystem Restoration Project - Final Integrated Feasibility Report (IFR) and Environmental Impact Report (EIR) are available online.
<http://www.spl.usace.army.mil/missions/civilworks/projectsstudies/losangelesriverecosystemrestoration.aspx> - for informational purposes
- 3) New Business:
 - AnglFest presentation - MOTION: ENC Parks Committee supports in concept AngelFest scheduled to take place October 7-9 2016 in the areas of Woodley Park.
First - Debra; Second - Jason Passed 6-0-0
- 5) Meeting was adjourned at 9:40pm