

CITY OF LOS ANGELES CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

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ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

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NOTICE AND AGENDA PARKS, OPEN SPACE, AND RECREATION COMMITTEE OF THE ENCINO NEIGHBORHOOD COUNCIL

6:00 p.m. Thursday, June 29, 2006

Conference Room, Tillman Water Reclamation Plant

6100 Woodley Avenue, Van Nuys

(Stop at security booth; meeting room is in building southeast of parking lot)

NOTE: Committee may take action by a motion, discussion, and vote on any agenda item.

1. Call to order, roll call, determination of a quorum
2. Approval of May 23, 2006 meeting minutes (correct if necessary)
3. Reports from City or other public officials regarding park-related matters
4. Park updates, including calendar of upcoming events
5. Further updates (if any) on proposed projects: Sports Complex (LVNOC May 31 meeting), Sherman Oaks Little League Field, Bull Creek Channel Ecosystem Restoration Project, Los Angeles River Revitalization Plan, acreage east of Hjelte (proposed polo or lacrosse fields)
6. Continuing Business: Review/update of Committee/ENC's previous actions/discussions relating to parks (i.e. position on large events; letter to Department of Recreation and Parks requesting ENC be informed of special events)
7. Continuing Business: Beilenson/Lake Balboa Park: wildlife welfare; speeding vehicles; and weekend safety issues
8. New Business: Park ranger deployment for regional parks (budgeted rangers; peace officer authority)
9. New Business: Proposed New 405/101 On- and Off-Ramps in Sepulveda Basin Wildlife Area
10. Select date, time, and location of next meeting; agenda items for next meeting; future agenda items; and other calendar events (Sepulveda Basin Users Committee meeting July 12)
11. Committee member comment - Comments on subject matters within the Committee's jurisdiction
12. Public comments - comments from the public on non-agenda items within the Committee's jurisdiction are limited to two minutes per speaker.
13. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item on the Agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Committee. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.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, assistive 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 prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.