

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. (818) 255-1040 WWW.ENCINOCOUNCIL.ORG

## NOTICE OF DATE CHANGE

ENCINO NEIGHBORHOOD COUNCIL PARKS & OPEN SPACE COMMITTEE MEETING Wednesday, April 23, 2008 at 5:30 PM Encino Community Center, 4935 Balboa Blvd. (Back of Stage Crafts Room)

## MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

- 1) Roll Call, Call to Order, Determination of a Quorum
- 2) Self Introduction of Board Members
- 3) Chair Announcements, Additions to Agenda
- 4) State Parks Closures, Update and ENC/PLU Committee Resolution
- 5) Draft Environmental Assessment Study for the Southbound I-405 to the Westbound I-101 Connector Improvement Project and the proposed Public Hearing on May 4, 2008
- 6) New Business
- 7) Member Comment
- 8) Public Comment
- 9) Adjournment

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**OFFICERS** 

ROB GLUSHON PRESIDENT

LAURIE KELSON VICE-PRESIDENT

JESSE WOODS TREASURER

SHELLEY RIVLIN SECRETARY

GERALD A. SILVER SERGEANT AT ARMS