

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS

ROB GLUSHON PRESIDENT

LAURIE KELSON VICE-PRESIDENT

JESSE WOODS TREASURER

SHELLEY RIVLIN SECRETARY

GERALD A. SILVER SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL
PARKS, OPEN SPACE AND RECREATION COMMITTEE MEETING
Monday, November 10, 2008 at 6 PM
16633 Ventura Boulevard, Suite 800, Encino

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

- 1. Roll Call, Call To Order, Determination of a Quorum
- 2. Approval of September, October Minutes (no quorum was present)
- 3. Discussion and possible Action on the following:
 - a) Possible Request for funds to order Monofilament Disposal containers for Lake Balboa area.
 - Abel Perez, Chief Maintenance Supervisor, LA Dept. of Recreation and Parks, Valley Region.
 - b) Proposed Baseball Fields in Lake Balboa area, Sepulveda Basin
 - c) Educational/Environmental Programs for Encino Parks, i.e. Earthday celebration and tours of wildlife area, Sepulveda basin.
 - d) Oak Tree replanting in other areas of Encino.
- 4. New Business
- 5. Public comment (limited to 2 minutes each)
- 6. Member comment.

7. Adjourne. Next Meeting: December 8, at 6 PM.

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