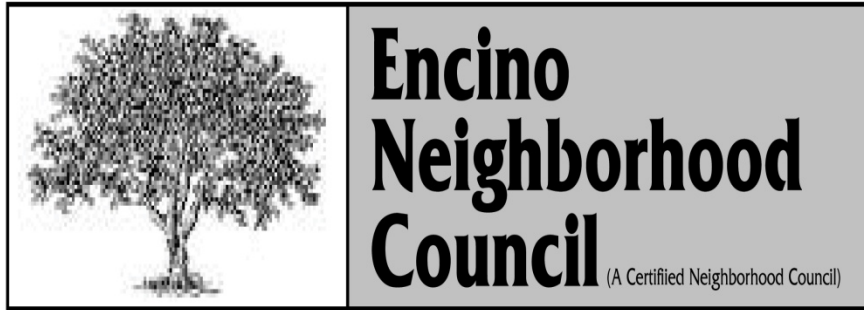


CITY OF  
LOS ANGELES



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**NOTICE AND AGENDA**  
**PARKS COMMITTEE SPECIAL MEETING**  
**Monday, January 18, 2010 – 7:30 PM**  
**(or upon adjournment of the ENC Education Committee meeting, whichever is later)**  
**McDonald's Restaurant, 17641 Ventura Blvd, Encino (818-995-0052)**

**MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-8.**

Voting Members – ENC Members: Glenn Bailey (Chair), Sharon Brewer (Vice-Chair), Millie Hamilton, Lyn Klein

Voting Members – Stakeholders: Kerri Barton, Francie Zamir (Secretary)

Non-Voting Members: Elaine Glick

1. Call to Order; Committee Membership; Determination of Quorum; Introductions
2. Review and Approve Minutes of Previous Meeting – November 23, 2009
3. Sepulveda Basin Master Plan Update: Second public meeting scheduled for Saturday, February 6, 2010, 10 a.m. (location to be announced)
4. 2010 Persian New Year Festival At Lake Balboa/Beilenson Park: Further consideration of previous recommendation that the ENC “support Mr. Bahman Mojallal of CBM Special Events as the organizer of the 2010 Persian New Year (Nooruz) event to be held in Beilenson Park/Lake Balboa on Sunday, April 4, 2010 with the agreement that he come back to the ENC to address traffic and parking concerns associated with this event” (referred back to the ENC Parks Committee by the ENC 12/2/09)
5. Encino Water Expo, Thursday, April 22, 2010, 6 – 9 p.m., Balboa Sports Center Gym – Janie Thompson
6. Proposed Radio Controlled Car Facility In The Sepulveda Basin South Of Pedlow Skate Park, 17334 Victory Blvd. (referred by the ENC Planning and Land Use Committee 1/6/10) – Yones Rahmati
7. Old Encino Fire Station No. 83: Transfer Of Jurisdiction To Expand The Encino Community Center And Site Refurbishment (General Manager’s Report 10-020 on the January 20, 2010 Board of Recreation and Parks Commissioners meeting)
8. Next Committee Meeting Date, Time, And Location
9. Committee Member Comments and Announcements
10. Public Comment
11. Adjournment (by 9:00 p.m.)

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