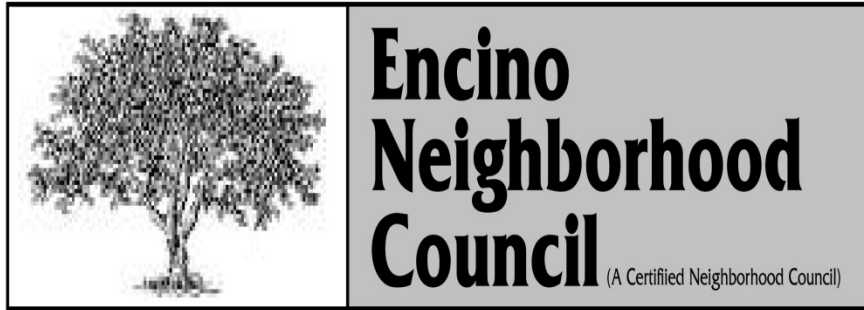


CITY OF
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**NOTICE AND AGENDA
PARKS COMMITTEE MEETING
Thursday, February 4, 2010 – 7:15 PM
Encino Community Center Back Craft Room, 4935 Balboa Blvd, Encino**

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-12.

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 – January 18, 2010
3. Update on Balboa Sports Center Asphalt Walkway Extension and Additional Benches Along Walkways
4. Update on 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
5. Update on Valley Water Expo, Thursday, April 22, 2010, 6 – 9 p.m., Balboa Sports Center Gym – Janie Thompson
6. Update on April 2010 Community Clean-Up in the Sepulveda Basin
7. Sepulveda Basin Master Plan Update: Second public meeting scheduled for Saturday, February 20, 2010, 10 a.m. at Sepulveda Garden Center; Tour of Bull Creek and Lake Balboa Held January 4, 2010
8. Sepulveda Basin Sports Complex Project (former Sod Farm site, west of Balboa Blvd, north of Los Angeles River)
9. 2010 Persian New Year Festival At Lake Balboa/Beilenson Park: Date of Easter Sunday, April 4, 2010; Traffic and Parking Concerns
10. 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)
11. City Parks Update: Public Safety Issues; Budget/Staff Reductions
12. Regular Committee Meeting Date, Time, and Location
13. Committee Member Comments and Announcements
14. Public Comment
15. Adjournment (by 9:15 p.m.)

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