



Officers

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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING

Monday, November 9, 2015 @7:00pm

**Balboa Sports Center
17015 Burbank Blvd. Room 1
Encino, CA**

Motion, Discussion, and Vote may be taken on items: 2, 3, and 4

Voting Members – ENC Members:

Debra George (Chair), Jason Ackerman, Glenn Bailey, Pat Bates, Victoria Miller

Voting Members – Stakeholders:

Diana Crews, Steven DeVore (Vice-Chair), Sue Wilschke, Amy Zidell

- 1) Call to Order.
- 2) Approval of August 31st Park Committee meeting minutes.
- 3) Old Business:
 - Los Angeles Cactus and Succulent Society NPG approved for \$2,000
 - Prop K Encino River project update
 - Tapia Brothers lease update
 - Homeless issues update
 - CORBA (Concerned Off Road Bicyclists Association) BMX proposal for area south of Pedlow Skate Park
 - Los Angeles River Ecosystem Restoration Project - Final Integrated Feasibility Report (IFR) and Environmental Impact Report (EIR) are available online.
<http://www.spl.usace.army.mil/missions/civilworks/projectsstudies/losangelesriverecosystemrestoration.aspx>

4) New Business:

- AnglFest presentation - Festival proposal for one weekend in October 2016, to be held in Woodley Park
- Proposed changes to the Encino Neighborhood Council Bylaws:
Article V Governing Board
Section 1: Composition
A. Elected Organization Representatives and Alternates (8) - Open to a Representative and Alternate Representative eighteen (18) years of age or older for each stakeholder category below:

Current - One (1) Park Advocate/Environment Representative, such as, but not limited to, San Fernando Valley Audubon Society, Balboa Sports Center Park Advisory Board, Encino Community Center Park Advisory Board, Friends of Encino Park, the Japanese Garden Advisory Board, Friends of Lake Balboa, Los Encinos State Historic Park, Sepulveda Basin Off Leash Dog Park PAB, Sepulveda Basin Wildlife Areas Steering Committee, and the Sepulveda Garden Center Gardeners.

Proposed - One (1) Park Advocate/Environment Representative, such as, but not limited to, San Fernando Valley Audubon Society, Balboa Sports Center Park Advisory Board, **California Native Plant Society LA/SMM Chapter**, Encino Community Center Park Advisory Board, ~~Friends of Encino Park~~, the Japanese Garden **Docents Advisory Board**, ~~Friends of Lake Balboa~~, **Los Angeles Cactus and Succulent Society**, Los Encinos State Historic Park **Docent Association**, **Friends of the Sepulveda Basin Off Leash Dog Park PAB**, Sepulveda Basin Wildlife Areas Steering Committee, Sepulveda Garden Center Gardeners, **the Southern California Garden Club and other park and environmental groups that work or meet regularly within the boundaries of the ENC.**

- 5) Reports from LA City Officials and Departments: Council Districts 5 and 6, Lake Balboa Neighborhood Council, other City departments.
- 6) Reports from Environmental and Park Groups: SFV Audubon, CA Native Plant Society, Friends of the LA River, Friends of Los Encinos, etc.
- 7) Southern CA Garden Club General Membership Meeting November 17th 9:30 - Noon at the Sepulveda Garden Center. Program will feature Mia Lehrer: Garden the Drought
<http://socalgardenclub.org/Meetings.htm>

Los Angeles Cactus and Succulent Society will meet Thursday Nov 5th at 7PM. Sepulveda Garden Center. Program will present a new Cholla series from southern California.
<http://www.lacss-show.com>

SFV Audubon Society Beginners and Family Bird Walk on Saturday Nov 14th at 9am in the Sepulveda Basin Wildlife Reserve. Binoculars available for loan.

<http://www.sfvaudubon.com/events-calendar/>

- 8) Public Forum – comment on non-agenda items. Up to two minutes per speaker; no discussion.
- 9) Next committee meeting will be held on Monday, January 4th @ 7:00pm.

Adjournment by 9:00pm

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an 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 are within the Committee’s jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently.

The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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