



**CITY OF
LOS ANGELES**

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**

NOTICE AND AGENDA Parks, Open Space and Recreation Committee Monday, July 13, 2009, 6 PM until 7:30 PM

**PLEASE NOTE: LOCATION OF MEETING CHANGE TO:
THE JAPANESE GARDEN CONFERENCE ROOM.**

The Japanese Garden is located in the Sepulveda Basin, Gate Entrance off of Woodley Ave. North of Burbank and south of Victory. Please tell the Gate Guard you are attending the Encino Neighborhood council Parks Committee meeting in the Conference Room at 6

Motion, Discussion and Vote may be taken on all items.

1. Call to Order, Determination of a Quorum
2. Self Introductions
3. Announcements
4. Approval of Minutes
5. New Business Additions.
Update and Discussion, possible resolution on the proposed closure of California State Parks.
6. Reports: Tour of Japanese Garden (Millie)
Status of Lake Balboa Proposed Baseball Field (Rosemarie)
Lynda Levitan, Field deputy to Councilmember Tony Cardenas will be invited for an update on this.
Update on Parks Committee Sponsored event next year.
7. New Business
8. Public comment (2 Minutes)
9. Committee Comments and Notices
10. Meeting Adjourned. NEXT MEETING: MONDAY, AUGUST 10, at 6 PM. LOCATION WILL BE THE AMPITHEATRE OF THE WILDLIFE AREA OF THE SEPULVEDA BASIN, LOCATED JUST EAST OF THE JAPANESE GARDEN, AT THE END OF "Wildlife Way".

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.