



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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SERGEANT AT ARMS**

PROPOSED MINUTES of PARKS, OPEN SPACE and RECREATION COMMITTEE MEETING

**July 13, 2009 6 PM until 7:30 PM
Japanese Garden Conference Room**

Attending Members: Rosemarie White (Chair), Alan Sarver (Vice-Chair), Justin Smith, Millie Hamilton, Glenn Bailey, Frances Zamir, Sharon Brewer.

Absent Members: Arch Kitsinian, Michelle Nosco

Guests: Douglas Dean (Celtic Arts Center), Kerri Barton (Friends of Lake Balboa), Annie Flizik (Friends of Lake Balboa), Karen Henderson (Special Needs Kids)

Presenting Guest: Lynda Levitan, Field Deputy for Councilman Tony Cardenas

1. Meeting started at 6:10 with no Quorum.
2. Millie Hamilton and Alan Sarver arrived, making a Quorum.
3. Self-Introductions and Announcements
4. Glenn Bailey requested copies of minutes and attendance. Minutes of May were not available for this meeting.
5. Hamilton gave a brief report on the tour of the Japanese Garden on Sunday, June 28, 10 AM. There were 3 people from the Committee. Douglas Dean and his girlfriend enjoyed it very much and Justin Smith commented that he had not seen it before.

LYNDA LEVITAN, Field Deputy to City Councilman Tony Cardenas, was introduced. She gave an extensive update on the Universal Access Baseball Field, proposed for a Lake Balboa location. She announced that the Los Angeles City Parks Commission will be held on August 12, at the Encino Park Golf course Conference Room. (on Burbank, just E. of Balboa, on the N side.) She gave an overview of the Project and answered questions: The Commission Meeting is a mandated Meeting to address 1) the CEQA (Calif. Environmental Quality Act) regulations and to acknowledge that the issue is now being addressed. It is NOT a vote on pro or con building the project. Ballfield can be used by both disabled and able-bodied. Ballfield is very small. Students this is geared for are not regular students. Location recommended for disabled bathrooms.

QUESTIONS: (Bailey): What assurances are there that there will be bus transportation? Parking issues? Alternative placement? Can we get a copy of the Report? Where?

6,7,8: 50 minutes were taken up by the Presentation and Questions. Issue of who is a voting Member of this committee will be taken up at a later time. Douglas Dean suggested that we set times for each Agenda Item, so we don't run out of time. Justin Smith suggested that we meet in an area where time is unlimited.

9. Meeting Adjourned at 7:30PM, and Bailey, Brewer

NEXT MEETING: MONDAY, AUGUST 10, at 6 PM. LOCATION IS IN THE AMPHITHEATRE OF THE WILDLIFE AREA, WHICH IS EAST OF THE JAPANESE GARDEN, AT THE END OF "Wildlife Way"