



Officers:
PAT BATES•President
VICTORIA MILLER•Vice President
JODIE FRANCISCO•Secretary
GLENN BAILEY•Treasurer
HENRY ESHELMAN•Sergeant at Arms

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
PARKS AND ENVIRONMENT COMMITTEE MEETING (CORRECTED)
Wednesday, September 1, 2021 @ 3:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89837390493>

Or One tap mobile :

US: +16699006833,,89837390493# or +13462487799,,89837390493#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 898 3739 0493

International numbers available: <https://us02web.zoom.us/j/89837390493>

Zoom Webinars are recorded

Public Comment: Public Comments on Non-Agenda Items within the Committee's subject matter jurisdiction is limited to TWO (2) MINUTES (2) per speaker; total time for all public comment on non-agenda items is limited to ten (10) minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to one (1) minute per speaker per item; time may be adjusted at Chairperson's discretion.

Committee members:

1-*Glenn Bailey: Co-Chair, 2-*Pat Bates: Co-Chair 3-*Maury Geller 4-*Katie Bull 5-Amy Zidell 6-Marianne Davis

Alternate Committee Members:

*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order, Start recording. Roll call, determination of quorum, selection of voting Parks and Environment committee Members, Selection of Secretary for the meeting.**
2. **Approval of Committee minutes.** Discussion and possible action to approve draft Parks and Environment Committee minutes of the previous meeting.
3. **New Business Action Items: Votes may be taken on all action items.**
 - a. **Sepulveda Basin Master Plan - Council File [20-1205](#) Update** - Motion (Martinez - O'Farrell) relative to instructing the Department of Recreation and Parks, in coordination with the Army Corp of Engineers and the County of Los Angeles, to report on developing a master plan for the Sepulveda Basin. Motion adopted by City Council on November 10, 2020 without any advance notice given to any of the affected Neighborhood Councils.
 - b. **Sepulveda Basin Controlled Burns** - The LA Fire Department is working with Stakeholder groups to initiate ongoing controlled burns of brush west of Woodley Avenue and north of Burbank Boulevard (approximately 70 acres) as soon after September 15, 2021 as weather conditions permit (wind, temperature and humidity).
 - c. **Bureau of Streets Services (StreetsLA) Tree Inventory in Encino is underway.** Upon completion, the report should be distributed to ENC Board members, a link should be posted on the ENC website, and arrangements should be made for a presentation at the next available ENC Board meeting. Tree Inventory [webpage](#)
 - d. **Encino Community of Interest** statement regarding inclusion of the Sepulveda Basin Recreation Area bounded by Victory Boulevard to the north, the 405 Freeway to the east, and White Oak Avenue to the west. [COI statement link](#)
 - e. **Federal Funding for Projects in Sepulveda Basin** - Congressman Sherman announced during last week's ENC Board meeting that \$3 million has been allocated for projects in the Sepulveda Basin Sports Complex, 6201 Balboa Blvd. (located on the west side of Balboa, north of the Los Angeles River). - recommendation that expansion of the Complex ought to be limited to passive recreation such as open space, trees, picnic tables and walk paths and further that there be representatives from the ENC be included on any Local Volunteer Neighborhood Oversight Committee (LVNOC) for this project.
 - f. **LA County Parks Needs Assessment 2021 Regional and Rural Edition** - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
 - g. **LA City 2021 [Draft List](#) of Tree Species for Public Right of Way** - [submit comments](#) by 9/15/21
4. **Informational Items/Reports/Updates**
 - a. **Los Encinos State Historic Park Update** - Karina or Amy Zidell (pending confirmation)
 - b. **NC Sustainability Alliance** - currently meets virtually second Sundays, 6:30 pm and has six committees. ENC Representatives are Glenn Bailey and Heather Michaels with one vacancy. [Website](#)
 - i. Cool Blocks LA leaders are now being recruited and trained. [Webpage](#)
 - c. **Los Angeles 100% Renewable Energy Study (LA100)** issued by the U.S. Department of Energy National Renewable Energy Laboratory - [Executive Summary](#); Full report - [12 chapters](#)
 - d. **2020 Biodiversity Report - Council File [15-0499](#)** - report adopted by City Council on August 18, 2021
 - e. **"Climate Change 2021 - The Physical Science Basis" [report](#)** issued by the Intergovernmental Panel on Climate Change
5. **Public Comment on Non-Agenda Items within the Committee's subject matter jurisdiction (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment on non-agenda topics is limited to ten (10) minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion.**
6. **Committee Member Comment on Items not on this Agenda**
7. **Adjournment 4:30 PM**

Next Parks and Environment Meeting: _____

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Women's Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

THE AMERICAN WITH DISABILITIES ACT 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Pat Bates, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website

<https://www.encinonc.org/page/viewPage/bylaws>

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.