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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
PARKS AND ENVIRONMENT COMMITTEE MEETING
Wednesday, October 6, 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#

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Webinar ID: 898 3739 0493

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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. 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 September 1, 2021 meeting.
3. **New Business Action Items: Votes may be taken on all action items.**
 - 3.1. **Discussion and Possible Motion regarding Council File [21-0890](#)** Energy, Climate Change, Environmental Justice, and River Committee Motion (O'Farrell - Krekorian - Price) relative to creating a strategic long term citywide Electric Vehicle Master Plan that includes provisions to maximize federal and state funding for the equitable placement of Electric Vehicle infrastructure citywide.
 - 3.2. **Discussion and possible motion regarding Council File [20-0190](#)** Motion (Buscaino - Cedillo) relative to the City Attorney be directed to prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.41 to allow park rangers to be armed while on duty, in accordance with state law.
4. **Old Business Action/discussion Items: Votes may be taken on all action items:**
 - 4.1. 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). Discussion and updates.
 - 4.2. 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](#)
 - 4.3. LA County Parks Needs Assessment 2021 Regional and Rural Edition - recommendations regarding the Sepulveda Basin and possibly other parks located with the ENC. [Website](#)
 - 4.4. LA City 2021 Draft [List of Tree Species](#) for Public Right of Way
 - 4.5. NC Sustainability Alliance - ENC Representatives currently are Glenn Bailey and Heather Michaels however NCSA has recently changed its voting structure to one voting representative and one alternate from each NC.
5. **Informational Items/Reports/Updates**
 - 5.1. Los Encinos State Historic Park update - Amy Zidell
 - 5.2. Encino Park update
 - 5.3. Sepulveda Basin update (NOTE: Those portions of the Sepulveda Basin located south of Victory Boulevard, west of the 405 Freeway and east of White Oak Avenue are located within the certified boundaries of the Encino NC.)
 - 5.4. NC Sustainability Alliance - currently meets virtually second Sundays, 6:30 pm and has four active committees. [Website](#)
 - 5.5. Cool Blocks LA leaders are now being recruited and trained. [Webpage](#)
 - 5.6. 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](#)
 - 5.7. 2020 Biodiversity Report - Council File [15-0499](#) - report adopted by City Council on August 18, 2021
 - 5.8. "Climate Change 2021 - The Physical Science Basis" [report](#) issued by the Intergovernmental Panel on Climate Change

6. **Public Comment on Non-Agenda Items** within the Committee’s subject matter jurisdiction – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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.

7. **Committee Member Comment on Items not on this Agenda**

Adjournment prior to 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.