



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

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

**NOTICE AND AGENDA  
 ENCINO NEIGHBORHOOD COUNCIL  
 PARKS AND ENVIRONMENT COMMITTEE ZOOM MEETING  
 Tuesday, November 16, 2021 @ 4:30 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84571874120>

Or One tap mobile :

US: +16699006833,,84571874120# or +12532158782,,84571874120#

Or Telephone:

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

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

Webinar ID: 845 7187 4120

International numbers available: <https://us02web.zoom.us/j/84571874120>

**Zoom Webinars are recorded**

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION**

**Public Comment:** 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. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair’s discretion.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

**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.
  - 3.3. **Discussion and possible motion regarding irrigation of White Oak Avenue parkway medians between Victory and Burbank Boulevards** including requesting a feasibility study and/or funding request to Bureau of Street Services for extension of recycled water (purple pipe) to the medians.
  - 3.4. **Discussion and possible motion regarding Proposition K: L.A. For Kids Program** projects within the boundaries of the Encino NC proposed for partial funding during Fiscal Year 2022-23:
    - 3.4.1. Construct new aquatic facility (swimming pool); location has been reported as being just east of the Department of Recreation and Parks Valley Regional Headquarters (the overflow parking area) - \$3,000,000 available
    - 3.4.2. Hjelte Field: construct new athletic fields, lighting and parking - \$1,000,000
    - 3.4.3. Los Angeles Riverfront Park - Phase III Design (Balboa to LA River Orange Line Crossing)
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

## 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. Water: LADWP rebates, drought, water use restrictions
- 5.5. NC Sustainability Alliance - currently meets virtually second Sundays, 6:30 pm and has four active committees. [Website](#)
  - 5.5.1. 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 at: \_\_\_\_\_

**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](http://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](mailto: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](http://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](mailto: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](mailto:president@encinonc.org) para avisar al Concejo Vecinal.