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Sergeant at Arms

## **ENCINO NEIGHBORHOOD COUNCIL PARKS & ENVIRONMENT COMMITTEE MEETING AGENDA**

**Wednesday June 12, 2019 @6:30pm**  
**Encino Women's Club**  
**4924 Paso Robles Ave., Encino, CA 91316**

Voting Members – ENC Members: Shelley Billik (Chair)\*, Pat Bates\*, Katie Bull\*  
Voting Members – Stakeholders: Joseph Alfano\*, Amy Zidell, Diana Crews, Jim Stein  
Alternate Committee Members: Victoria Miller\*, Glenn Bailey\*

*\* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board Members or Alternates may be seated at a time to vote during a committee meeting*

- 1) Call to Order, establish quorum
- 2) Approval of Minutes from March 13, 2019 Meeting
- 3) Election results, Committee membership & change of Leadership
- 4) New Business:
  - a) Update on local parks – Amy
  - b) Sepulveda Basin Wildlife Area Steering Committee – Pat & Glenn
  - c) Representation for Encino on MRCA
  - d) Presentation by Ethan Senser, Food & Water Watch, on LA going to 100% renewable energy by 2030. CF 16-0243 and request for CIS.
  - e) Ballot Measure/Capital Improvements & Operations for Parks, CF 19-0302

- f) ACE enforcement program, CF 14-0818-S7
  - g) Un-notified tree removals on Tiara, Califa, Bullock in Encino
  - h) NPG grant to Angelenos for Trees or NCSA on tree care
- 5) Old Business -
- a) Magnolia Stormwater project
  - b) White Oak medians - community involvement in planting
- 6) Public Comments on Non-Agenda Items: (10 minutes) Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes.
- 7) Adjournment