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ENCINO NEIGHBORHOOD COUNCIL PARKS COMMITTEE MEETING AGENDA

Wednesday October 3, 2018 @6:30pm

Encino Women's Club

4924 Paso Robles Ave., Encino, CA 91316

Voting Members – ENC Members: Shelley Billik (Chair)*, Pat Bates*, Katie Bull*, Joseph Alfano*
Voting Members – Stakeholders: 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 July 26, 2018 Meeting
- 3) Committee Membership
- 4) Discuss quarterly meeting schedule
- 5) New Business:
 - a) Regular update on local parks.
 - b) Change our Committee name to Parks & Environment, expand scope; discussion and possible action of drafting Committee mission statement
 - c) Discussion and Possible Action: The ENC Parks Committee requests that Standing Rules Section 1.D.1 <http://www.encinonc.org/docs/34483165-5124.pdf> be amended to change the abbreviation for the Parks Committee from 'PAR' to 'PRK'.
 - d) Invite Caltrans to explain what they are doing off the Haskell exit heading from the west to the east, the huge project on Magnolia, and to talk about sound/appearance barrier walls for Encino where it parallels the 101.
 - e) Has Encino ever discussed forming a Beautification 501c3 like Studio City's?



- f) Discuss Encino having representation on the Santa Monica Conservancy District Board. Reseda, Burbank, Sherman Oaks, and others nearby do.
- g) LA River Master Plan.
http://boe.lacity.org/larivermp/CommunityOutreach/masterplan_download.htm
- h) Amending ENC-PAR-18-07-0002 to expand scope of recommendation
Discussion and Possible Action: to amend ENC-PAR-18-07-0002 to expand scope of recommendation regarding Rodenticide use at Sepulveda Basin: MOTION: passed the full ENC board and a letter was sent to Recs & Parks Forestry Division.
<http://www.encinonc.org/docs/34483196-5181.pdf> to cover the whole City of Los Angeles, not just the Sepulveda Basin.

6) Old Business -

- a. Homelessness update
- b. LA River Veteran Tribute Park: MOTION:ENC-PAR-18-07-0001 passed. No Updates.
- c. Measure A parks funding research <http://lacountyparkneeds.org/>
- d. Tree removal notification (tabled from last meeting) – propose motion that UFD adopts a 45-day notification period and upload background/transmittal documents for proposed removal of street trees. <http://www.encinonc.org/docs/34483196-5182.pdf>
- e. Watering Medians (broken irrigation, adding recycled water) – update on White Oak medians
- f. West Nile Virus in San Fernando Valley <http://www.encinonc.org/docs/34483196-5183.pdf>

7) 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.

8) Adjournment

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 – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 2 minutes 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 Woman's Club Room www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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, assistive listening devices and 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 you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.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 Alex Garay, Board President, at (818) 971-6996 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 <http://www.encinonc.org/bylaws.ph>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

