



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

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## **PROPOSED MINUTES of Parks, Open Space and Recreation Committee Meeting Monday, June 8, 2009, 6 PM until 7:30 PM 16633 Ventura Blvd., #800, Encino 91436**

Members Attending: Rosemarie White (Chair), Millie Hamilton, Arch Kitsinian, Sharon Brewer, Francis Zamir.  
Members Excused: Allan Sarver (Vice-Chair), Glenn Bailey (call-in equipment in office not accessible), Michelle Nosco, Justin Smith  
Guests: Douglas Dean (Celtic Arts Theatre), Ramon Barajas, Acting Superintendent, Los Angeles Dept. of Recreation and Parks, Sepulveda Basin (Valley Division), Describing the Wildlife Area and other projects in the Basin.

Call to Order about 6:15, only three members present (White, Brewer, Kitsinian.) Hamilton arrived later, as did Zamir).

No Quorum. Superintendent Barajas arrived and gave us a Report and Update on the Sports Complex Project to be built on Balboa, just north of the main Balboa Entrance to Lake Balboa Recreation area. It will be 200 Ft from the River, and will have one Baseball field and also soccer fields.

Questions: What is to be done with the old fire Station? There are people with suggestions about ways to put it to use.

Answer: the Fire Station was transferred over to LA Recreation and Parks. The property was owned by Rec and Parks. It will be used as a "meeting place" (rooms) for the community. Laura Barnfield and Lee Marks will be in charge of booking meetings etc there.

Mr Barajas spoke of the layoffs which are now planned for the Dept. and welcomed the suggestion that we (Parks Committee, ENC) might be able to help in organizing groups to help with maintenance in the Parks.

Agenda 6 and 7: Celtic Arts Theatre event was discussed and it was agreed that an event in the Spring would give more time to plan. Justin Smith had agreed to work with Doug Dean (Celtic Arts Theatre) to start initial planning.

Millie Hamilton Described the Japanese Garden Tour she will lead on Sunday, June 28, at 10 AM. It will be about 2 hours.

**MEETING ADJOURNED, 7:30 PM. NEXT MEETING JULY 13, 6 PM, SAME LOCATION  
UNLESS OTHERWISE NOTIFIED**