**SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE**

**Meeting Notice and Agenda**

Tuesday, January 22, 2019, 6:30 p.m.

Balboa Sports Center, 17015 Burbank Bl., Encino, California 91316

NOTE: Items may be taken out of order to accommodate schedule of guest speakers )

1. Call to Order, Introductions, Determination of Quorum
2. Minutes of November 2018 meeting (corrections and approval) (Melanie Winter has sent corrections)
3. WASC membership requests: (none received to date)
4. Announcements of upcoming events, etc. (Chair requests in writing with copies for all)
5. Elected Officials Representatives:  Congressman Brad Sherman; State Senator Henry Stern;  Supervisor Sheila Kuehl; Mayor Eric Garcetti; Councilmembers Nury Martinez and Paul Koretz

**SPECIAL AGENDA ITEMS**(Possible motion(s), discussion, and/or vote on any item)

6. Introduction of new Chairperson (George Waddell)

7. Tessa Charnofsky—District Director West Valley/Mountain Communities Field Office for Sheila Kuehl

7. Call for speakers at Lake Balboa Neighborhood Council meeting in support of effort to get LA City to

fund full-time Park Rangers for the Sepulveda Basin (Linda Gravani)

8. Status of old Canada Geese area East of Wildlife Lake. What can we propose be done with it? (Kotin)

9. Clean-up of Haskell Creek (Kotin)

10. Reports from attending representatives of LAPD, RAP and USACE..

**CONTINUING BUSINESS**(Possible motion(s), discussion, and/or vote on any item)

11. Need to follow up on using native plants throughout Sepulveda Basin. Could we get speakers from CNPS

and RAP Forestry Division? (Kotin)

12. Homeless issues and bad behavior—contact info for CalTip-1 888 334 2258.

Fish and Game Warden Kory Collins (Bates)

**NEW BUSINESS**(Possible motion(s), discussion, and/or vote on any item)

13. Discuss and possibly decide on alternative date for the November meeting. (Waddell)

14. Consortium—what are its funds and how should we use them or not? (Waddell)

**PUBLIC COMMENT**

15.  Comments from the public on non-agenda items within the WASC’s subject matter jurisdiction. Public comments are limited to three minutes per speaker.

**REPORTS AND UPDATES**

Committee Members: California Native Plant Society (G. Waddell); Friends of the Los Angeles River (S. Backlar); Los Angeles Audubon Society ; Resource Conservation District (Glenn Bailey); San Fernando Valley Audubon Society (M. Kotin); Sierra Club, Angeles Chapter (J. Phillips); Sierra Club, SFV Group (T. Brady);

NON-VOTING: Encino Neighborhood Council ; Lake Balboa Neighborhood Council (R. Doxsee)

Adjournment (8:30 p.m.)

NEXT MEETING: March 26, 2019 6:30 at Balboa Sports Center, 17015 Burbank Bl., Encino, California 91316