

SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE

Meeting notice and agenda

Tuesday, May 23, 2017 6:30-8:30

LA City Recreation & Parks Balboa Park Sports Complex conf room

17015 Burbank Bl Lake Balboa, CA

1. Call to order, introductions, determination of quorum
2. Minutes of March 28 meeting corrections & approval
3. LAPD report – Officer Solano or designate to discuss security in the wildlife area and amphitheatre
4. Contact with LAPD & interventions - April 19 & May 12
5. US Army Corps of Engineers report on vegetative mgt plan for South reserve and other relevant issues
6. Neighborhood Council representatives role on committee
7. Announcements of Upcoming Events Please be brief
8. Maintenance issues
9. Chair for 2018
10. Making a formal request to the city for park rangers to be assigned to Sepulveda Basin

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

15. Committee Members: California Native Plant Society (G.Waddell); Los Angeles Audubon Society (B. Munsey); Resource Conservation District (G. Bailey); San Fernando Valley Audubon Society (M. Kotin); Sierra Club, Angeles Chapter (J. Phillips); Sierra Club, SFV Group (T. Brady); Friends of the Los Angeles River (S. Mejia); NON-VOTING: Encino Neighborhood Council (D. George), Lake Balboa Neighborhood Council (R. Doxsee).

PUBLIC COMMENT

16. Comments from the public on non-agenda items within the WASC's subject matter jurisdiction. (3-minute limit)

17. Other Agencies and Officials: Congressman Brad Sherman; State Senator Fran Pavley; Mayor Eric Garcetti (Kevin Taylor & Brian Gavidia); Council District 6 (Lynda Levitan); Supervisor Sheila Kuehl.

18. Former Committee Members: The River Project; Southwestern Herpetologists Society; TreePeople; Canada Goose Project.

Adjournment (8:30 p.m.) Please clear the room promptly, needs to be lights off by 9:00 pm.

Next meeting scheduled for Tuesday July 25, 2017 (Fourth Tuesday).