

## SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE

### Meeting Notice and Agenda

Tuesday, January 22, 2013, 6:30 p.m.

Recreation and Parks Valley Region Headquarters – Construction Conference Room\*

\*Note different meeting room which is behind main RAP building

6335 Woodley Avenue, Lake Balboa, California

1. Call to Order, Introductions, Determination of Quorum
2. Minutes of November 20, 2012 Meeting (corrections and approval)
3. Announcements of Upcoming Events, Etc. (Chair requests in writing with copies for all)

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

4. City Councilmember Paul Koretz (5<sup>th</sup> District) – Possible amendments to the Los Angeles Municipal Code applicable to wildlife preserves to protect birds, etc.
5. Tillman/Japanese Garden Multi-Use Facility Project – Environmental Assessment
6. Native and non-native plant removal in the South Wildlife Area by the U.S. Army Corps of Engineers during December 2012, including but not limited to notice, scope and adequacy of the Environmental Assessment; compliance with Sepulveda Basin Master Plan; removal of cut trees, etc. that may impact Dam operations during major flood events; damage to decomposed granite walkways and other public access improvements; impact to wildlife pond; law enforcement needs; restoration and mitigation opportunities in collaboration with the WASC and member organizations; and other related matters.

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

7. Bull Creek Ecosystem Restoration Project: erosion damage
8. Sepulveda Basin Master Plan: further WASC review and recommendations
9. Commemorative Grove Update: response from Recreation and Parks

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

10. Sepulveda Basin Vegetation Management Project Environmental Assessment/FONSI
11. Possible Meeting in February (February 26, 2013) Prior To March 26, 2013 Meeting

#### PUBLIC COMMENT

12. 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

13. Agencies and Officials: US Army Corps of Engineers (P. Trabold); City Department of Recreation and Parks (Tom Leveque, Robert Baker), Bureau of Sanitation/Japanese Garden (Gene Greene); Congressman Brad Sherman (Michael Tou); Mayor Antonio Villaraigosa (Sandy Bedrosian); Council District 6 (Lynda Levitan)
  14. Committee Members: California Native Plant Society (S. Hartman); Los Angeles Audubon Society (B. Munsey); Resource Conservation District (G. Bailey); San Fernando Valley Audubon Society (M. Kotin); Sierra Club, San Fernando Valley Group
  15. Neighborhood Councils: Encino (D. George); Lake Balboa (C. Weichelt)  
Former Committee Members: Canada Goose Project; Friends of the Los Angeles River; The River Project; Southwestern Herpetologists Society; TreePeople
  16. Adjournment (9:00 p.m.)
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