

SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE

Meeting Minutes of Tuesday, 26 August 2008

Held at Recreation and Parks Valley Region Headquarters

6335 Woodley Avenue; Van Nuys, California

The meeting was called to order at 6:42 p.m. by Snowdy Dodson.

Those present introduced themselves:

Voting representatives/alternates: Snowdy Dodson, California Native Plant Society; Rosemarie White, Canada Goose Project; Glenn Bailey, Resource Conservation District of the Santa Monica Mountains; Robert Munsey, L.A. Audubon Society; Mark Osokow, SFV Audubon Society; Sharon Ford, SFV Group Sierra Club.

City staff: Abel Perez, Recreation and Parks

Other attendees: Joyce MacKinnon, Sharon Brewer, Ed Michalec (signed in but did not stay for the meeting).

Determination of Quorum: Six voting organizations present constituting a quorum.

Minutes of July 29, 2008 Special Meeting: Motion made (M. Osokow), seconded (R. Munsey) and passed to approve the minutes as edited (insert Friends of Lake Balboa).

Announcements: M. Osokow noted fence along Bull Creek has been set up; cow birds are in one place along lake.

Public Comments: No comments were made.

Special Agenda Items: None on agenda.

CONTINUING BUSINESS:

Caltrans Selection Of Alternative 1 - discussion, follow up, news, to do's:

Muriel Kotin sent letter for SFV Audubon Society commending Caltrans selection of Alternative 1 and commenting on "bridge" on Burbank Blvd., area west of Haskell Creek mitigation site, planting of vegetation, dredging areas in Basin to compensate for loss of areas south of Dam (attach copy to original minutes).

J. MacKinnon opposes bridge on Burbank Blvd. or the taking anyone's homes.

Motion made (M. Osokow) and seconded (G. Bailey) that the WASC write a letter to Caltrans opposing Burbank Boulevard bridge extension in Initial Study/Environmental

