

SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE

Meeting Notice and Agenda

March 28, 2023, 6:30 pm

Balboa Sports Center, Clubhouse Room 2

17015 Burbank Blvd., Encino, CA 91319

Online via Zoom:

Meeting ID: 926 1953 6997

Meeting URL: <https://ucla.zoom.us/j/92619536997>

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1. Call to Order, Introductions, Determination of Quorum
2. Minutes of last meeting (corrections and approval)
3. Welcome back to the Balboa Sports Center - Katy Penny, Senior Recreation Director
4. Reports from Governmental Agencies
5. Items for RAP, USACE:
 - Report on the extent of any flood damage in the Wildlife Reserve since our last meeting
 - Identification of entity responsible for managing the wildlife lake
 - Actions taken to address collapsing view area, sanitary facilities problem, water to the fountain
 - Question regarding opportunities to leverage federal infrastructure funds for the above
 - Question regarding opportunities to collaborate on moving forward with the goat grazing proposal
 - Suggestion to remove the weir installed at the outlet for water lettuce
6. Report on LASAN Climate Action Corps' Volunteer Mini-Restoration
7. Interactive Workshop on RCDSMM Fire Resiliency Project for Wildlife Areas
8. [Senate Bill 539](#), [Council File 23-0105](#)
9. Reports from Member Organizations
10. Remote participation requests for upcoming meetings pursuant to Government Code Section 54953 ([AB 2449](#)) - possible MOTION

PUBLIC COMMENT - Public comments are limited to three minutes per speaker.

11. Comments from the public on non-agenda items within the WASC's subject matter jurisdiction.

Adjournment (8:30 p.m.)

Agendas and Minutes and much more are posted at: <http://www.sepulvedabasinwildlife.org>

The Sepulveda Basin Wildlife Areas Steering Committee is an advisory alliance comprised of the following organizations:

Environmental Groups:

- California Native Plant Society
- Los Angeles Audubon Society
- Resource Conservation District of the Santa Monica Mountains
- San Fernando Valley Audubon Society
- Sierra Club, Angeles Chapter
- Sierra Club, San Fernando Valley Group
- The River Project
- Friends of the Los Angeles River

City Affiliated:

- Department of Recreation and Parks, City of Los Angeles
- Encino Neighborhood Council
- Lake Balboa Neighborhood Council

NAME, PURPOSE, AND MISSION STATEMENT

This organization shall be known as the Sepulveda Basin Wildlife Areas Steering Committee (the Committee). The purpose of the Committee is to advise the City of Los Angeles Department of Recreation and Parks (the Department) concerning the operation, maintenance, and improvement of the existing wildlife areas and any future expansion thereof. The Committee may also make recommendations on matters concerning flora, fauna, and other natural resources in other areas within the Sepulveda Basin, such as the Los Angeles River and its tributaries, park land, and open spaces.

The mission of the Committee shall be to oversee, in its advisory capacity, the wildlife refuge areas and other areas of present or potential natural value within the Sepulveda Basin, as well as to support policies and programs that ensure their long term preservation, protection, and enhancement.