

## SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE

### Meeting Notice and Agenda

May 23, 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>

One tap mobile: US: [+16692192599](tel:+16692192599), [92619536997](tel:+192619536997) or [+12133388477](tel:+12133388477), [92619536997](tel:+192619536997)

1. Call to Order, Introductions, Determination of Quorum
  2. Minutes of last meeting (corrections and approval)
  3. Reports from Governmental Agencies
  4. Items for CD6, RAP, USACE:
    - Enforcement to deter dangerous and illegal behaviors (weapons, off-leash & hunting dogs, fishing, etc)
    - Update (from BOE?) on status of sinking Lake Lookout (site of flood monument)
    - Question regarding Street median maintenance
    - Request for definitive action on moving forward with the goat grazing proposal
    - Clarification on management responsibility for Wildlife Lake
  5. Update presentation and discussion of RCDSMM Fire Resiliency Project for Wildlife Areas
  6. Update and discussion of BOE Sepulveda Basin planning process (Special Meeting June 27)
  7. Discussion and possible motion regarding the impacts of kite fighting on active raptor nests within the Basin, and Encino Neighborhood Council CIS requesting potential changes to LAMC §63.44 B.8
  8. Reports from Member Organizations
  9. Reminder about remote participation requests for upcoming meetings pursuant to Government Code Section 54953 ([AB 2449](#))
- 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.