SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE Meeting Notice and Agenda

November 30, 2021, 6:30 p.m. Online via Zoom: Phone one-tap: US: +16692192599,,93333681483# or +12133388477,,93333681483# Meeting URL: <u>https://ucla.zoom.us/j/93333681483</u> Meeting ID: 933 3368 1483

- 1. Call to Order, Introductions, Determination of Quorum
- 2. 2022 Chair and Vice Chair
- 3. Minutes of last meeting (corrections and approval)
- 4. The River Project Feasibility Study Update (River Project)
- 5. Reports from Governmental Agencies
- 6. RAP Maintenance and Hazard Tree Update
- 7. Controlled Burns Update
- 8. Path forward for Goat grazing?
- 9. Weeding and Planting Update (CNPS)
- 10. Practicum update (RCD)
- 11. Erosion and Water Levels at the Wildlife Lake (Muriel Kotin)
- 12. Council: 20-1205 To Health, Education, Neighborhoods, Parks, Arts, and River Committee Motion (Martinez O'Farrell) relative to instructing the Department of Recreation and Parks, in coordination with the Army Corp of Engineers and the County of Los Angeles, to report on developing a master plan for the Sepulveda Basin.
- 13. Reports from Member Organizations

PUBLIC COMMENT

9. Comments from the public on non-agenda items within the WASC's subject matter jurisdiction. Public comments are limited to three minutes per speaker.

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 (as of 12/29/2020):

Environmental Groups:

- California Native Plant Society
- Friends of the Los Angeles River
- 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

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.