SEPULVEDA BASIN WILDLIFE AREAS STEERING COMMITTEE Meeting Notice and Agenda

Tuesday, January 25, 2022, 6:30 p.m.

Zoom Meeting Link: https://ucla.zoom.us/j/92619536997

Phone One tap: US: +16692192599,,92619536997# or +12133388477,,92619536997# Meeting ID: 926 1953 6997

(NOTE: Items may be taken out of order to accommodate schedule of guest speakers or members of the public with additional information on an agenda item)

- 1. Call to Order, Introductions, Determination of Quorum
- 2. Minutes of previous meeting November 30, 2021 (corrections and approval)
- 3. WASC membership requests: (none received to date)
- 4. Reports from Elected Official Representatives related to Sepulveda Basin:
 - a. Councilmembers Nury Martinez (District 6 Jonah Glickman)/Nithya Raman (District 4)
 - b. Mayor Eric Garcetti
 - c. Supervisor Sheila Kuehl (District 3)
 - d. Assemblymember Jesse Gabriel (District 45)
 - e. State Senator Henry Stern (District 27)
 - f. Congressman Brad Sherman (District 30)
- 5. Reports from Governmental Agencies related to Sepulveda Basin:
 - a. U.S. Army Corps of Engineers Linda Babcock
 - b. City Department of Recreation and Parks Brian Yamasaki/Wayne Neal/Ranger Jerry Haro
 - i. Maintenance update
 - ii. Homeless encampments update
 - iii. Signage replacement
 - iv. Fencing repair/replacement
 - c. Los Angeles Police Department Basic Car 10A17 SLO
 - d. Mountains Recreation and Conservation Authority Sarah Rascon
 - e. Other Agencies

SPECIAL AGENDA ITEMS

- 6. UCLA/RCD Practicum on Sepulveda Basin request for data resources Nurit Katz
- 7. The River Project Study (no update) Melanie Winter
- 8. Pilot Project of QR-code based tours of Wildlife Area Richard and Marianne Davis
- **CONTINUING BUSINESS** (Possible motion(s), discussion, and/or vote on any item)
- 9. Update on developing Master Plan for Sepulveda Basin (Council File 20-1205)
 - New Council File <u>20-1205-S1</u> Motion (Martinez Raman) relative to authorizing the City Engineer to apply for a grant from the Santa Monica Mountains Conservancy, to execute agreements if successful, to receive funding, and to administer project implementation for the Sepulveda Basin Vision Plan Project. (introduced 12/8/21)
- 10. Weed removal/brush management: Controlled burns (May/June 2022?); goat grazing
- 11. Special Events: RAP calendar and and upcoming closures, including Film LA
- 12. Weeding and planting updates George Waddell
- 13. Education program for elementary schools Marilyn Brody French
- NEW BUSINESS (Possible motion(s), discussion, and/or vote on any item)
- 14. Installation of burrowing owl boxes Nurit Katz

- 15. 2028 Summer Olympics venues in Sepulveda Basin, especially any impacting open space areas and the Bull Creek Ecosystem Restoration Area
- 16. Reports and Updates from Committee Members: California Native Plant Society (George Waddell); Friends of the Los Angeles River (Dennis Mabasa); Los Angeles Audubon Society (Nurit Katz); Resource Conservation District (Glenn Bailey); The River Project (Melanie Winter); SFV Audubon Society (Muriel Kotin); Sierra Club, Angeles Chapter (Joe Phillips); Sierra Club, SFV Group (Terrie Brady); NON-VOTING: Encino Neighborhood Council (Patricia Bates); Lake Balboa Neighborhood Council (Ruth Doxsee)
- 17. Public Comment comments from public attendees on non-agenda items within the WASC's subject matter jurisdiction (limited to three minutes per speaker)
- 18. Adjournment (8:30 p.m.) Next meeting Tuesday, March 22, 2022 (fourth Tuesday in odd months)

Email requests for future agenda items to 2022 Chairperson GlennBaileySFV@yahoo.com at least one week in advance of the next meeting.