



CANOGA PARK SENIOR CITIZENS' CENTER



Park Advisory Board

Regular Meeting Agenda
Monday, October 23, 2023, 1:00pm

Lorry Reeves - President, Rosalie Rhodes - Secretary & Member, Michael Doot – Member, Maureen Moss – Member, Cora Au – Member, William Munoz – Member (ex-officio), Kari Haseltine – Facility Director.

1. CALL TO ORDER– Kari Haseltine 1:00pm, Roll Call
2. APPROVAL OF MINUTES – Reading of meeting notes from Monday, August 28, 2023.
3. STAFF REPORT – Kari Haseltine, Update on status of programming and continued activities/classes at CPSCC, Facility needs and projects
4. INFORMATIONAL REPORTS AND PRESENTATIONS – possible motions & votes
 - President / Secretary's Report
 - Member Information - 674 currently
 - Facility Information
5. BOARD BUSINESS
 - Old Business: Facility renovation schedule, desk purchase, Halloween party prep., raffles, Developing classes, trips
 - New Business: Pizza for Halloween, non-profit tax status, theft of facility items, issues with policy adherence and physical violence, recap of code of conduct
6. NEXT MEETING: November 20, 2023 @ 1:00pm
7. ADJOURNMENT

PUBLIC COMMENT Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/volunteer/pab-agendas/2021>.

ADA As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Kari Haseltine (Karin.haseltine@lacity.org).