

## REGULAR MEETING AGENDA

### ANGELS GATE PARK COMPLEX PARK ADVISORY BOARD

Thursday August 31, 2023 @ 4:00 pm

Angels Gate Park Recreation Center  
3601 S. Gaffey St.  
San Pedro, CA 90731

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Adele Healy, CHAIR PERSON  
Robert Millings, CO-CHAIR PERSON  
Linda Howat, SECRETARY  
Eric Jung, BOARD MEMBER  
Sarah Al-Mulla, BOARD MEMBER  
Jacqueline Lambrichts, BOARD MEMBER  
Penelope von Kalinowski, BOARD MEMBER

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1. **CALL TO ORDER**

- Roll Call

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes from July 27, 2023 Meeting

3. **SPECIAL GUESTS**

- No Special Guest Scheduled

4. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board

Please sign in. Public comments will be heard by the Park Advisory Board. Any questions will be responded to at the next Park Advisory Board Meeting.

Please keep public comments to 2 minutes.

*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 [laparks.org/angelsgate](http://laparks.org/angelsgate), and at the main posting location as required by law: 3601 S. Gaffey St., San Pedro, CA 90731

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**5. MATTERS UNDER BOARD CONSIDERATION (action considerations to vote on)**

1. First Item Requiring Board Approval: PAB Sponsored Event – Form a committee for coordinating the opening of the Angels Gate Park Play Ground (tentative date- September 16)
  - i. Public Comment
  - ii. Board Vote
2. Second Item Requiring Board Approval: PAB Sponsored Event – Form a committee for coordinating the Winter Holiday community event (tentative date- December 9)
  - i. Public Comment
  - ii. Board Vote
3. Third Item Requiring Board Approval: Support for Play Ground opening
  - i. Public Comment
  - ii. Board Vote

**6. BOARD BUSINESS TO DISCUSS**

1. Trunk or Treat – Committee Meeting update (Adele)
2. Gate Closure – LAPD Funding
3. Membership/volunteer out reach
4. Help with event set up and take down (volunteers)

**7. INFORMATIONAL REPORTS AND PRESENTATIONS (Park Director & Guests)**

1. Angels Gate Park - Playground Update (Joe)
2. RFP meeting – Update (Joe)
3. Volunteer Membership (Joe)
4. Fort MacArthur Museum Association Recruitment (Joe)

**8. NEXT MEETING**

The next Meeting of the Angels Gate Park Advisory Board is scheduled to be held on:

DAY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

LOCATION: Angels Gate Park Recreation Center

ADDRESS. 3601 S. Gaffey St., San Pedro, CA 90731

**9. ADJOURNMENT**

5:00 pm

*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:

Park Director, Joe Stackhouse; [angelsgate.recreationcenter@lacity.org](mailto:angelsgate.recreationcenter@lacity.org) or 310.548.7705