



# CANOGA PARK SENIOR CITIZENS' CENTER



## Park Advisory Board

Regular Meeting Agenda

Monday, February 26, 2024, 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 – Read meeting notes from Monday, November 27, 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
  - Facility Information
5. BOARD BUSINESS
  - Old Business: Purchase of new desks ongoing; Recap of Ugly Sweater/Silly Santa Party; Salute Is now May 3<sup>rd</sup> con't update on CD 12; Valentine's Day Party update, Roof Project notes
  - New Business: Maureen and trips status; Spring Fling 3/15, NBA March Madness raffle; Learning Lunches for 2024 ( CHP 2/22, CalFresh 3/26; Alzheimer's 4/9), CA Science Center trip 4/24-Paula will host; PAB Advisory mtg for 90+ 3/21; Roof Replacement to start 3/18-closure dates to be confirmed 3/6;
6. NEXT MEETING to be scheduled
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>.

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