REGULAR MEETING AGENDA

Lincoln Heights Rec Center PARK ADVISORY BOARD

Tuesday, January 16, 2024

Lincoln Heights Recreation Center 2303 Workman St. Los Angeles, CA 90031

> TBD, BOARD MEMBER TBD, BOARD MEMBER TBD, BOARD MEMBER TBD, BOARD MEMBER

1. CALL TO ORDER

Roll Call

2. APPROVAL OF THE MINUTES

3. SPECIAL GUESTS

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

January 16, 2024

5. MATTERS UNDER BOARD CONSIDERATION

1. First Item Requiring Board Approval: GPLA Volleyball Parent Committee Public Comment Board Vote

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- 1. Field Dedication Preparation
 - Overview of the upcoming field dedication on January 27
 - Discussion on logistics, signage, and promotion
 - Assigning responsibilities to Advisory Board members
- 2. Movie Night Planning (February 16th)
 - Review of Movie Night details and logistics
 - Confirmation of movie selection
 - Assigning tasks for organizing and promoting the
- 3. Spring Egg Hunt
 - Tentative date: March 16
 - Preliminary discussion on event planning
 - Formation of a subcommittee for Spring Egg Hunt

7. BOARD BUSINESS

PAB Elections

- Review of election procedures and timeline
- Call for nominations and candidates

PAB/Volunteer Application and Live Scan

- Overview of the volunteer application process
- Explanation of Live Scan procedures for volunteers

8. <u>NEXT MEETING</u>

The next Regular Meeting of Lincoln Heights RC Park Advisory Board] is scheduled to be held on Tuesday, March 18, 2024, 7:00P, at the Lincoln Heights Rec Center, 2303 Workman St, Los Angeles, CA 90031.

9. 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/reccenter/lincoln-heights], and at the main posting location as required by law: 2303 Workman St, Los Angeles, CA 90031.

ADA

January 16, 2024

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