

# CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS HOLLENBECK RECREATION CENTER 415 SOUTH ST. LOUIS STREET • LOS ANGELES • CA • 90033 OFFICE - (323) 261-0113



# Hollenbeck Park Recreation Center REGULAR MEETING AGENDA

#### HOLLENBECK PARK ADVISORY BOARD

Tuesday, March 12, 2024, 6:00pm - 7:30pm

# Meeting Location: Hollenbeck Recreation Center Auditorium

Carlos Montes, Board Member Kimberly Arazo, Board Member Susana Betancourt, Board Member Stephanie Vendig, Board Member Vilma Castro, Newly Elected Don Baisa, Board Member

Armando Martinez, Staff (Ex officio)

## 1. CALL TO ORDER,

- i. Bienvenidos/Welcome to the Community
- ii. Roll Call for Board Members
- iii. Excused Absence

## **2. APPROVAL OF THE MINUTES:** (10 minutes)

- i. Discussion/Approval of Minutes for the Regular Meeting of January 16, 2024, (Minutes to be approved.)
- ii. Board discussion: (3 minutes per board member)
- iii. Board Vote:
- **3. SPECIAL GUESTS**: Updates from City, County, State, or Federal Agencies. (Each speaker gets 10 minutes followed with 5minutes of Questions & Answers)
  - i. Officer Johnny Altamirano, Senior Lead Officer, LAPD Hollenbeck Division

- ii. Susana Lopez & Manuel A. Escamilla, CD #14 Area Field Director of Boyle Hts.
- iii. Julio Hernandez & Pedro Bautista, Supervisors, Maintenance Division, East, RAP
- iv. CALTrans Superintendent, Scott Wadsworth & Roberto Rubalcaba Boyle Heights
- v. Betsaira Aguilera, Mayor's Office Community Engagement Program
- vi. Aracelly Cauich, Hummingbird of Hope Resource Group, Boyle Heights

# **4. GENERAL PUBLIC COMMENT**: (Each speaker gets 2 minutes).

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

#### 5. MATTERS UNDER BOARD CONSIDERATION:

- i. **First Item:** Update on the Hollenbeck Park: Past Clean ups for February 24 and future ,Earth Day, April 20 2024. Projections for 2024, Proposed one clean up per quarter.
- ii. Public Comment: (2 minutes per speaker)
- iii. Board Comment: (2 minutes per speaker)
  Vote:
- iv. Second Item: Update on the partnership with Roosevelt HS and CD 14.
  - a. promote credit/ volunteer hours for Projects at Hollenbeck Park, b. Future Gardens, c. Partnerships in Community Clean-ups with Roosevelt HS & CD 14.
- v. Public Comment: (2 minutes per speaker)
- vi. Board Comment: ( 2 minutes per speaker)

Vote:

- vii. **Third Item:** Nomination for Possible New Board Members: Any new recommendations?
- viii. Public Comment: (2 min. per speaker)
- ix. Board Comment: (2 min. per speaker)

Vote:

- x. **Fourth Item**: Review of the Board of Director's Letter to Mayor Karen Bass
- xi. Public Comment:
- xii. Board Comment:
- xiii. Vote:

xiv. **Fifth Item:** Review of the Restoration, Beautification and Protection of Hollenbeck Park: This is a infrastructural concern on the bridge, the drinking fountains, the collapsing retainer walls on the South east side of the park, right below the Maintenance Service Yard Request that Don Baisa, share his observations. We need to develop a PAB letter to our Construction supervisor of Recreation and Parks.

xv Public Comment:

xvi. Board Comment:

xvii Vote:

#### 6. INFORMATIONAL REPORTS: Standing Committees and Director's Report

- i. Director's Report: Armando Martinez, (5 minutes) (Park Update)
  - a. Structural Issues: Bridge, drinking fountains, & crumbling retainer walls
  - b. New funding.
  - c. Completion of the Beautification Grant by June 2024

### 7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- i. Request for an update on Maintenance, Planning and Construction at Hollenbeck Park
- ii. Future Clean-ups in the Summer & Fall of 2024 at the Park & Lake: Small Community project.
- iii. Future Events: Spring Classes, Start April 8, 2024. We have 25 Classes.

# 8. **NEXT MEETING:**

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on **Tuesday**, **June 11**, **2024 at 6:00pm**. The meeting will be in person in the Hollenbeck Auditorium. The Hollenbeck PAB will be once every quarter due to new programming.

#### 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/info/volunteer/pab-agendas/2020.

#### 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 Armando Martinez at: armando.m.martinez@lacity.org