



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, January 16, 2023, 6:00pm – 7:30pm

**Meeting Location:
Hollenbeck Recreation Center Auditorium**

Dina Cruz, Board Member, President
Kimberly Arazo, Board Member
Susana Betancourt, Board Member
Stephanie Vendig, Board Member
Vilma Castro, Newly Elected
Carlos Montes, 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 September 12, 2023, (Minutes to be approved.)
- ii. Board discussion: (5 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

- ii. Susana Lopez & Manuel A. Escamilla, CD #14 Area Field Director of Boyle Hts.
- iii. Rafael Gonzalez, Jr., Supervisor, Maintenance Division, East, RAP
- iv. CALTrans Superintendent, Scott Wadsworth, Boyle Heights Region,

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: Future Clean ups for January or February 2024. Projections for Winter, Spring and Summer 2024, 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:
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 a possible Grant to the Boyle Heights Neighborhood Council:
- xv. Public Comment: (2 min. per speaker)
- xvi. Board Comment:

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

- i. The President's Report: Dina Cruz, (5 minutes)
- ii. Director's Report: Armando Martinez, (5 minutes) (Park Update)

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 Winter of 2024 at the Park & Lake: Small Community project.
- iii. Future Events: Fall Classes, Start October 2. We have 25 Classes.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on **Tuesday, March 12, 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**