1) CALL TO ORDER
   Roll Call
2) APPROVAL OF THE MINUTES
   Minutes of the June 18, 2019, Meeting (attached)
3) SPECIAL GUESTS
   None
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 (2 minutes)
5) MATTERS UNDER BOARD CONSIDERATION
   a) PAB Bylaws, Procedure for Nominating New PAB Officers and Replacing/Selecting New PAB Members
   b) Status of Request to Councilmember to Table Motion to Change Serrania Park Operating Hours
   c) Park Gates: Should park gates be closed at night and, if so, by whom?
   d) Park Lighting: How to request use of Quimby funds and City Controller’s excess funds
   e) Dog Feces in the Park: Suggested solutions
   f) Information to Present at Kiosk: Draft of phone numbers/contact lists for posting
   g) Shade Trees: List of drought-tolerant trees allowed for city parks and the process required for acquisition/installation of trees and additional benches in shade
   h) Gophers: Owl Boxes as possible solution (See https://humanecontrol.com/barn-owl-boxes/)
   i) Cost and Rules Pertaining to Park Space Rentals for Services to Community
   j) Bathroom: Possible brown widow spider nests reported in Ladies Bathroom – this has been addressed.
6) INFORMATION REPORTS AND PRESENTATIONS
   Request for reports and presentation for matters under board consideration (above); Call for new informational reports and presentations
7) NEXT MEETING
   Discuss agenda items, date, time, and place for next meeting at the Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.
8) ADJOURNMENT
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-agenda and at the main posting location as required by law: at the facility address above.

ASA

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 the Recreation and Parks Facility Director.