REGULAR MEETING AGENDA
SERRANIA PARK
PARK ADVISORY BOARD
Tuesday, May 14, 2019, 6:00 pm
Woodland Hills Recreation Center
5858 Shoup Ave.
Woodland Hills, CA 91367

BOARD MEMBERS:
Mirette Seireg, Chair
Karen DiBiase, Vice Chair
Kriss Stauber, Secretary
Linda Aroyan, Committee Chair
Bebe Michels
Joan Dykman

LA CITY DEPARTMENT OF RECREATION & PARKS:
Lee Marks, Senior Director, Valley Region
John Popoch, Deputy Chief of Staff
Michael Owens, District Director
Tim Glick, Field Deputy-Woodland Hills
Vel Lauterio, Lead Senior Gardener-Valley West
Jorge Deloera, Senior Park Maintenance Supervisor
Robert D. Baker, Park Maintenance Supervisor

1. CALL TO ORDER
   • Roll Call

2. APPROVAL OF THE MINUTES
   • Minutes for the Unofficial Meeting of February 19, 2019 (attached)

3. SPECIAL GUESTS
   • No special guests at our first meeting

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.

5. MATTERS UNDER BOARD CONSIDERATION
5.1 Discuss possible petition to change closure from sunrise to sunset. Understand / document the process and procedures.

5.2 Discuss, set a date, and develop activities to view during a walk-through / tour of Serrania Park. Confirm tour activities. Possible activities to consider:

   5.2.1- View the points of entry for burglaries, generate ideas for future discussion. Reach out to Westchester County HOA requesting that security detail accompany that portion. Suggest date / time

   5.2.2- View the kiosk area, generate ideas for posting future meeting announcements.

   5.2.3- View the front circle of the parking area - look at current plants so we can ask informed questions when Robert describes future plans: sprinkler system, valve box, possible variety and placement of new shade trees, etc.

   5.2.4- Envision possibilities for workout stations / exercise equipment / botanical labeling - through donations to the LA Parks Foundation.

   5.2.5- Envision ideas about mitigating vandalism within the park
5.2.6- Understand and articulate the important role that the park plays for the community in general.

5.3- Rattlesnake incident (Date: April 6, 2019; Source: Poe Ave Next Door Site). What precautions, if any, can we provide?

“My dog was bitten this afternoon around 1 pm at Serrania Park on the trail a few feet from the playground! He was on a leash was being walked with my daughter and her friend! They saw the snake and screamed and dropped the leash! My dog went forward to sniff the snake and got struck between the eyes! He is doing ok! We didn’t think at first that he was bitten till I noticed he is acting strange and has a black mark. Took him to animal hospital they did blood work and administered anti venom! He is stable but low grade fever, slightly elevated blood pressure and on morphine!!! Please watch you pets and kids they are out!”

5.4- Weed / debris complaints. View, assess, and make recommendations

5.5- Call for other board considerations.

6. INFORMATIONAL REPORTS AND PRESENTATIONS

None are scheduled for the May 14 meeting

7. NEXT MEETING

Discuss date, time and place for the next meeting at the Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

8. 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-agenda and at the main posting location as required by law: at the facility address above.

ADA

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