I. Introductions and Advisory Board roll call

II. Approval of Minutes from previous Park Advisory Board meeting

III. Department/Government Guest Speakers

IV. Staff reports (Recreation Director program staff)
   a. Facility upgrades/improvements update
      i. Indoor Courts / Outdoor Courts - COMPLETED
      ii. Lower Playground - COMPLETED
      iii. Field #1 Renovation – COMPLETED
      iv. Walking path - COMPLETED
      v. Outdoor Courts – New Bleachers – Ground Breaking 11/12/19
      vi. Cameras and Exterior Lights –
         1. Notice To Proceed already being issued.
         2. Contractor is working on sending over equipment submittal for my review.
         3. There will be 4 to 6 weeks lead time before contractor decide on a starting date and provide as estimated completion date.
   b. Winter Basketball program – Season begins 1/11/20

V. Old Business (Advisory Board Committee reports)

VI. New business (Advisory Board Committee reports)
   a. GM issued memo regarding mandatory term limits for PAB positions.

VII. Community Comments (public comment)
   • Items not on the agenda from the public or board members; announcements of community events, meetings, etc

VIII. Next meeting date – TBD

IX. Meeting adjourned

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/2019 and at the main posting location of the Recreation and Parks facility as required by the Brown Act.

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