REGULAR MEETING AGENDA
SERRANIA PARK
PARK ADVISORY BOARD
Tuesday, January 21, 2020, 6:30 p.m.
Woodland Hills Recreation Center
5858 Shoup Avenue
Woodland Hills, CA 91367

BOARD MEMBERS:
Karen DiBiase, Chair
Linda Aroyan, Vice Chair
Kriss Stauber, Secretary
Bebe Michaels
Joan Dykman
Abbie Rich
Judy Guardia
Scott Robinson

LA CITY DEPARTMENT OF RECREATION & PARKS:
Lee Marks, Senior Director II, Woodland Hills Rec. Center
Robert D. Baker, Park Maintenance Supv., Valley West
Therman Calloway, Jr. Principal Grounds Maintenance Supv.
Jorge Deloera, Senior Park Maintenance Supervisor

CITY COUNCIL DISTRICT 3 REPS: Tim Glick, Jacob Dawe

LAPD SENIOR LEAD OFFICER: Sean Dinse

1) CALL TO ORDER
   Roll Call

2) APPROVAL OF THE MINUTES
   Minutes of the November 19, 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) Vote on Uniform Start Time for Selection of New PAB Members and Election of New Officers: January, May, or September?
   b) Reported Survey of Serrania Park: Results of Jacob’s query to City’s Bureau of Engineering
   c) Park Lighting: Wanted or Not? Linda’s poll results
   d) Dispensers for Dog Poop Bags: Abbie’s efforts to stock bags; collect donations; organize ad hoc committee
   e) Gophers: Results of experimental treatment
   f) Landscaping: Update on new trees and lawn issues
   g) Kiosk: Presentation on signage and organization

6) 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.

7) 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

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.