



CANOGA PARK SENIOR CITIZENS' CENTER

PAB / CPSCC CLUB



Regular Meeting Agenda
Monday, November 15, 2021, 1:00pm

Lorry Reeves - President & Member, William Munoz - 1st VP & Member, Vivian Johnson - 2nd VP & Member, Rosalie Rhodes - Secretary & Member, Lita Damaso – Treasurer & Member, Kari Haseltine – Facility Director.

1. CALL TO ORDER– Kari Haseltine 1:00pm, Roll Call
2. APPROVAL OF MINUTES – Motion Needed, Approval of minutes for the regular meeting of Monday, October 18, 2021
3. STAFF REPORT – Kari Haseltine, Update on status of programming and re-opening at CPSCC
4. INFORMATIONAL REPORTS AND PRESENTATIONS – possible motions & votes
 - Secretary's Report
 - Treasurer's Report
 - Membership Report
 - Trip Report
5. BOARD BUSINESS
 - Old Business: Status of booking trips, Post COVID-19 protocols and vaccination requirements, Membership for 2022 status
 - New Business: Programming, Ongoing BINGO Awards, future COVID-19 protocols
6. NEXT MEETING to be scheduled
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/volunteer/pab-agendas/2021>.

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 Kari Haseltine (Karin.haseltine@lacity.org).