

REGULAR MEETING AGENDA

WESTWOOD RECREATION CENTER PARK ADVISORY BOARD

Wednesday, May 25, 2022, 6:00pm

Google Meet joining info

Video call link: meet.google.com/jbw-psbr-ycf

Dial-in: (US) +1 401-379-3407

PIN: 327 204 671#

Mike Eveloff, Chair
Tracey Fitzgerald, Vice-Chair
Ken Kotarski, Board Member
Jim Lamb, Board Member
Jaime Rooke, Board Member
Steve Sines, Board Member
Taly Williams, Board Member

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS PARK ADVISORY BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE PARK ADVISORY BOARD WILL BE GIVEN INSTRUCTIONS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

1. **CALL TO ORDER**– Mike Eveloff (5 minutes)

- a. Assignment of recording secretary duties for tonight's meeting
- b. Roll Call
- c. Special guests & city staff

2. **APPROVAL OF MINUTES** – Motion Needed (5 minutes)

- Approval of minutes for the regular meeting of March 23, 2022

3. **STAFF REPORT** – Jason Liss (5 minutes)

- a. Jason Liss – Get to know
- b. Update on park activities

4. **SPECIAL GUESTS** – Comments from City, County, State, or Federal representatives (15 minutes)

- a. Jasmine Shamolian – CD5 Field and Policy Deputy
 - Council Office report
- b. Senior Lead Officer James Allen – LAPD
 - Public safety report

5. **GENERAL PUBLIC COMMENT** – maximum of 2 minutes per speaker (10 minutes)

- Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board

6. **MATTERS UNDER BOARD CONSIDERATION** possible motions & votes (30 minutes)

- Review & Update of PAB wish list – wish list sub-committee & board

7. **BOARD BUSINESS** (5 minutes)

- Requests by Board Members to Schedule Specific Future Agenda Items

8. **NEXT MEETING** (5 minutes)

9. **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 Eric Mellem at eric.mellem@lacity.org