

REGULAR MEETING AGENDA

ANGELS GATE PARK COMPLEX PARK ADVISORY BOARD

Friday April 7, 2023 @ 4:00 pm

Angels Gate Park Recreation Center
3601 S. Gaffey St.
San Pedro, CA 90731

Eric Jung, BOARD MEMBER
Erl Bernard, BOARD MEMBER
Adele Healy, BOARD MEMBER
Linda Howat, BOARD MEMBER
Robert Millings, BOARD MEMBER
Sarah Al-Mulla, BOARD MEMBER
Jacqueline Lambrichts, BOARD MEMBER
Penelope von Kalinowski, BOARD MEMBER

1. **CALL TO ORDER**

- Roll Call

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes: No New Minutes Due to First Meeting

3. **SPECIAL GUESTS**

- No Special Guest Scheduled for 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

Please sign in. Public comments will be heard by the Park Advisory Board. Any questions will be responded to at the next Park Advisory Board Meeting.

Please keep public comments to 2 minutes.

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 laparks.org/angelsgate, and at the main posting location as required by law: 3601 S. Gaffey St., San Pedro, CA 90731

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5. MATTERS UNDER BOARD CONSIDERATION

1. First Item Requiring Board Approval: Adoption of Mission Statement
 - i. Public Comment
 - ii. Board Vote
2. Second Item Requiring Board Approval: Adoption of By Laws
 - i. Public Comment
 - ii. Board Vote
3. May 6th, Kite Flying Board/Volunteer Support
 - i. Set up canopy, table and chair
 - ii. Hand out kites to public
 - iii. Help kids build kites
 - iv. Take pictures for social media
 - v. Clean up

6. INFORMATIONAL REPORTS AND PRESENTATIONS

1. Board Member Orientation
2. Board Members Roles and Responsibilities

7. BOARD BUSINESS

Any Requests by Board Members to Schedule Specific Future Agenda Items

8. NEXT MEETING

The next Meeting of the Angels Gate Park Advisory Board is scheduled to be held on:
DAY: To be determined at meeting
DATE: To be determined at meeting
TIME: To be determined at meeting
LOCATION: Angels Gate Park Recreation Center
ADDRESS: 3601 S. Gaffey St., San Pedro, CA 90731

9. ADJOURNMENT

5:00 pm

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

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availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Park Director, Joe Stackhouse; angelsgate.recreationcenter@lacity.org or 310.548.7705