REGULAR MEETING AGENDA

PANORAMA RECREATION CENTER PARK ADVISORY BOARD

WEDNESDAY, DECEMBER 6, 2023

8600 HAZELTINE AVE PANORAMA CITY, CA 91402 (818) 893-3401

JULIO HERNANDEZ, BOARD MEMBER MARIBEL LEDEZMA, BOARD MEMBER BLAKE LOPEZ, BOARD MEMBER MARVIN PADILLA, BOARD MEMBER AKEMI HAYASHI, BOARD MEMBER ERNIE SIMENTAL, BOARD MEMBER TERESA AVILA, BOARD MEMBER

1. CALL TO ORDER

Roll Call

2. <u>APPROVAL OF THE MINUTES</u>

Approval of Minutes for the July 26, 2023, Introductions, roll of PAB members.
 Adjourned 8pm

3. SPECIAL GUESTS

Senior Lead officer Sean Smith

4. **GENERAL PUBLIC COMMENT**

2 minutes maximum per patron.

Meeting Date

5. MATTERS UNDER BOARD CONSIDERATION

- 1. First Item Requiring Board Approval:
 - *fundraising (ideas for the upcoming season)
 - *Holiday show (Breakfast with Santa) Donation (scholarships, snow cone machine and barbeque for the center)
 - *Assignment for the Holiday show.
 - *Winter Basketball
 - *field update
- 2. Vote on P.A.B positions.
- 3. All-Star volleyball and soccer tournament updates.
- 4. *Needs of the Center
- 5. *Update on programming/ low income programming (Play L.A)
- 6. *Homeless issues continue to disrupt staff and patrons.

6. <u>INFORMATIONAL REPORTS AND PRESENTATIONS</u>

- 1.
- 2.

7. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

8. **NEXT MEETING**

The next Regular Meeting of the Panorama Park Advisory Board will be on Wednesday, March 13, 2023 at 6:30pm.

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 laparks.org, and at the main posting location as required by law: [8600 Hazeltine Ave Panorama City, CA 91402].

ADA

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Meeting Date

(72 hours) prior to the meeting you wish to attend by contacting Allen Alegria at allen.alegria@lacity.org