#### REGULAR MEETING AGENDA

# ANGELS GATE PARK COMPLEX PARK ADVISORY BOARD

Thursday October 12, 2023 @ 5:00 pm

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

Adele Healy, CHAIR PERSON
Robert Millings, CO-CHAIR PERSON
Linda Howat, SECRETARY
Sarah Al-Mulla, BOARD MEMBER
Penelope von Kalinowski, BOARD MEMBER
(Open Position), BOARD MEMBER
(Open Position), BOARD MEMBER
(Open Position), BOARD MEMBER
(Youth Open Position), BOARD MEMBER

## 1. CALL TO ORDER

Roll Call

### 2. APPROVAL OF THE MINUTES

Approval of Minutes from September 14, 2023 Meeting

## 3. SPECIAL GUESTS

No Special Guest Scheduled

### 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 (action considerations to vote on)

- 1. First Item Requiring Board Approval: PAB Support for Forming of a committee to help coordinate community input and interest in new activities to address unpermitted events.
  - i. Public Comment
  - ii. Board Vote
- 2. Second Item Requiring Board Approval: PAB Support for Forming of a committee to help coordinate with the Winter Holiday community event (tentative date-December 9)
  - i. Public Comment
  - ii. Board Vote
- 3. Third Item Requiring Board Approval: PAB Support for Forming of a committee to help coordinate with the Annual Ringing of the Bell on New Years
  - i. Public Comment
  - ii. Board Vote

## 6. BOARD BUSINESS TO DISCUSS

- 1. Trunk or Treat Committee Meeting update (Adele)
- 2. Gate Closure –

## 7. INFORMATIONAL REPORTS AND PRESENTATIONS (Park Director & Guests)

- 1. Fort MacArthur Museum Association Recruitment (Joe)
- 2. Directors Hours Changing?
- 3. New Recreation Coordinator joining the Angels Gate Park team.

## 8. **NEXT MEETING**

The next injecting of the Angels Gate Park Advisory Boa	ara is scheduled to be held on:
DAY:	
DATE:	
TIME:	
LOCATION: Angels Gate Park Recreation Center	
ADDRESS. 3601 S. Gaffey St., San Pedro, CA 90731	

### 9. ADJOURNMENT

6:00 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 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