

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS HOLLENBECK RECREATION CENTER 415 SOUTH ST. LOUIS STREET • LOS ANGELES • CA • 90033 Office - (323) 261-0113



Hollenbeck Park Recreation Center REGULAR MEETING AGENDA

HOLLENBECK PARK ADVISORY BOARD

Tuesday, September 12, 2023, 6:00pm - 7:30pm

Meeting Location: Hollenbeck Recreation Center Auditorium

Dina Cruz, Board Member, President Kimberly Arazo, Board Member Susana Betancourt, Board Member Stephanie Vendig, Board Member Schmuel Gonzalez, Newly Elected Vilma Castro, Newly Elected

Armando Martinez, Staff (Ex officio)

1. <u>CALL TO ORDER</u>,

- Bienvenidos/Welcome to the Community
- ii. Roll Call for Board Members
- iii. Excused Absence

2. APPROVAL OF THE MINUTES: (10 minutes)

- i. Discussion/Approval of Minutes for the Regular Meeting of June 13, 2023, (Minutes to be approved.)
- ii. Board discussion: (5 minutes per board member)
- iii. Board Vote:
- SPECIAL GUESTS: Updates from City, County, State, or Federal Agencies.
 (Each speaker gets 10 minutes followed with 5minutes of Questions & Answers)
 - Officer Johnny Altamirano, Senior Lead Officer, LAPD

- ii. Susana Lopez & Manuel A. Escamilla, CD #14 Area Field Director of Boyle Hts.
- iii. Rafael Gonzalez, Jr., Supervisor, Maintenance Division, East, RAP

4. GENERAL PUBLIC COMMENT: (Each speaker gets 2 minutes).

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

5. MATTERS UNDER BOARD CONSIDERATION:

- First Item: Update on the Hollenbeck Park: Future Clean ups for Fall:, Oct. or Nov. 2023. Projections for Winter, Spring and Summer 2023, One Cleanup per quarter.
- ii. Public Comment: (2 minutes per speaker)
- iii. Board Comment: (2 minutes per speaker)
 Vote:
- iv. **Second Item:** Update on the partnership with Roosevelt HS and CD 14.
 - a. promote credit/ volunteer hours for Projects at Hollenbeck Park, b. Future Gardens, c. Partnerships in Community Clean-ups with Roosevelt HS & CD 14.
- v. Public Comment: (2 minutes per speaker)
- vi. Board Comment: (2 minutes per speaker)
 Vote:
- vii. **Third Item:** Nomination for Possible New Board Members: Any new recommendations?
- viii. Public Comment: 2 min. per speaker
- ix. Board Comment:

Vote:

- x. **Fourth Item**: Review of the Park Advisory Board Function & Rules.
- xi. Public Comment:
- xii. Board Comment:
- xiii. Vote:

6. **INFORMATIONAL REPORTS**: Standing Committees and Director's Report

- i. The President's Report: Dina Cruz, (5 minutes)
- ii. Director's Report: Armando Martinez, (5 minutes) (Park Update)

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- Request for an update on Maintenance, Planning and Construction at Hollenbeck Park
- ii. Future Clean-ups in the Winter of 2024 at the Park & Lake: Small Community project.
- iii. Future Events: Fall Classes, Start October 2. We have 25 Classes.

8. **NEXT MEETING:**

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on **Tuesday**, **January 9**, **2024 at 6:00pm**. The meeting will be in person in the Hollenbeck Auditorium. The Hollenbeck PAB will be once every quarter due to new programming.

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/info/volunteer/pab-agendas/2020.

ADA

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