REGULAR MEETING AGENDA

LAS PALMAS SENIOR CENTER PARK ADVISORY BOARD

TUESDAY, April 30, 2024, 9:30 am

Las Palmas Senior Center, 1820 Las Palmas Ave Los Angeles, Ca. 90028

Karen La Croix, Board Member Kay Adams, Board Member Deloris Cunningham, Board Member Mireille Forcier, Board Member Betty Reed, Board Member Dorothy Conte, Board Member Niki Dana, Board Member Lani Parente, Board Member Brian Byrnes, Board Member

1. **CALL TO ORDER**

Roll Call

2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of February 27 2024

3. SPECIAL GUESTS

None

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

5. MATTERS UNDER BOARD CONSIDERATION

- 1. Bylaws
- 2. Transfer savings to checking account
- 3. Board officers

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- 1. Zumba gold class cancelled low registration
- 2. cd 13 approved a bus for senior trip

Meeting Date

- 4. Eventfunding-cd13,neighborhood councils,restaurants,new contacts-board members assist
- 5. Upcoming events/trips/presentation:
 - a. Hollywood Forever Cemetary Tour and complimentary lunch, Tuesday May 7, 9:30 am-3 pm, \$10
 - b. UCLA lung cancer presentation, Thursday May 9, 2024 at 10 am
 - c. Morongo Outlets Trip, Tuesday June 4, 7:30am-4pm, 35 spots las palmas, 15 spots glassell senior center, cost tbd, cd 13 charter bus
 - d. Patriotic show and bbq, July 3, 2024
 - e. Upcoming rec and parks senior event-pickleball picnic, May or June
 - f. Christina Walley-She Sews History presentation-? Requested date in May, did not give me a date yet

7. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

8. **NEXT MEETING**

A.SeniorCitizenSectionAdvisory CouncilMeeting, **Thursday**, **June 20**,2024, 10:30am-12 pm, zoom meeting, need minimum 2 board members to attend

B. The next Regular Meeting of the Las Palmas Senior Center park advisory board is scheduled to be held on **Tuesday, May 28, 2024** at 9:30 am, at the Las Palmas Senior Center, 1820 Las Palmas Ave, Los Angeles, Ca 90028.

9. <u>ADJOURNMENT</u>

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: 1820 Las Palmas Ave. La, Ca. 90028].

ADA

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