REGULAR MEETING AGENDA

ANGELS GATE PARK COMPLEX PARK ADVISORY BOARD

Thursday January 18, 2024 @ 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 November 9, 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)

No Items

6. BOARD BUSINESS TO DISCUSS

1. PAB Support : Upcoming Park Events

- a. Feel So Loved LAPD & Mental Health Services Event Feb. 14 at Point Fermin
- b. Ft. Mac Museum grounds walking tour exhibit Opening Saturday Feb. 3
- c. Ft. Mac Museum Court Yard Exhibit Opening Saturday March 2
- d. Spring Water Balloon Egg Hunt & Launch (March 23 or 30th)
- e. STEM Rocket Launch & Kite Flying (May 4)

7. INFORMATIONAL REPORTS AND PRESENTATIONS (Park Director)

- 1. First Saturday Ringing of the Bell at Noon (Joe)
- 2. Point Fermin Community Building/Café update (Joe)
- 3. Upcoming Angels Gate Park Events(Joe)
 - a. Feel So Loved LAPD & Mental Health Services Event Feb. 14 at Point Fermin
 - b. Ft. Mac Museum grounds walking tour exhibit Opening Saturday Feb. 3
 - c. Ft. Mac Museum Court Yard Exhibit Opening Saturday March 2
 - d. Spring Water Balloon Egg Hunt & Launch (March 23 or 30th)
 - e. STEM Rocket Launch & Kite Flying (May 4)
- 4. Volunteer Appreciation Festival and 5K April 20, 2024
- 5. Fort MacArthur Military Museum Association and Fort update (Joe)

8. **NEXT MEETING**

The next Meeting of the Angels Gate Park Advisory Board 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. <u>ADJOURNMENT</u>

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