AGENDA

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS PARK ADVISORY BOARD

Tuesday, January 30th, 2024, at 6:30 PM Rustic Canyon Recreation Canter 601 Latimer Road, Santa Monica, CA 90402

PAIGE BARNES, FACILITY SENIOR DIRECTOR DAVE CARD, PRESIDENT VESLEMOEY ZWART, VICE PRESIDENT RONNIE ANDERSON, TREASURY

EVERY PERSON WISHING TO ADDRESS THE PARK ADVISORY BOARD MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE PRESIDENT OF THE BOARD <u>PRIOR</u> TO CONSIDERATION OF THE ITEM.

PURSUANT TO P.A.B. POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE PARK ADVISORY BOARD PRESIDENT. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE PARK ADVISORY BOARD SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. New PAB Members
 - B. Electing Officers for 2024

III. CURRENT BUSINESS

- A. Fundraising Ideas
- B. Treasury Report
- C. Recycling Bins

IV. FUTURE AGENDA ITEMS

- A. Centennial New time capsule
- B. Rustic Nights 2024 possible daytime event
- V. PUBLIC COMMENT

VI. <u>NEXT MEETING</u>

The next Park Advisory Board Meeting will be TBA at Rustic Canyon Recreation Center, 601 Latimer Road, Santa Monica, CA 90402.

VII. <u>ADJOURNMENT</u>