



## REGULAR MEETING AGENDA

### WINNETKA RECREATION CENTER PARK ADVISORY BOARD

Monday, October 21, 2024 AT 7:00 pm

Meeting to be held in the Child Care Center at the Winnetka Recreation Center  
8401 Winnetka Avenue, Winnetka, CA 91306  
(Please go to the building at the end of the parking lot)

---

**NOTICE TO PAID REPRESENTATIVES** – IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.02 ET SEQ. MORE INFORMATION IS AVAILABLE AT [ETHICS.LACITY.ORG/LOBBYING](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSIONER AT (213) 978-1960 OR [ETHICS.COMMISSION@LACITY.ORG](mailto:ETHICS.COMMISSION@LACITY.ORG)

#### 1. CALL TO ORDER

- a. Welcome all in attendance
- b. Invited attendees: Mark Hardie, Sr., Juanita Equils, Ivan Torres, Julie Rose, Evelyn Castillo

#### 2. DEPARTMENT MISSION STATEMENT AND VISION

- a. Provide safe, welcoming parks and recreation facilities, offer affordable and diverse recreation programs for all ages and abilities to play, learn, grow and foster a healthy environment.

#### 3. PARK ADVISORY BOARD

- a. a group of volunteers working together with park staff to address safety concerns maintenance of the park, offer suggestions for programming and assistance in fundraising.
- b. The PAB is not intended to be involved in staffing or budget decisions for the center, nor for formulating policies. The PAB shall not speak on behalf of the department, nor for the homeowner's association focused on improving the neighborhood. The board is not for any political action group or forum.

#### 4. PAB MEMBERS

- a. The following positions are open and need to be voted on by January 2025 regular meeting.
  - i. President

- ii. Vice President
  - iii. Secretary
  - iv. Three to Five Board Members
- b. All members should commit and attend quarterly meetings.
- c. Requirements
  - i. Meet quarterly for one (1) hour minimum
  - ii. Complete the volunteer process by (volunteer online application, live scan fingerprinting with the Department of Recreation and Parks, and submit PAB forms)

## **5. AGENDA**

- a. Park Director Update – Acting Facility Director, Juchell Wardlow
  - i. Community Survey Results
  - ii. Programs and activities
  - iii. Halloween Carnival – Saturday, October 26<sup>th</sup> 4:00 pm – 8:00 pm
- b. Update on Park Improvements (equipment, signage, cosmetic, office)
- c. RAP Officer Elections
  - i. Elections for officer positions will take place in our January meeting for this PAB per our bylaws. Nominations will open on November 1<sup>st</sup> and will be taken from the floor. PAB officers have a term limit of two years, unless extended by the Park Director.

## **6. GENERAL PUBLIC COMMENT**

### **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 two (2) minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: <https://www.laparks.org/volunteer/pab-agendas/2023>*

## **7. NEXT MEETING**

The 2025 Regular Meeting schedule of the Winnetka Park Advisory Board will be TBD in January.

## **8. ADJOURNMENT**

### **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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Winnetka Recreation Center email at [winnetka.recreationcenter@lacity.org](mailto:winnetka.recreationcenter@lacity.org)*