

**REGULAR MEETING AGENDA
SERRANIA PARK
PARK ADVISORY BOARD
Tuesday, June 18, 2019, 6:30 pm
Woodland Hills Recreation Center
5858 Shoup Ave.
Woodland Hills, CA 91367**

BOARD MEMBERS:

Mirette Seireg, Chair
Karen DiBiase, Vice Chair
Kriss Stauber, Secretary
Linda Aroyan, Committee Chair
Bebe Michels
Joan Dykman

LA CITY DEPARTMENT OF RECREATION & PARKS:

Lee Marks, Senior Director, Valley Region
John Popoch, Deputy Chief of Staff
Michael Owens, District Director
Tim Glick, Field Deputy-Woodland Hills
Vel Lauterio, Lead Senior Gardener-Valley West
Jorge Deloera, Senior Park Maintenance Supervisor
Robert D. Baker, Park Maintenance Supervisor

1. CALL TO ORDER

- Roll Call

2. APPROVAL OF THE MINUTES

- Minutes of the May 14, 2019 Meeting (attached)
- Minutes of the May 18, 2019 Meeting (attached)

3. SPECIAL GUESTS

- No special guests

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

5.1 **Serrania Park Hours.** Present and discuss findings, provide recommendations on any changes. (Full Board, JP, City Attorney)

5.2 **Park Lighting** (KD, TG)

5.3 **Sign Placement.** Report on removal / change of sign located in the middle of the park lawn.

5.4 **Kiosk area:** Present and review emergency and non-emergency information to be posted, including future meeting announcements and minutes to meetings. (KD, JD, TG)

5.5 **Parking Lot Circle Planter and New Trees in Park:** Status update on lantana plantings and new trees to be planted in the park's lawn area.

5.6 **Additional benches in shade:** Status update on possible donation through the LA Parks Foundation.

5.7 **Foxtail and brush:** Update on mitigation/removal; growth of Bermuda grass. (VL, RB)

5.8 **Gophers:** Discuss LADRP guidelines. What are the policy guidelines? Review documentation. (JB, RB)

5.9 **Bathroom:** Status update: paint, locks, maintenance (RB)

5.10 **Vandalism and Safety Updates:** Call for discussion

5.11 **Presentation / discussion of topics discussed during PAB Training**

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6. INFORMATIONAL REPORTS AND PRESENTATIONS

Request for reports and presentations for matters under board consideration (above); Call for new informational reports and presentations

7. NEXT MEETING

Discuss agenda items, date, time and place for the next meeting at the Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

8. 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-agenda> and at the main posting location as required by law: at the facility address above.

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 the Recreation and Parks Facility Director.