

**REGULAR MEETING AGENDA
SERRANIA PARK
PARK ADVISORY BOARD
Tuesday, October 15, 2019, 6:30 p.m.
Woodland Hills Recreation Center
5858 Shoup Avenue
Woodland Hills, CA 91367**

BOARD MEMBERS:

Karen DiBiase, Chair
Kriss Stauber, Secretary
Linda Aroyan, Committee Chair
Bebe Michaels
Joan Dykman
Abbie Rich

LA CITY DEPARTMENT OF RECREATION & PARKS:

Lee Marks, Senior Director II, Woodland Hills Rec. Center
Robert D. Baker, Park Maintenance Supv., Valley West
Therman Calloway, Jr. Principal Grounds Maintenance Supv.
Jorge Deloera, Senior Park Maintenance Supervisor
CITY COUNCIL DISTRICT 3 REPS: Tim Glick, Jacob Dawe
LAPD SENIOR LEAD OFFICER: Sean Dinse

1) CALL TO ORDER

Roll Call

2) APPROVAL OF THE MINUTES

Minutes of the September 17, 2019, Meeting (attached)

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 (2 minutes)

5) MATTERS UNDER BOARD CONSIDERATION

a) Election of New PAB Vice Chair

b) Presentations of Prospective New PAB Members

c) Park Lighting: Suggested sites for new lights and types desired (motion, solar?)

d) Dispensers for Dog Poop Bags: Clarification on what is allowed; possible Prop. O funds

e) Schedule of planting trees: When and where will trees be planted

f) Shade Covering in Children's Play Area: Possible addition of shade over swing sets

6) INFORMATION REPORTS AND PRESENTATIONS

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

7) NEXT MEETING

Discuss agenda items, date, time, and place for 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

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