

**REGULAR MEETING AGENDA
SERRANIA PARK
PARK ADVISORY BOARD
Tuesday, September 17, 2019, 6:30 p.m.
Woodland Hills Recreation Center
5858 Shoup Avenue
Woodland Hills, CA 91367**

BOARD MEMBERS:

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

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 August 27, 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 Chair and Vice Chair

b) Selection of New PAB Members

c) Park Lighting: Suggested placement of new lighting; approved vendors to contact about cost

d) Dispensers for Dog Poop Bags: Number and locations; possible bag donors

e) Signage for Kiosk: Update

f) New Park Benches: One new bench donated by park patrons; two old benches to be replaced

g) Parking Lot Security: Warning Signs and Possible Security Cameras (real or fake)

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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