

**REGULAR MEETING AGENDA  
SERRANIA PARK  
PARK ADVISORY BOARD  
Tuesday, August 27, 2019, 6:30 p.m.  
Woodland Hills Recreation Center  
5858 Shoup Avenue  
Woodland Hills, CA 91367**

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**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 REP:** Tim Glick, Jacob Dawe

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**1) CALL TO ORDER**

Roll Call

**2) APPROVAL OF THE MINUTES**

Minutes of the June 18, 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) PAB Bylaws, Procedure for Nominating New PAB Officers and Replacing/Selecting New PAB Members**

**b) Status of Request to Councilmember to Table Motion to Change Serrania Park Operating Hours**

**c) Park Gates:** Should park gates be closed at night and, if so, by whom?

**d) Park Lighting:** How to request use of Quimby funds and City Controller's excess funds

**e) Dog Feces in the Park:** Suggested solutions

**f) Information to Present at Kiosk:** Draft of phone numbers/contact lists for posting

**g) Shade Trees:** List of drought-tolerant trees allowed for city parks and the process required for acquisition/installation of trees and additional benches in shade

**h) Gophers:** Owl Boxes as possible solution (See <https://humanecontrol.com/barn-owl-boxes/>)

**i) Cost and Rules Pertaining to Park Space Rentals for Services to Community**

**j) Bathroom:** Possible brown widow spider nests reported in Ladies Bathroom – this has been addressed.

**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.

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