REGULAR MEETING AGENDA

LAS PALMAS SENIOR CENTER PARK ADVISORY BOARD

TUESDAY, FEBRUARY 27, 2024, 9:30 am

Yucca Community Center, 6671 Yucca St. Los Angeles, Ca. 90028

Karen La Croix, Board Member Kay Adams, Board Member Deloris Cunningham, Board Member Mireille Forcier, Board Member Betty Reed, Board Member Dorothy Conte, Board Member Niki Dana, Board Member Lani Parente, Board Member Brian Byrnes, Board Member

1. **CALL TO ORDER**

Roll Call

2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of January 30, 2024

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

5. MATTERS UNDER BOARD CONSIDERATION

- Remaining amount of Club Funding for 2024, \$400 previous vote towards March 11 show and reception public comment and Board Vote
- Board officers, Nominations Public Comment and Board Vote

6. INFORMATIONAL REPORTS AND PRESENTATIONS

Meeting Date

- 1. Snack Bar issues-Kay
- 2. Membership:enforcement, recruitement, advertisement, guests additional cost?
- 3. Eventfunding-cd13, neighborhood councils,restaurants,new contacts-board members assist
- 4. Upcoming events/trips/presentation:
 - a. Trip with lp gardens -altamed grand opening, **Thursday Feb.29,11am-3pm**,food,mariachis,raffle,transportationprovided by altamed
 - b. Partners in care senior services, March 4, 11am
 - c. Chester Whitmoore show-**March 11, 12-2 pm**, reception 2-4 pm
 - d. Flu and covid vaccines, March 11, 1:30-4:30 pm
 - e. Saint Patricks show/lunch/dj Happi dance party, March 28, 11:30 -2:30 pm
 - f. Dunbar hotel Trip-tentative date in end of March
 - g. County of mental health presentation-Managing Stress, Tuesday **April 2, 2024 at 11:00 am**
 - h. Christina Walley-She Sews History presentation-Tentative date in May, request club provide check

7. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

8. <u>NEXT MEETING</u>

- A. Senior Citizen Section Advisory CouncilMeeting, **Thursday, March 21**, 2024, 10:30am-12 pm, zoom meeting, need minimum 2 board members to attend
- B. The next Regular Meeting of the Las Palmas Senior Center park advisory board is scheduled to be held on **Tuesday, March 26, 2024** at 9:30 am, at the Las Palmas Senior Center, 1820 Las Palmas Ave, Los Angeles, Ca 90028.

9. 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 laparks.org, and at the main posting location as required by law: 1820 Las Palmas Ave. La, Ca. 90028].

ADA

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Meeting Date