



#### REGULAR MEETING AGENDA

# PANORAMA RECREATION CENTER PARK ADVISORY BOARD

**TUESDAY, DECEMBER 10, 2024 (6:30PM)** 

8600 HAZELTINE AVE PANORAMA CITY, CA 91402 (818) 893-3401

AKEMI HAYASHI, BOARD PRESIDENT TERESA AVILA, VICE PRESIDENT MARVIN PADILLA, SECRETARY ERNIE SIMENTAL, BOARD MEMBER CASSANDRA RIOS, BOARD MEMBER DAISY RAMIREZ, BOARD MEMBER CHRIS GUERRERO, BOARD MEMBER MARIBEL LEDEZMA, BOARD MEMBER

# 1. CALL TO ORDER

Roll Call

# 2. APPROVAL OF THE MINUTES

Approval of Minutes for the SEPTEMBER 11, 2024, Introductions, roll of PAB members.
 Adjourned 8pm

# 3. **SPECIAL GUESTS**

None at the present moment

# 4. **GENERAL PUBLIC COMMENT**

2 minutes maximum per patron.

#### 5. MATTERS UNDER BOARD CONSIDERATION

- 1. First Item Requiring Board Approval:
  - \*fundraising (ideas for the upcoming season)
  - \*scoreboard, projector/screen
- Recap fall season vending.
- 3. Winter sports begins January
- 4. All-star tournament (how we're doing?)
- 5. \*Needs of the Center
- 6. Winter camp
- 7. Showcase voluteers?
- 8. Winter showcase (breakfast with Santa)
- 9. Standardized uniforms city wide

# 6. <u>INFORMATIONAL REPORTS AND PRESENTATIONS</u>

- 1. Secretary \$ 7200 left on our parks foundation account.
- 2.

# 7. BOARD BUSINESS

Any requests by Board Members to Schedule Specific Future Agenda Items?

#### 8. **NEXT MEETING**

The next Regular Meeting of the Panorama Park Advisory Board will be on Wednesday, December 11, 2024 at 6:30pm.

#### 9. <u>ADJOURNMENT</u>

#### **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 <a href="https://example.com/aparks.org">| aparks.org</a>, and at the main posting location as required by law: <a href="mailto:18600">[8600 Hazeltine Ave Panorama City, CA 91402]</a>.

#### ADA

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# 9/18/2024

(72 hours) prior to the meeting you wish to attend by contacting Allen Alegria at allen.alegria@lacity.org