### **REGULAR MEETING AGENDA**

# Pacific Palisades Recreation Center PARK ADVISORY BOARD

Thursday July 18, 2024 – 6:30pm

Meeting to be held in the Small Gym at the Palisades Recreation Center 851 Alma Real Drive, Pacific Palisades, CA 90272

NOTICE TO PAID REPRESENTATIVES – IF YOU ARE CONPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.02 ET SEQ. MORE INFORMATION IS AVAILABLE AT <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSIONER AT (213)978-1960 OR <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

## 1. CALL TO ORDER

Roll Call

Current members: Andy Starrels, Rick McGeagh, Maryam Zar, Janet Anderson, David Card, Rob Weber, Bob Benton, Mike Skinner, Mike Thomas, C.J. Laffer, Brooke Sutton. Non-voting members Jasmine Dowlatshahi

### 2. APPROVAL OF THE MINUTES

Approval of the Meeting Minutes from January 18, 2024

#### 3. REPORT: PRESIDENT OR OFFICERS

### 4. AGENDA

- 4a. Park Director Update Senior Facility Director, Jasmine Dowlatshahi & Staff
  - Programs and activities
- 4b. Ongoing safety concerns at the park and vandalism. Update
- 4c. Update on Park improvements (playground, restrooms)
  - Update on financing and project timing on the playground and bathrooms RAP & CD11
  - Motion to approve Playground Plan #1 with three caveats (per public input):
    - A. More shade
    - B. Ample swings
    - C. Plenty of opportunity for different age groups to engage
- 4d. Board member concerns, updates, announcements
  - Handicap access to the baseball fields

### 5. GENERAL PUBLIC COMMENT

### **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://www.laparks.org/info/volunteer/pab-agendas/2020">https://www.laparks.org/info/volunteer/pab-agendas/2020</a>.

### 6. NEXT MEETING

The 2024 Regular Meeting schedule of the Palisades Park Advisory Board will be:

Thursday October 17, 2024

### 7. ADJOURNMENT

### ADA

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Palisades PAB email at <a href="mailto:palisadespab@gmail.com">palisadespab@gmail.com</a>.