

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS HOLLENBECK RECREATION CENTER 415 SOUTH ST. LOUIS STREET • LOS ANGELES • CA • 90033 Office - (323) 261-0113



Hollenbeck Park Recreation Center REGULAR MEETING AGENDA

HOLLENBECK PARK ADVISORY BOARD

Tuesday, July 9, 2024, 6:00pm - 7:30pm

Meeting Location: Hollenbeck Recreation Center Auditorium

> Carlos Montes, Board Member Stephanie Vendig, Board Member Susana Betancourt, Board Member Don Baisa, Board Member Vivian Escalante, Newly Elected

Armando Martinez, Staff (Ex officio)

1. <u>CALL TO ORDER</u>,

- i. Bienvenidos/Welcome to the Community
- ii. Roll Call for Board Members
- iii. Excused Absence

2. <u>APPROVAL OF THE MINUTES:</u> (10 minutes)

- i. Discussion/Approval of Minutes for the Regular Meeting of March 12, 2024, (Minutes to be approved.)
- ii. Board discussion: (3 minutes per board member)
- iii. Board Vote:
- 3. <u>SPECIAL GUESTS</u>: Updates from City, County, State, or Federal Agencies. (Each speaker gets 10 minutes followed with 5minutes of Questions & Answers)
 - i. Officer Johnny Altamirano, Senior Lead Officer, LAPD Hollenbeck Division

- ii. Susana Lopez & Manuel A. Escamilla, CD #14 Area Field Director of Boyle Hts.
- iii. Julio Hernandez & Pedro Bautista, Supervisors, Maintenance Division, East, RAP
- iv. CALTrans Superintendent, Scott Wadsworth & Roberto Rubalcaba Boyle Heights
- v. Betsaira Aguilera & Alfredo Rodriguez, Mayor's Office Community Engagement Program
- vi. Joe Losorelli, Chief, City Park Rangers, Dept. of Rec & Parks,

4. <u>GENERAL PUBLIC COMMENT</u>: (Each speaker gets 2 minutes).

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:

- i. **First Item:** Update on the Hollenbeck Park: Past Clean ups for Fall 2024 and future ,Earth Day, Spring April 20 2025. Projections for 2024, Proposed one clean up per quarter. Fall, Winter & Spring
- ii. Public Comment: (2 minutes per speaker)
- iii. Board Comment: (2 minutes per speaker) Vote:
- iv. Second Item: Update on the partnership with Roosevelt HS and CD 14.
 a. promote credit/ volunteer hours for Projects at Hollenbeck Park, Need Curriculum b. Future Butterfly Gardens, c. Partnerships in Community Clean-ups with Roosevelt HS & CD 14.
- v. Public Comment: (2 minutes per speaker)
- vi. Board Comment: (2 minutes per speaker) Vote:
- vii. **Third Item**: Review of the Board of Director's Letter to Mayor Karen Bass Update/Follow up on any Movement on the Mayor's letter.
- viii. Public Comment:
- ix. Board Comment:
- x. Vote:

xiv. **Fourth Item:** Review of the Restoration, Beautification and Protection of Hollenbeck Park: This is a infrastructural concern on the bridge, the drinking fountains, the collapsing retainer walls on the South east side of the park, right below the Maintenance Service Yard Request that Don Baisa, share his observations. We need to develop a PAB letter to our Construction supervisor of Recreation and Parks.

xv Public Comment: xvi, Board Comment: xvii Vote:

6. **INFORMATIONAL REPORTS :** Standing Committees and Director's Report

- i. Presidents Report: Carlos Montes: Update & Concerns at Hollenbeck Park
- **<u>ii.</u>** Director's Report: Armando Martinez, (5 minutes) (Park Update)
 - a. Structural Issues: Bridge, drinking fountains, & crumbling retainer walls
 - b. New funding.
 - c. Completion of the Beautification Grant by June 2024

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- i. Request for an update on Maintenance, Planning and Construction at Hollenbeck Park
- ii. Future Clean-ups in the Fall of 2024 at the Park & Lake: Small Community project.
- iii. Future Events: Summer & Fall Classes, Start July 8, 2024. We have over 30 Classes for children and one class for adults.

8. <u>NEXT MEETING:</u>

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on **Tuesday, October 15, 2024 at 6:00pm**. The meeting will be in person in the Hollenbeck Auditorium. The Hollenbeck PAB will be once every quarter due to new programming.

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 https://www.laparks.org/info/volunteer/pab-agendas/2020.

ADA

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