## **AGENDA**

## CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS PARK ADVISORY BOARD

Tuesday, October 8<sup>th</sup>, 2024, at 6:00 PM Rustic Canyon Recreation Canter 601 Latimer Road, Santa Monica, CA 90402

PAIGE BARNES, FACILITY SENIOR DIRECTOR ERIC BALFOUR, PRESIDENT BRENNAN CASSIDY, VICE PRESIDENT RONNIE ANDERSON, TREASURY

EVERY PERSON WISHING TO ADDRESS THE PARK ADVISORY BOARD MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE PRESIDENT OF THE BOARD <u>PRIOR</u> TO CONSIDERATION OF THE ITEM.

PURSUANT TO P.A.B. POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE PARK ADVISORY BOARD PRESIDENT. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE PARK ADVISORY BOARD SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

- I. <u>CALL TO ORDER</u>
- II. APPROVAL OF APRIL 16, 2024 MINUTES
- III. <u>NEW BUSINESS</u>
  - A. Playground Project
  - B. Halloween
  - C. Co-Op Preschool
- III. <u>CURRENT BUSINESS</u>
  - A. Fundraising/Blum
  - B. Treasury Report
  - C. Potential PAB members-Daniel Stern
- IV. FUTURE AGENDA ITEMS
  - A. New time capsule
  - B. Rustic Nights 2025 possible daytime event?
- V. PUBLIC COMMENT
- VI. NEXT MEETING

The next Park Advisory Board Meeting will be TBA at Rustic Canyon Recreation Center, 601 Latimer Road, Santa Monica, CA 90402.

VII. ADJOURNMENT