

REGULAR MEETING AGENDA

LAS PALMAS SENIOR CENTER PARK ADVISORY BOARD

Tuesday January 28th, 2024, 9:30 am

Las Palmas Senior Center, 1820 Las Palmas Ave Los Angeles, Ca. 90028

Karen La Croix, President
Kay Adams, Board Member
Deloris Cunningham, Secretary
Mireille Forcier, Vice President
Betty Reed, Board Member
Dorothy Conte, Treasurer
Nikki Dana, Board Member
Michael Szymanski, Board Member
Brian Byrnes, Board Member

- **CALL TO ORDER**

- Roll Call

- **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of June 2024

- **SPECIAL GUESTS**

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- **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**

1. Bylaws
2. Club account-cd
3. LA Parks Foundation

- 6. **INFORMATIONAL REPORTS AND PRESENTATIONS**

1. Treasurer report-Dorothy
2. President report-Karen
3. Director report-Damon
4. Upcoming events/trips/presentation:

Meeting Date

- a. Valentines Day Sweet Hearts Bash Friday February 14th
- b. Solvang Thursday February 20th

7. **BOARD BUSINESS**

Requests by Board Members to Schedule Specific Future Agenda Items

8. **NEXT MEETING**

The next Regular Meeting of the Las Palmas Senior Center Park advisory board is scheduled to be held on **Tuesday February 25** 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](https://www.google.com/maps/place/1820+Las+Palmas+Ave,+Los+Angeles,+CA+90028).

ADA

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