



#### REGULAR MEETING AGENDA

# PANORAMA RECREATION CENTER PARK ADVISORY BOARD

WEDNESDAY, MARCH 12, 2025 (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 JULIO HERNANDEZ, BOARD MEMBER

## 1. CALL TO ORDER

Roll Call

# 2. APPROVAL OF THE MINUTES

Approval of Minutes for the December 10, 2024, Introductions, roll of PAB members.
 Adjourned 8pm

# 3. **SPECIAL GUESTS**

Senior Lead officer, Sean Smith

## 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)
  - \*SPRING SPORTS, Volleyball, baseball, softball, soccer
- 2. Evaluation winter basketball season (fundraising)
- 3. Summer camp registrations?
- 4. All-star tournament (Spring sports)
- 5. \*Needs of the Center
- 6. Wish list?
- 7. Showcase volunteers?
- 8. homeless
- 9. Standardized uniforms city wide
- 10. Water park
- 11. Board issues or concerns?

## 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, June 11, 2025 at 6:30pm.

#### 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: [8600 Hazeltine Ave Panorama City, CA 91402].

#### 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

# 1/6/2025

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