



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, February 9, 2021, 6:00pm

Dial: US + 1 (601) 516-5282 to Join the Meeting
Then Enter This Webinar PIN ID: 269688686 AND PRESS #

Google Meet:
meet.google.com/dic-hevm-jfk

Dina Cruz, Board Member
Dan Baisa, Board Member
Carlos Montes, Board Member
Susana Gonzalez, Board Member
Vivian Escalante, Board Member
Armando Martinez, Staff

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE PARK ADVISORY BOARD MUST DIAL 1-(601) 516-5282, AND ENTER PIN: 269688686 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED 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 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

1. **CALL TO ORDER**, Google Meet and Governor's Executive Order
 - Read Governor's Executive Order
 - Bienvenidos/Welcome to the Community
 - Roll Call for Board Members
2. **APPROVAL OF THE MINUTES:** (5 minutes)
 - Discussion/Approval of Minutes for the Regular Meeting of November 10, 2020, (Minutes to be approved.)
 - Board discussion: (2 minutes per board member)
 - Vote:

3. **SPECIAL GUESTS:** Presentations from City, County, State, or Federal Agencies.
(Each speaker gets 5 minutes followed with 5 minutes of Questions & Answers)

- China Gerstner, Caltrans Agency
- Officer Jesse Griego, Senior Lead Officer, LAPD
- Michelle Brittenelli, , Council District #14 (or Representative)
- Juan Benitez, Maintenance Supervisor, Department of Recreation and Parks
- Joe Loserelli, Chief, LA Park Rangers

4. **GENERAL PUBLIC COMMENT:** (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**

1. First Item Requiring Board Approval: In an effort to beautify the park and parking lot, it has been approved by the board to paint 5 to 10 trashcans. A vote is needed to request a board member to lead the sub-committee to draft up the plans to submit to the Recreation and Parks Division of Maintenance, Planning and Construction. This will include selecting an artist, budget, timeline with a touch up plan if art is tagged. Most important that a local artist and students be from the Boyle Heights community and they use CDC guidelines of mask and 6 feet distancing. (15 Minutes)

Public Comment: (2 minutes per speaker)

Board Comment: (2 minutes per board member)

Board Vote:

2. Second Item Requiring Board Approval: The board approved the research and development of a possible Dog Park on the Caltrans Area, based on the conditions of the approval of Caltrans and the Recreation & Parks Board of Commissioners. Today's presentation is a proposal for a Dog Park on the west side of the park and on Caltrans property next to the Freeway. This is the first formal presentation with a proposal on how the Dog Park could look like. To be presented by Joel Ojeda. (15 minutes)

Public Comment: (2 minutes per speaker)

Board Comment: (2 minutes per board member)

Board Vote

3. Third item: The Hollenbeck Park & Lake Master Plan for a Beautification Project. Board member Vivian Escalante requested to reschedule for the next board meeting on Tuesday, March 9, 2021, at 6pm by Google Meet.
(Rescheduled by presenter)

6. INFORMATIONAL REPORTS : Armando Martinez, director- Rec. & Parks

1. Director's Report: Update on Hollenbeck Park and Lake; Funding and Renovations.
 - a. The Exercise Machines are Delayed due to Foam Matt Supply: New projection is at the end of February 2021.
 - b. New Donation of \$30,000 dollars for a dedicated mature tree grove and beautification garden by the Sikand Foundation, to be managed by the LA Parks Foundation.
 - c. Completion of installments of HVAC System at the Recreation Center, 25 cameras and 30 LED lights throughout the entire Hollenbeck Park. This adds up to over a million dollars of improvement funds as approved by the Recreation and Parks Board of Commissioners as of August of 2020. This also includes the \$100,000 dollars for the installment of the Exercise Machines, the three trees and hydration station at the Hollenbeck Lake Plaza. Money was from Measure A, Quimby funds and Wells Fargo Bank as managed by the LA Parks Foundation.
 - d. Still waiting for the new steel metal doors for the 4th Street Restrooms, damaged by drug addicted person in November of 2020.

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- a. Request by board member to Include Composting Agenda item for Next meeting.
- b. Sikand Foundation Donation Details as worked out by LA Parks Foundation and the Department of Recreation & Parks Division of Forestry and Division of Maintenance, Planning and Construction.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, March 9, 6:00pm, using Google Meet or by telephone.

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

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 **Armando Martinez at: armando.m.martinez@lacity.org**