



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, September 14, 2021, 6:00pm

Dial: US + 1 (978) 533-1202 to Join the Meeting
Then Enter This Webinar PIN ID: 503 960 707 AND PRESS #

Google Meet:
meet.google.com/osc-nwwt-zez

Dina Cruz, Board Member, Chair
Carlos Montes, Board Member, Secretary
Vivian Escalante, Board Member, Vice Chair
David Silvas, Board Member
Kimberly Arazo, Board Member
Patricia Moreno, 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-(978) 533-1202, AND ENTER PIN: 503-960-707 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.

House Keeping Issues: Please mute yourself whenever you are not speaking or addressing the body. This will prevent any feedback. Thank you.

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** , Governor's Executive Order
 - i. Read Governor's Executive Order/House Keeping issues-
 - ii. Bienvenidos/Welcome to the Community
 - iii. Roll Call for Board Members

2. **APPROVAL OF THE MINUTES:** (5 minutes)
 - i. Discussion/Approval of Minutes for the Regular Meeting of May 11, 2021, (Minutes to be approved.)
 - ii. Board discussion: (2 minutes per board member)
 - iii. Board Vote:

3. **SPECIAL GUESTS:** Presentations from City, County, State, or Federal Agencies.
(Each speaker gets 5 minutes followed with 2 minutes of Questions & Answers)

- i. Cynthia Gonzales, Deputy City Attorney
- ii. China Gerstner, CalTrans, Dist. 7, Unified Homeless Response Center.
- iii. Officer Johnny Altamirano, Senior Lead Officer, LAPD
- iv. Michelle Bertinelli, , Council District #14 (or Representative)
- v. Arturo Velasco, Maintenance Supervisor, Department of Recreation and Parks

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:**

- i. **First Item:** The Beautification Project for Hollenbeck Park- Upgrade from the current proposal of \$2,400 dollars to \$5,000 dollars. The justification is to hire two art instructors, and five or more high school students to be involved with the art project and have four working art sessions. Also, to purchase art supplies, and both refreshments and lunches for the project and culminating event expenses. Finally, a decision by the art committee is to be finalized on preparing the art on the metal trash cans or using the new technique called Vinyl Wrap. Once the art committee decides we can proceed with acrylic paint or use the Vinyl Wrap technique. Once the decision is made, the proposal will be sent to our few park sponsors who support the beautification art project.

Public Comment: (2 minutes per speaker) Allotted Time: 10 minutes

Board Comment: (2 minutes per speaker) Allotted Time: 10 minutes

Vote:

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

- i. Beautification Art Project at Hollenbeck Park & Lake, Update: Dina Cruz (3 minutes)
(Meetings, Modifications of Proposal and expansion of Art Project)
- ii. The Hollenbeck Potential Dog Park Project Update: The Committee is adhering to our current hold on the project until City officials decide on the feasibility of size and location and figure out if the Agreement with Caltrans and Construction and the Planning Department of Recreation and Parks, can agree to meet and to follow up on a future green light for the project. Since this is a major investment for a dog park, the city must follow the existing policy and guidelines for developing a future dog park. We are currently on hold.

Carlos Montes (3 minutes)

iii. The Hollenbeck Organic Fertilizer/Composting Project: Update by Vivian Escalante (3 minutes) Any new developments and additions.

iv. Director's Report: Armando Martinez, (3 minutes)

a. Dealing with the people who need Mental Health Care, Housing, Medical and Basic Survival Assistance at Hollenbeck Park and Lake.

b. Update on the new donation of \$30,000 dollars for a dedicated mature tree grove by the Sikand Foundation, to be managed by the LA Parks Foundation. The Planting Ceremony will be on Thursday, Sept.30, at 10am at Hollenbeck Park for planting 20 mature trees.

c. The 4th Street Restrooms have been damaged by people who have vandalized locks, stole sinks, water faucets and handwashing dispensers. New service requests made to replace locks, sinks, water faucets and handwashing dispensers.

d. Clean up by CD 14, Nancy Torres and our new Senior Lead Officer Johnny Altamirano, August 17, over 50 bags of trash removed from the Hollenbeck Park area, right below the homeless encampment. About 30 community and city workers were involved with the clean up.

e. Update on Outdoor Patio at Hollenbeck Park, Requested picnic benches, guard rails, lights and a plug in for an electrical box for future events.

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- i. Request by board member to Include an update on the Dog Park Project for the next meeting.
- ii. Request for an update on Maintenance, Planning and Construction at Hollenbeck Park and Lake.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, January 11, 2022 at 6:00pm, using Google Meet or by telephone. The Hollenbeck PAB will be once every quarter due to new programming.

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**