



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, Sept 13, 2022, 6:00pm

Dial: US + 1 (**567-231-5250**) to Join the Meeting
Then Enter This Webinar PIN ID: **645 792 638** AND PRESS #

Google Meet:
meet.google.com/fbo-chnt-uwg

Dina Cruz, Board Member, Chair
Carlos Montes, Board Member, Secretary
Vacant, Board Member,
Kimberly Arazo, Board Member
Vacant, 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-(567) -231-5250, AND ENTER PIN: **645 792 638** 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 10, 2022, (Minutes to be approved.)
 - ii. Board discussion: (2 minutes per board member)
 - iii. Board Vote:

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

- i. Roberto Rubalcaba, Caltrans, DOT,D7- Metro Region
- ii. Matthew Tenchavez, CD 14, Director, Homeless Strategies
- iii. Cynthia Gonzales, Asst. Deputy City Attorney
- iv. Officer Johnny Altamirano, Senior Lead Officer, LAPD
- v. Manuel Ayala Escamilla, Council District #14 -Field Deputy
- vi. Arturo Velasco, Supervisor, Maintenance Division, East

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**: Future Clean Ups/Beautification Projects at Hollenbeck Park:
- ii. Public Comment: (2 minutes per speaker)
- iii. Board Comment: (2 minutes per speaker)
Vote:

- iv. **Second Item**: Connect with CD14 to help Connect with Roosevelt HS
To promote credit for Projects at Hollenbeck Park, Gardens, Clean-ups.
- v. Public Comment: (2 minutes per speaker)
Board Comment: (2 minutes per speaker)
Vote:

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

- i. Future Beautification Project at Hollenbeck Park Update: On hold/funding.
- ii. The Hollenbeck Potential Dog Park Project Update: Carlos Montes, on hold.
- iii. Director's Report: Armando Martinez, (3 minutes) (Park Update)

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.
- iii. Future Clean-ups at the Park & Lake: Small projects.
- iv. Future Fundraising Events: Halloween and Winter Open House.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, December 13, 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**