



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, April 13, 2021, 6:00pm

Dial: US + 1 (669) 900 - 9128 to Join the Meeting
Then Enter This Webinar PIN ID: 824 2657 1299 AND PRESS #

Zoom Link: <https://us02web.zoom.us/j/82426571299>

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-(669) 900-9128, AND ENTER PIN: 824 2657 1299 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 March 9, 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 Questions & Answers)

- i. Cynthia Gonzales, Deputy City Attorney
- ii. Officer Jesse Griego, Senior Lead Officer, LAPD
- iii. Michelle Bertinelli, , Council District #14 (or Representative)
- iv. Anthony Bagnerise, 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: Composting at Hollenbeck Park: Creating an Organic Fertilizer.
Vivian Escalante. General overview. (5 Minutes)
Discussion

Public comment (2 minutes per speaker)
Board Comment (2 minutes per speaker)
Vote:

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

- i. Beautification Art Project at Hollenbeck Park & Lake, Dina Cruz (3 minutes)
- ii. The Dog Park Building Project: Top Soil Analysis Process: Update
Carlos Montes (3 minutes)
- iii. Director's Report: Armando Martinez, (3 minutes)
 - a. Dealing with the Houseless People who need Mental Health, Housing, Medical and Basic Survival Assistance at Hollenbeck Park and Lake.
 - b. Update: New Donation of \$30,000 dollars for a dedicated mature tree grove. Sikand Foundation, to be managed by the LA Parks Foundation.

c. Still waiting for one new steel metal doors for the 4th Street Restrooms, damaged by drug addicted person in November of 2020.

d. Encampment fire on March 31, at 11:15am, 25 bags of trash were burned Fire Department called and came in and put the fire out in 15 minutes.

e. Board members deadline for adding items to the agenda process, Thursday, April 30, 2021.

7. BOARD BUSINESS:

Requests by Board Members to Schedule Specific Future Agenda Items:

- i. Request by board member to Include an update on the Outdoor Patio item for next meeting.
- ii. Request for an update on any new developments of Maintenance, Planning and Construction at Hollenbeck Park & Lake

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, May 11, 6:00pm, using Zoom 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