

- i. Discussion/Approval of Minutes for the Regular Meeting of April 13, 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 3 minutes of Questions & Answers)

- i. Cynthia Gonzales, Deputy City Attorney
- ii. China Gerstner, Caltrans, Dist.7, Unified Homeless Response Ctr.
- iii. Officer Jesse Griego, Senior Lead Officer, LAPD
- iv. Michelle Bertinelli, , Council District #14, Area Director
- 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: 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: No Update
Carlos Montes (1 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 11:15 am, about 25 bags of trash were burned Fire Department called and came in and put the fire out in 15 minutes.
- e. Clean up by CD 14 and Mayor's office, Earth Day, April 22, over 50 bags of trash removed from the Caltrans encampment area.
- f. Dismantling of the Outdoor Patio at Hollenbeck Park, from May 4 – May 10. Requesting picnic benches.

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, September 14, 6:00pm, using Zoom or by telephone. The Hollenbeck PAB will be on Summer Break from June to August 2021.

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

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