



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, March 14, 2023, 6:00pm – 7:30pm

**Meeting Location:
Hollenbeck Recreation Center Auditorium**

Dina Cruz, Board Member, President
Carlos Montes, Board Member, Secretary
Kimberly Arazo, Board Member
Susana Betancourt, Board Member
Stephanie Vendig, Board Member
Schmuel Gonzalez

Armando Martinez, Staff (Ex officio)

1. **CALL TO ORDER**
 - i. Share the End of the Emergency Order on February 28, 2023
 - 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 December 13, 2022, (Minutes to be approved.)
 - ii. Board discussion: (2 minutes per board member)
 - iii. Board Vote: Yes___, No, _____ Amend,_____

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

- ii. Officer Johnny Altamirano, Senior Lead Officer, LAPD
- iii. Susana Lopez, Council District #14 Area Field Director of Boyle Hts.
- iv. Arturo Velasco, Supervisor, Maintenance Division, East Division
- v. Jose Mendez, CD 14, Director, Homeless Strategies Team
- vi. Roberto Rubalcaba, Caltrans, DOT, D7- Metro Region

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:** Beautification Projects at Hollenbeck Park: Future Clean ups
- ii. Public Comment: (2 minutes per speaker)
- iii. Board Comment: (2 minutes per speaker)
Vote:
- iv. **Second Item:** Work 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)
- vi. Board Comment: (2 minutes per speaker)
Vote:
- vii. **Third Item:** Nomination for Possible New Board Members
- viii. Public Comment: 2 min. per speaker
Vote:

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

- i. Future Project at Hollenbeck Park Update: On hold/funding.
- ii. The Hollenbeck Potential Dog Park Project Update: , On hold/funding
- iii. The President's Report: Dina Cruz, (5 minutes)
- iv. 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 Events: Spring Camp, April 3-7, Spring Classes, Starts April 10, We will have 25 different classes for children. Spring Egg Hunt, Sat. April 15, 2023, Summer Carnival, June 9, 10 & 11. 2023, Summer Camp Begins: Tuesday, June 20, 2023.

8. NEXT MEETING:

The next Regular Meeting of the HOLLENBECK PARK ADVISORY BOARD is scheduled to be held on Tuesday, June 13, 2023 at 6:00pm. The meeting will be in person in the Hollenbeck Auditorium. 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**