

REGULAR MEETING AGENDA

Pacific Palisades Recreation Center PARK ADVISORY BOARD

Thursday October 17, 2024 – 6:30pm

Meeting to be held in the Small Gym at the Palisades Recreation Center
851 Alma Real Drive, Pacific Palisades, CA 90272

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 48.02 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSIONER AT (213)978-1960 OR ethics.commission@lacity.org.

1. CALL TO ORDER

- Roll Call

Current members: Andy Starrels, Rick McGeagh, Maryam Zar, Janet Anderson, David Card, Rob Weber, Bob Benton, Mike Skinner, Mike Thomas, C.J. Laffer, Kambiz Kamdar, Brooke Sutton.

Non-voting members Jasmine Dowlatshahi

2. APPROVAL OF THE MINUTES

- Approval of the Meeting Minutes from July 18, 2024

3. REPORT: PRESIDENT OR OFFICERS

4. AGENDA

4a. Park Director Update – Senior Facility Director, Jasmine Dowlatshahi & Staff

- Programs and activities
- Management & Maintenance of the Tennis Courts Update (see 4e)
- Halloween Spooktacular Sun Oct 27 4pm – 8pm

4b. CD 11, Traci Park’s office request to hold their annual safety fair in early December.

4c. Update on Park improvements (playground, restrooms)

- Bathrooms – RAP Commission approved the upgrade project & funding
- Playground – Did its funding go to the bathroom project? Date of the next design development outreach?
- Tables with umbrellas for shade at the playground

4d. Parking Lot – possible striping of the lower lot?

4e. Tennis Court Management

- Earlier closing time from 10pm to 8pm?
- Has Jasmine or her staff been asked to regulate conflicts between parties over reservations
- Consideration of expanding the reservation system
- Who is responsible for maintenance and how is it paid for
- Areas of needed maintenance

4f. RAP Officer Elections

- Elections for officers positions must take place at the last regularly scheduled meeting of the PAB (October meeting for this PAB) per our bylaws. Nominations are open and will be taken from the floor. PAB officers have a term limit of two years, unless extended by the Park Director.

5. GENERAL PUBLIC COMMENT

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>.

6. NEXT MEETING

The 2025 Regular Meeting schedule of the Palisades Park Advisory Board will be TBD in January

7. ADJOURNMENT

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 the Palisades PAB email at palisadespab@gmail.com.