

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS



CANOGA PARK SENIOR CITIZENS' CENTER
7326 JORDAN AVE
CANOGA PARK, CA 91303
(818) 340-2633



PARK PROUD LA

SENIOR CENTER BOARD AGENDA

February 11, 2019, 9:30 am

1. Introductions and Roll Call
2. Approval of minutes from January 2019 meeting
3. Board reports
 - Club Treasurer's Report; Club Membership, Tour, and Trip Report; Facility Volunteer Report; Facility Holiday/Special event Report; Facility operations
4. Old Business
 - update and discussion on the repair of the room partition which is broken and non-functional
 - Club trips and tours recap on getting multiple bids
 - Volunteer luncheon approved for either Olive Garden or Red Lobster
 - Status of new Bingo equipment data line
5. New Business
 - Volunteer lunch pricing for guests and invite list
 - Urinal screens for men's room, better ones for odor?
 - Father's Day entertainment- Mauriello cannot make it, Hula group may not be able to perform, Traveling game show as a substitute
 - Open discussion
6. Comments
 - Open discussion from Board members, Club, and Public
7. Next meeting date March 11, 2019, 9:30 am
8. Meeting adjourned

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/2019> and at the main posting location of the Recreation and Parks facility as required by the Brown Act.

THE AMERICAN WITH DISABILITIES ACT-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 Recreation and Parks Facility Director.