

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, May 11, 2021, 6:00pm

Dial: US + 1 (669) 900-9128 to Join the Meeting
Then Enter This Webinar PIN ID: ID: 829 2357 5402 AND PRESS #

Zoom Link:

https://us02web.zoom.us/meeting/tZYkdeqtqT4uGtZm1lQmk_NsH5HzBYMZZyLw/ics?icsToken=98tyKuGqpzkpH9OQtBmFRpwQHYjobwtiVbjbdnkU7MMi1YXS3lHrdqKJBGPeLq

> 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: 829 2357 5402 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.locity.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
 - Read Governor's Executive Order/House Keeping issues-
 - ii. Bienvenidos/Welcome to the Community
 - iii. Roll Call for Board Members
- 2. <u>APPROVAL OF THE MINUTES:</u> (5 minutes)

- 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:

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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