

# EXECUTIVE MEETING AGENDA

Wednesday, February 12th, 2025 at 3:00 - 3:15pm

EXECUTIVE BOARD MEMBERS

ALEX CROW - CHAIR, ALEX PHILLIPS - VICE CHAIR, JANE CARLSON- SECRETARY

This meeting will be by telephone. To be added to the call, dial 240-994-6229 at 3:00pm. This is only an executive meeting. The regular meeting where members of the public are invited to attend in person will be in December and the agenda will be posted three days before.

**MISSION** - The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well maintained parks with diverse opportunities to serve and enrich every community.

**VISION** - the Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

## 1. CALL TO ORDER

- Roll Call

## 2. LAST MEETING OVERVIEW

## 3. GENERAL PUBLIC COMMENT

- Members of the public and other board members who wish to comment on matters under the jurisdiction of the Executive Committee.

## 4. BOARD BUSINESS

- Comments from Executive Board Members on matters within the Board's jurisdiction for the scheduling of agenda Items.

**5. ADJOURNMENT** Next meeting is in March and every month after that, 10am first non-holiday Monday of the month, unless otherwise posted.