

## REGULAR MEETING AGENDA

### LAS PALMAS SENIOR CENTER PARK ADVISORY BOARD

TUESDAY, August 27, 2024, 9:30 am

Las Palmas Senior Center, 1820 Las Palmas Ave Los Angeles, Ca. 90028

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Karen La Croix, President  
Kay Adams, Board Member  
Deloris Cunningham, Secretary  
Mireille Forcier, Vice President  
Betty Reed, Board Member  
Dorothy Conte, Treasurer  
Nikki Dana, Board Member  
Michael , Board Member  
Brian Byrnes, Board Member

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1. **CALL TO ORDER**

- Roll Call

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of June 2024

3. **SPECIAL GUESTS**

- La Parks Foundation

4. **GENERAL PUBLIC COMMENT**

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**

1. Bylaws
2. Club account-cd
3. TV's for Center
4. Speaker System

6. **INFORMATIONAL REPORTS AND PRESENTATIONS**

1. Treasurer report-Dorothy
2. President report-Karen
3. Director report-Damon

## Meeting Date

5. Senior Director report-Nicole
6. Upcoming events/trips/presentation:
  - a. Birthday August 30th
  - b. Hoarding presentation, Sept 18, 11am
  - c. Open House Sept 28 10am-22pm
  - d. Books Club Sept 12th
  - e. Taco Party sept 19<sup>th</sup> 1pm
  - f.
  - g.

### 7. **BOARD BUSINESS**

Requests by Board Members to Schedule Specific Future Agenda Items

### 8. **NEXT MEETING**

A. Senior Citizen Section Advisory Council Meeting, **Thursday, Sept. 26**, 2024, 10:30am-12 pm, friendship auditorium-3201 Riverside Dr., need minimum 2 board members to attend  
B. The next Regular Meeting of the Las Palmas Senior Center park advisory board is scheduled to be held on **Tuesday, August 27, 2024** at 9:30 am, at the Las Palmas Senior Center, 1820 Las Palmas Ave, Los Angeles, Ca 90028.

### 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 [laparks.org](http://laparks.org), and at the main posting location as required by law: [1820 Las Palmas Ave. La, Ca. 90028](http://1820 Las Palmas Ave. La, Ca. 90028).

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