

## REGULAR MEETING AGENDA

### LAS PALMAS SENIOR CENTER PARK ADVISORY BOARD

Monday, November 18, 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 Szymanski, 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**

3. **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. LA Parks Foundation

6. **INFORMATIONAL REPORTS AND PRESENTATIONS**

1. Treasurer report-Dorothy
2. President report-Karen
3. Director report-Damon
4. Upcoming events/trips/presentation:
  - a. Thanksgiving Potluck Nov 19<sup>th</sup>
  - b. Winter Holiday Event Dec 19<sup>th</sup>

## Meeting Date

### 7. **BOARD BUSINESS**

Requests by Board Members to Schedule Specific Future Agenda Items

### 8. **NEXT MEETING**

The next Regular Meeting of the Las Palmas Senior Center Park advisory board is scheduled to be held on **Tuesday December 10th** 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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