### REGULAR MEETING AGENDA

### PAN PACIFIC PARK PARK ADVISORY BOARD

### THURSDAY, APRIL 24, 2025 – 7:00 P.M.

#### PAN PACIFIC RECREATION CENTER – ROOM 104 7600 BEVERLY BLVD. Los Angeles, CA 90036

LUKE SCHUGREN, PRESIDENT WILL HACKNER, BOARD MEMBER

SHANE MOONEY, VICE PRESIDENT ATIF AHMAD, BOARD MEMBER

MARGALIT WARD, SECRETARY JOAN HOVEN, BOARD MEMBER

JULIE FINGER, BOARD MEMBER

# 1. CALL TO ORDER

Roll Call

# 2. <u>APPROVAL OF THE MINUTES</u>

• Review the elections of officers

# 3. SPECIAL GUESTS / UPDATES FROM PARK STAFF

- Comments from City, County, State, or Federal representatives in attendance
- New Fencing around current turf field
- HMLA Maintenance Yard Update
- Tar Fest June 14, 2025
- CERT Program at Pan Pacific

# 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 \*\*

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# 5. MATTERS UNDER BOARD CONSIDERATION

- 1. New Synthetic Field (Field #3 location)
- 2. Dog Park
- 3. Replace fencing on Baseball Field #3 for safety
- 4. Restrooms
- 5. Fundraising / 501 C 3 creation
- 6. Asphalt Pathway refurbishment needed
- 7. Directory Signs at park pathway trailheads

### 6. <u>NEXT MEETING</u>

The next Regular Meeting of the PAN PACIFIC PARK ADVISORY BOARD is to be determined by this board on DAY, DATE, TIME, at the LOCATION, ADDRESS.

#### 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 t https://www.laparks.org/info/volunteer/pab-agendas/2024, and at the main posting location as required by law: 7600 Beverly Blvd. LA CA 90036

#### ADA

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