### **MEETING MINUTES**

#### TARZANA RECREATION CENTER PARK ADVISORY BOARD

#### Wednesday, March 12 at 6:00PM

## Tarzana Recreation Center (Childcare Building) 5700 Beckford Ave Tarzana, CA 91356

Alex Cruz, BOARD MEMBER Hector Abarca, BOARD MEMBER Angela Rich, BOARD MEMBER Chloe Vitale, TEEN REPRESENTATIVE Gabriella Fischbach, TEEN REPRESENTATIVE

### 1. CALL TO ORDER @ 6:07pm

• Roll Call (Alex, Hector, Angela, Chloe all present) Jose, Justin, and Alexus representing Tarzana RC staff.

### 2. INTRODUCTION

- Facility Director (Justin Flint) and Coordinator (Jose Cortez) Introduction All members present introduced themselves and gave background
- What is a PAB and why are we here? Read through bylaws
- Explanation of board officer roles

#### 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

### 4. MATTERS UNDER BOARD CONSIDERATION

1. Board Officer Nominations/Elections To take place in June

### 6. INFORMATIONAL REPORTS AND PRESENTATIONS

- 1. New Programs at Tarzana Recreation Center Reviewed Annual Calendar
- 2. Earth Day Event Angela suggested a few members of the community who might help

### 7. BOARD BUSINESS

### 3/12/25

Requests by Board Members to Schedule Specific Future Agenda Items

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

The next Regular Meeting of the Tarzana Recreation Center Park Advisory Board is scheduled to be held on Tuesday, June 10, 6pm, at Tarzana Recreation Center 5655 Vanalden Ave., Tarzana, CA 91356

# 9. ADJOURNMENT @ 7:04pm

# 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 <u>https://www.laparks.org/reccenter/tarzana</u> and at the main posting location as required by law: 5655 Vanalden Ave., Tarzana, CA 91356

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