



CANOGA PARK SENIOR CITIZENS' CENTER



Park Advisory Board

Regular Meeting Agenda

Monday, November 27, 2023, 1:00pm

Lorry Reeves - President, Rosalie Rhodes - Secretary & Member, Michael Doot – Member, Maureen Moss – Member, Cora Au – Member, William Munoz – Member (ex-officio), Kari Haseltine – Facility Director.

1. CALL TO ORDER– Kari Haseltine 1:00pm, Roll Call
2. APPROVAL OF MINUTES – Read meeting notes from Monday, October 23, 2023.
3. STAFF REPORT – Kari Haseltine, Update on status of programming and continued activities/classes at CPSCC, Facility needs and projects
4. INFORMATIONAL REPORTS AND PRESENTATIONS – possible motions & votes
 - President / Secretary's Report
 - Member Information
 - Facility Information
5. BOARD BUSINESS
 - Old Business: Purchase of new desks ongoing; Recap of Halloween Party; Recap of Day of Thanks; Mural updates; Raffle(s) updates; Giving Music donation for Salute; New Bingo caller
 - New Business: Ugly Sweater/Silly Santa Shirt prep work; Salute coming May 3rd, 2024; Update on Maureen; New band/performers for Valentine's Day, Learning Lunches for 2024
6. NEXT MEETING to be scheduled
7. 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 <https://www.laparks.org/volunteer/pab-agendas/2021>.

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