

# REGULAR MEETING AGENDA

## CABRILLO BEACH BATHHOUSE PARK ADVISORY BOARD

**Tuesday, May 7th, 2024 5:30pm to 6:30pm**

**Location: Cabrillo Beach Bathhouse 3800 Stephen M. White Dr.**

## **POSTPONED- NEW DATE TBD**

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT <https://ethics.lacity.gov/lobbying/> FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

- I. Welcome- Karl Stephens, Senior Recreation Director
- II. Approval of the Minutes from Park Advisory Board Informational meeting held on 4/2/2024
- III. Sign Code-of-Conduct forms
- IV. Election of P.A.B. Officers (President, Vice President, Secretary)
- V. General Public Comment (Limit 2 minutes per person)
- VI. Matters under Board Consideration
  - Other possible Board Members and Ex-Officio Members for center Director to approve
- VII. Next PAB Meeting date and location TBD
- VIII. 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/2023> and at the main posting location as required by law: **Cabrillo Beach Bathhouse 3800 Stephen M. White Dr.**

### *ADA*

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