



## **Virginia Avenue Park Advisory Board**

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### **SPECIAL MEETING AGENDA**

Monday, January 13, 2020, 7:00 pm

Thelma Terry Building, Workshop 3, Virginia Avenue Park  
2200 Virginia Ave., Santa Monica, CA 90404

#### **Standards of Behavior that Promote Civility at All Public Meetings**

- Treat everyone courteously
- Listen to others respectfully
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forgoing sound decisions

NOTICE IS HEREBY GIVEN that a special meeting of the *VIRGINIA AVENUE PARK ADVISORY BOARD* will be held from 7:00-8:30 pm on Monday, January 13, 2020 at the *Thelma Terry Building, Workshop 3, Virginia Avenue Park, 2200 Virginia Avenue, Santa Monica, CA 90404* for the purpose of only conducting the following business:

- 1. Call to Order**
- 2. Welcome and Roll Call**
- 3. Review of Agenda and Meeting Format for January 13, 2020**
- 4. Approval of Minutes from December 9, 2019 Special Meeting**
- 5. Public Input:** Public comment is permitted only on items listed on this agenda that are within the subject matter jurisdiction of this body. (3 minute limit per speaker)
- 6. Reports**
  - A. Santa Monica Police Department Beat 3 Crime Report—Edgar Navarro, Neighborhood Resource Officer
  - B. Pico Branch Library Report—Silvia Cisneros, Librarian III, Pico Branch Manager
  - C. VAP Program and Operation Highlights – Carla Fantozzi, Principal Program Supervisor
  - D. Parent Group Liaison Reports
    - a. Familias Latinas Unidas
    - b. Parent Connection Group
- 7. Discussion and Action Items**
  - A. Discussion and Possible Action to Plan VAPAB presentation for Recreation and Parks Commission meeting on February 20 at Virginia Avenue Park.
  - B. Discussion and Possible Action to Plan the Annual Parent Appreciation Dinner on Saturday, February 8, 2019

### C. Discussion and Possible Action of Board Ad Hoc Committee Reports

- Education Ad Hoc Committee (Shirley Compton, Cristina Delgadillo and Gloria Garcia)
  - Review of goals and future plans.
- Pico Wellbeing Project Ad Hoc Committee (Barbi Appelquist, Liz Cruz and Janeen Jackson)
  - Review of goals and future plans.
- Parent/Family Programs Support Ad Hoc Committee (Mario Alarcon Garcia and Gloria Garcia)
  - Review of goals and future plans.

### D. Discussion and Possible Action to Plan Upcoming Meeting Agendas

- a. February 2020 – Setareh Yavari, Human Services Division Manager
- b. March 2020 – Erika Akulfi – Santa Monica Police Department, Homeless Liaison Program (H.L.P)
- c. April 2020 - Shannon Daut - Cultural Affairs Belmar Project Update

## 8. Correspondence and Announcements

## 9. Adjourn

This agenda is available in alternate format upon request by calling the Virginia Avenue Park Administrative Office (310) 458-8688.



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