



Virginia Avenue Park Advisory Board

REGULAR MEETING AGENDA

Monday, February 3, 2020, 7:00 pm

Thelma Terry Building, 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

1. Call to Order

2. Welcome and Roll Call

3. Review of Agenda and Meeting Format for February 3, 2020

4. Approval of Minutes from January 13, 2020 Special Meeting

5. Public Input: Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. Each speaker is limited to **three (3)** minutes.

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. Presentation and Discussion on Human Services Division, Setareh Yavari, Human Services Division Manager
- B. Discussion and Possible Action to review and discuss VAPAB presentation for Recreation and Park Commission meeting on February 20th at Virginia Avenue Park.

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. March 2020 - Erika Akulfi – Santa Monica Police Department, Homeless Liaison Program (H.L.P)
- b. April 2020 - Shannon Daut - Cultural Affairs Belmar Project Update or Juvenile Diversion program, Ana Jara
- c. May 2020 - Census 2020, Sylvia Ghazarian
- d. June 2020--tbd

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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