



REGULAR MEETING AGENDA
VIRGINIA AVENUE PARK ADVISORY BOARD
VIA TELECONFERENCE

Monday, March 1, 2021 7:00 PM

ATTEND VIA COMPUTER: <https://bluejeans.com/473235927/0307>

OR VIA PHONE: (408) 419-1715 or (408) 915-6290

Meeting ID: 473 235 927 Participant Passcode: 0307

Call to Order
Roll Call

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. Public Input: Public input is permitted on items not on the agenda only to the extent those items fall within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item. Written public comment: In lieu of oral public comment, the public is strongly encouraged to submit written public comment on agenda items via email to vap@smgov.net. Written public comment submitted before 12:00 noon on the day of the meeting will be available for online viewing. Written public comment should indicate the agenda item number in the subject line. Oral public comment: Additionally, oral public comment can be provided remotely via BlueJeans. When the time for public comment on a particular agenda is reached, members of the public who are present will be called on to provide oral public comment. Members of the public providing oral comment in this way may appear on video. Each speaker is limited to three (3) minutes.

2. Reports:
 - A. Santa Monica Police Department Beat 3 Crime Report–Danny Melendez, Neighborhood Resource Officer and Halima Barreto, Crime Prevention Coordinator
 - B. Pico Branch Library Report–Cecilia Tovar, Principal Librarian and Robert Graves, Librarian III, Branch Manager
 - C. VAP Program and Operation Highlights – Carla Fantozzi, Principal Program Supervisor and Eric Johnson, Program Supervisor
 - D. Parent Group Liaison Reports
 - i. Familias Latinas Unidas
 - ii. Parent Connection Group
3. Discussion and Action Items
 - A. Public Hearing, Discussion and Possible Action to Inform Development of the Draft FY 2021-22 Action Plan, which Proposes Activities for Use of Federal Community Development Block Grant and HOME Funding Implementing the 2020-2024 Consolidated Plan – Staff presentation by Marc Amaral, Housing & Human Services Administrator, Community Services Department
 - B. Discussion and Possible Action to establish a policy platform of 3 to 5 priorities to support the needs of Virginia Avenue Park and park programs.
 - C. Discussion and Possible Action to establish an ad hoc committee, maximum 3 members, tasked with monitoring City Council and Recreation and Parks Commission agendas for items that may be relevant to address, and to direct that ad hoc committee to submit a letter to Council or RPC based on the adopted policy platform/priorities.
 - D. Discussion and Possible Action to designate an ad hoc committee, maximum 3 members, to plan a virtual college tour for Park families.
 - E. Discussion and Possible Action to schedule and plan the agenda for the next quarterly meeting:
 - June 7, 2021

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- 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 forging sound decisions

This agenda is available in alternate format upon request. If you require any special disability related accommodations, please contact the Human Services Division at (310) 458-8688 or vap@smgov.net at least 3 days prior to the scheduled meeting.

PUBLIC INPUT GUIDELINES: Public attendance and comment at Commission meetings are welcomed and encouraged.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by emailing them to: vap@smgov.net. Written comments received from the public by 12 PM (noon) on the day of the meeting will be distributed to the Commissioners prior to the meeting. Written comments should indicate the agenda item to which they relate; written comments not relating to a specific agenda item will be considered submitted as general Public Input under agenda item 1.

Oral public comment: Additionally, oral public comment can be provided remotely via BlueJeans. When the time for public comment on a particular agenda is reached, members of the public who are present will be called on to provide oral public comment. Members of the public providing oral comment in this way may appear on video. Each speaker is limited to three (3) minutes.

Agendas, minutes, and information on the Virginia Avenue Park Advisory Board are available on the website: <http://www.smgov.net/vapab>.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes.