

SPECIAL MINUTES

BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

February 24, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at TreePeople, Conference Center at 10:17 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga, and Commissioners Kafi D. Blumenfield, Sylvia Patsaouras, and Misty M. Sanford. Also present were Michael A. Shull, General Manager, Arletta Maria Brimsey, Deputy City Attorney III and Anthony-Paul Diaz, Deputy City Attorney III.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee

ITEMS OF DISCUSSION

Discussion was held on Board Authority and Role including the Board's Authority/Role, the General Manager's Authority/Role, and Ethics Issues and Potential Conflicts of Interests; Department Organization including the Department's Organizational Chart, Personnel Resource Changes, Positions and Authorities, Department Personnel Resolutions, Labor Relations Role, Human Resources Division, Public Relations Division, Finance Division, Operations Branch, System Division, Partnership and Revenue Branch, and Planning, Construction, and Maintenance Branch; Contracts including the Request for Proposal Process and Concessions; Department Budget including the Operating Budget, Grants/Bond Funds, and Services Provided to Other Entities; Recreation Operational Services including Recreation Services, Aquatics, Golf Operations, Park Rangers, and Emergency Management/Shelter Services; and Policies including the Department Naming Policy, the Department Sponsorship Recognition Policy, the Partnership Policy, the Department Policy on Cellular Towers, and the Fee Waiver Policy.

Public comment was invited on all items of the agenda. One request for public comment was received and such comments were made to the Commission.

FUTURE AGENDA ITEMS

Commissioner Sanford requested a report on the Department's response to a communication from a parent of a player with the Northeast Little League group concerning the condition of the Bishop Canyon area of Elysian Park.

NEXT MEETING

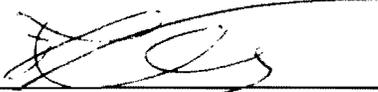
The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 5, 2014, at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

February 24, 2014

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:47 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY