

SPECIAL MEETING MINUTES

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

June 26, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Watts Senior Citizen Center at 11:41 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Kafi D. Blumenfield and Sylvia Patsaouras. Also present was City Attorney Anthony-Paul Diaz.

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, Finance Division

GENERAL MANAGER'S REPORTS

14-172

CITY PARK IRRIGATION IMPROVEMENT PROGRAM –
ACCEPTANCE OF PROPOSAL SUBMITTED BY THE LOS
ANGELES CONSERVATION CORPS TO PROVIDE SUMMER
YOUTH EMPLOYMENT OPPORTUNITIES

14-173

ORDINANCE AMENDING SUBSECTIONS A AND B.3 OF
SUBSECTION B OF SECTION 63.44 OF CHAPTER VI OF THE
LOS ANGELES MUNICIPAL CODE TO PROHIBIT VENDING OF
COMMERCIAL ITEMS OR SERVICES IN ALL PUBLIC PARKS

Vice President Zuñiga moved that this report be held until the next meeting to allow staff time, to gather more information on the existing permit process and the capacity for it to expand.

ROLL CALL:	President Alvarez	NAY
	Vice President Zuñiga	AYE
	Commissioner Blumenfield	AYE
	Commissioner Patsaouras	AYE

The report was held.

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the agenda; however, no request for public comment was received.

June 26, 2014

It was moved by Commissioner Blumenfield, and seconded by Commissioner Patsouras, that General Manager's Report 14-172 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

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

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:14 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY