

SPECIAL MEETING MINUTES

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

May 20, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 11:54 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga, and Commissioners Lynn Alvarez and Misty M. Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorneys Anthony-Paul Diaz and Strefan Fauble.

The following Department staff was present:

Regina Adams, Executive Officer
Joel Alvarez, Senior Management Analyst II, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Operations Branch
Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Financial Officer

GENERAL MANAGER'S REPORTS

15-112

AS-NEEDED ALTERNATIVE ENERGY EQUIPMENT AND INSTALLATION SERVICES – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR PURCHASE FROM SOLARWORLD AMERICAS INC., FORMERLY SOLARWORLD LLC – AWARD OF CONTRACT

The above item was presented to the Board by Chief Financial Officer Noel Williams. The Board and Department staff discussed the item in detail.

15-113

AMENDED DRAFT ORDINANCE ADDING SECTIONS 63.44.B.26 AND I.13 TO CHAPTER VI OF THE LOS ANGELES MUNICIPAL CODE TO BAN BULKY ITEMS, TENTS AND THE STORAGE OF PERSONAL PROPERTY IN PARKS

The item was presented to the Board by Assistant General Manager Kevin Regan and Senior Assistant City Attorney Valerie Flores. The Board and staff discussed the item in detail.

It was moved by Commissioner Sanford, seconded by Commissioner Alvarez, that Subdivision 26(b)(1) of the draft ordinance be amended to exclude picnic tables and chairs from the definition of "Bulky Item".

Senior Assistant City Attorney Valerie Flores clarified that Subdivision 13(b)(1) will be similarly amended to maintain consistent language throughout the Municipal Code. There being no objections, the Motion was unanimously approved.

Public comment on the General Manager's Reports was invited; however, no requests for public comment were received.

May 20, 2015

It was moved by Commissioner Alvarez, seconded by Commissioner Sanford, that the General Manager's Reports be approved. There being no objections, the Motion was unanimously approved.

ADJOURNMENT

There being no further business on the Special Meeting agenda, the meeting adjourned at 12:21 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY