

SPECIAL MEETING MINUTES

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

Tuesday, September 22, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at EXPO Center Comrie Hall at 9:30 a.m. Present were President Sylvia Patsouras, Commissioner Melba Culpepper, and Commissioner Iris Zuñiga. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Anthony-Paul Diaz.

The following Department staff members were present:

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
Alex Yee, Director of Systems, Finance Branch

GENERAL MANAGER'S REPORTS

15-212

GRIFFITH PARK – GREEK THEATRE – AWARD RECOMMENDATION AND CONTRACT FOR OVERSIGHT AND MANAGEMENT OF THE GREEK THEATRE – OPEN VENUE MODEL (CON-M15-001)

The Board and Department staff discussed the selection of SMG for the Greek Theatre's Open Venue Model contract, and the evaluation of the Open Venue Model upon conclusion of the 2016 season. Staff will present a detailed report on the operations and finances of the 2016 Open Venue Model no later than November 2016, with recommendations as to whether the Department will continue with an Open Venue Model or release a new Request for Proposals for the exclusive operation and maintenance of the Greek Theatre for the 2018 season. Department staff will be collaborating with SMG in the hiring of key staff positions.

Public comments were invited for the General Manager's Report No. 212. Four requests for public comment were received, and such comments were made to the Board.

Commissioner Culpepper moved that the General Manager's Report No. 15-212 be approved as presented. Commissioner Zuñiga seconded the Motion. There being no objections, the Motion was unanimously approved.

PUBLIC COMMENTS

Public comment on matters within the Board's jurisdiction was invited. Four requests for public comment were received, and such comments were made to the Board.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 7, 2015, 9:30 a.m., at Green Meadows Recreation Center, 431 East 89th Street, Los Angeles, CA 90003.

September 22, 2015

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:02 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY