

SPECIAL AGENDA MINUTES

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

October 18, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at Pan Pacific Recreation Center at 10:52 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioner Mel Culpepper, and Commissioner Pilar Diaz . Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney IV Mike Dundas.

The following Department staff was present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

ITEMS OF DISCUSSION

17-227

Venice Beach – Initial Consideration of 24-Hour Public Restroom Access To One Multi-Stall Restroom Building Along Ocean Front Walk; Consideration of Draft Ordinance Transmitted by City Attorney (Council File 15-1138-S10)

Robert Davis, Superintendent of Venice Region, presented Board Report No. 17-227.

DISPOSITION: APPROVED WITH CORRECTIONS

Recommendation 3 should be changed to:

Direct the Department to *draft a report* to the Arts, Parks, River, Entertainment and Facilities Committee and to the full City Council *to adopt the proposed ordinance*.

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Report; however, two requests for public comment were submitted.

President Patsaouras requested a Motion to approve Board Report 17-227 which was amended. It was moved by Commissioner Alvarez, seconded by Commissioner Culpepper, that the General Manager's Report be approved, with exceptions as noted. There being no objections, the Motion was unanimously approved.

GENERAL PUBLIC COMMENT

Public comment was invited on all items of the agenda, however, no request for public comment were received.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 1, 2017, 9:30 a.m., at Grace E. Simons Lodge, 1025 Elysian Park Drive, Los Angeles, CA 90012.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:01 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY