

SPECIAL AGENDA MINUTES

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

Tuesday, January 9, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at Central Service Yard, Golf Division Headquarter at 2:00 p.m. Present were President Sylvia Patsouras, Commissioner Mel Culpepper, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Noel Williams, Chief Financial Officer, Finance Division
Cathie Santo-Domingos, Superintendent, Planning, Maintenance, and Constructions

CALL TO ORDER

NEIGHBORHOOD COUNCIL COMMENTS

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

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no request for public comment were received.

BOARD REPORTS

18-006

ALGIN SUTTON RECREATION CENTER – POOL REPLACEMENT AND
BATHHOUSE RENOVATION (PRJ21117)(W.O. #E170293F) PROJECT
– REVIEW OF BIDS AND AWARD OF CONTRACT

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-006.

BOARD REPORT PUBLIC COMMENT

Public comments for the Board Reports on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

January 9, 2018

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Diaz, seconded by Commissioner Culpepper, that the Report 18-006 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION BUSINESS

There was no Commission Business.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 17, 2017, 9:30 a.m., at Fred Roberts Recreation Center, 4700 South Honduras Street, Los Angeles, CA 90011.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 2:10 pm.

ATTEST



PRESIDENT



BOARD SECRETARY