

SPECIAL MEETING MINUTES

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

Wednesday, July 11, 2018

CALL TO ORDER

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the Van Nuys Sherman Oaks Recreation Center at 11:50 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance, and Construction Branch
Noel Williams, Chief Financial Officer, Finance Division.

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT

18-148 Memorandum of Agreement between the Department of Recreation and Parks (RAP) and the Santa Monica Mountains Conservancy for RAP's maintenance and operation of Franklin – Ivar Park

A.P. Diaz, Executive Officer and Chief of Staff, presented Board Report No. 18-148.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 18-148, however no such request for public comment was submitted.

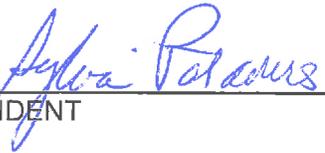
CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve Board Report No. 18-148 as presented. Commissioner Halper moved that Board Report No. 18-083 be approved. The Motion was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:55 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY