

**SPECIAL MEETING MINUTES**

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

**Wednesday, November 7, 2018**

**CALL TO ORDER**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the Ramona Hall Community Center at 11:51 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, 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  
Ramon Barajas, Assistant General Manager, Planning, Maintenance, and Construction Branch  
Noel Williams, Chief Financial Officer, Finance Division.  
Laura Bauernfeind, Golf Manager, Special Operations Branch

**BOARD REPORT**

18-238          Lincoln Park Recreation Center – Pool and Bathhouse  
Replacement Project (PRJ1504P) (W.O #E1907715) –  
Acceptance of Release of Stop Notice Bond on Construction  
Contract No. 3555

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-238.

DISPOSITION: APPROVED

**BOARD REPORT PUBLIC COMMENT**

Public comments were invited for Board Report No. 18-238, however no such request for public comment was submitted.

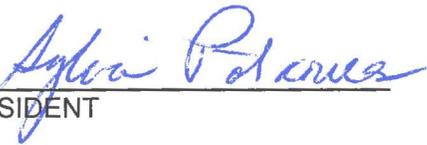
**CONSIDERATION OF THE BOARD REPORTS**

President Patsouras requested a Motion to approve Board Report No. 18-238 as presented. Commissioner Diaz moved that Board Report No. 18-238 be approved as presented. The Motion was seconded by Commissioner Alvarez. 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 11:52 a.m.

**ATTEST**

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
BOARD SECRETARY