

SPECIAL MEETING MINUTES

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

Thursday, November 29, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the Ramona Hall Community Center at 9:10 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, and Commissioner Melba Culpepper. Also present were Sophia Piña-Cortez, Assistant General Manager, Special Operations, Joe Salaices, Superintendent, Griffith Region, Javier Solis, Superintendent, Maintenance Division, Bill Jones, Chief Management Analyst, Finance Division, and Deputy City Attorney III Steven Hong.

CALL TO ORDER

Anita Meachem, Superintendent, Metro Region, introduced the Ramona Hall Community Center staff and provided background information about the facility.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from 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 such request for general public comment were submitted.

BOARD REPORT

18-239 Proposition 68 Specified Grants for Sheldon-Arleta Sportsfield (aka Cesar Chavez Park) and Mid-Valley Intergenerational Center (aka Mid Valley Multipurpose Center) Projects; Acceptance of Grant Award

Kai Wong, Senior Management Analyst I, Grants Administration, Finance Division, presented Board Report No. 18-239.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 18-239, however no such request for public comment was submitted.

CONSIDERATION OF THE BOARD REPORTS

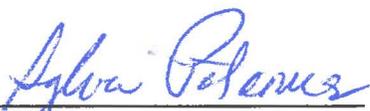
President Patsouras requested a Motion to approve Board Report No. 18-239 as presented. Commissioner Culpepper moved that Board Report No. 18-239 be approved as presented. The

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 9:16 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY