

SPECIAL MEETING MINUTES

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

Friday, April 10, 2020

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Special Meeting at 9:30 a.m. Present were President Sylvia Patsaouras, Vice-President Lynn Alvarez, Commissioner Nicole Chase, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City IV Attorney Mike Dundas, and Deputy City Attorney III Steven Hong

The following Department staff member was also present:

Noel Williams, Chief Financial Officer, Finance Branch

BOARD REPORT NO. 20-054

Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Overtime Accounts in the Department of Recreation and Parks due to Covid-19 Response

BOARD REPORT NO. 20-055

Transfer of Appropriations within Fund 302 to Maintenance Materials, Supplies and Services Account in the Department of Recreation and Parks due to Covid-19 Response

CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the General Board Reports were requested; no such speaker card was submitted. President Patsaouras then requested a Motion to approve Board Reports No. 20-054 and 20-055 as presented. It was moved by Commissioner Halper and seconded by Commissioner Chase that the Board Reports be approved as listed above. There being no objections, the motion was unanimously approved by a vote of 4-0.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 9:34 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY