

**SPECIAL MEETING MINUTES**

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

**Monday, January 27, 2020**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at Friendship Auditorium at 12:11 p.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Nicole Chase, and Commissioner Joseph Halper. Also present were 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 members were present:

Vicki Israel, Assistant General Manager, Recreational Services Branch  
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch  
Noel Williams, Chief Financial Officer, Finance Branch  
Javier Solis, Superintendent of Maintenance, Planning, Maintenance & Construction Branch

**CALL TO ORDER**

**BOARD REPORT**

20-015      Approval of the Department of Recreation and Parks Spring 2020 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sports Program Partnership

Anthony-Paul Diaz, Executive Officer and Chief of Staff, presented Board Report No. 20-015.

DISPOSITION: APPROVED

**BOARD RESOLUTION**

Consideration of Resolution Opposing the Proposed Amendment to the Coastal Development Permit (CDP Case No. ZA-2000-3281-CDP) for the project at 15245 W. De Pauw St, Pacific Palisades, CA 90272 and Requesting that the West Los Angeles Planning Commission Overturn the Director of Planning's Determination for the approval of the Amendment to the Coastal Development Permit

Commissioner Halper presented the Proposed Resolution, highlighting the history of Potrero Canyon Park and the park that is currently under construction at this site. Mr. Halper then provided a short narrative of the private project at 15245 W. De Pauw St., that sits adjacent to Potrero Canyon Park. He briefly discussed the Planning Department and Building and Safety Department permit system and the inconsistencies that allowed the current private project on De Pauw St. to come to fruition. Mr. Halper shared information about the current project proposal on De Pauw St., that is being appealed before the West Los Angeles Area Planning Commission, and stated how this project may have an impact on the Potrero Canyon Park project scenic

quality, it's greatest asset. He then implored his fellow commissioners to support a resolution in support of the appeal to Planning Case No. DIR-2019-938-CDP.

DISPOSITION: ADOPTED

**BOARD REPORT AND RESOLUTION PUBLIC COMMENT**

President Patsaouras then invited Public Comment on Matters Relevant to Board Report No. 20-015 or the Board Resolution; 4 such speaker cards were submitted.

President Patsaouras announced that Board Report No. 20-015 and the Proposed Board Resolution would be considered separately.

First, the Board considered Report No. 20-015. President Patsaouras requested a motion to approve this report, as presented. Commissioner Chase made a motion to approve this report, as noted previously and Vice-President Alvarez seconded that motion. There being no objections, the motion passed unanimously by a vote of 4-0.

President Patsaouras then requested a motion to adopt resolution in support of the appeal to Planning Case No. DIR-2019-938-CDP. Commissioner Halper made a motion to adopt the resolution as noted previously. President Patsaouras seconded this motion. There being no objections, the motion passed unanimously by a vote of 4-0.

**NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, February 6, 2020, at Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027 Bill Robertson Lane, Los Angeles, CA 90037.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Halper motioned to adjourn the meeting and it was seconded by Commissioner Chase. Meeting adjourned at 1:14 p.m.

**ATTEST**

  
\_\_\_\_\_  
PRESIDENT

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