

SPECIAL MEETING MINUTES

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

Tuesday, June 9, 2020

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Special Meeting at 9:33 a.m. Present were President Sylvia Patsaouras, Commissioner Nicole Chase, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong

The following Department staff members were also present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch
Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, & Construction Branch

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited, no such requests were submitted

BOARD REPORT NO. 20-095

12515, 12519, 12527 Sheldon Street – Request Final Authorization and Approval of Purchase and Sale Agreement, and Allocation of Funds to Acquire Property for Expansion and/or Development of Park and Demolition of Buildings; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) [Construction of Accessory Structures to Existing Facilities] and Class 25 [Transfer of Ownership in order to Preserve Open Space] of City CEQA Guidelines as well as to Article 19, Section 15303(e) and 15325(f) of California CEQA Guidelines

Cid Macaraeg, Senior Management Analyst II, Real Estate Unit, Planning, Maintenance, and Construction Branch, presented Board Report No. 20-095.

DISPOSITION: APPROVED WITH AMENDMENTS AS STATED
BELOW:

Additional Recommendations to now read:

13. Amend the PSA to require the removal of all solid waste and debris by the seller prior to the close of escrow; and
14. Direct staff to conduct further environmental assessment of the Property following the removal of all solid waste and debris but prior to the close of escrow and report back to the Board with any findings of such assessments.

CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the General Board Reports were requested; no such request was submitted. President Patsouras then requested a Motion to amend Board Report No. 20-095 to include additional Recommendations; Commissioner Chase made such motion which was seconded by Commissioner Halper, there being no objections, this motion to amend the Board Report passed unanimously by a vote of 3-0. President Patsouras then requested a motion to approve the Board Report, as amended. It was moved by Commissioner Chase and seconded by Commissioner Halper that the Board Report be approved as listed above. There being no objections, the motion was unanimously approved by a vote of 3-0.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:03 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY