

## **SPECIAL MEETING MINUTES**

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

**Wednesday, March 24, 2021**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Special Meeting at 9:00 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioners Tafarai Bayne, Nicole Chase, and Joseph Halper. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Assistant City Attorney Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

Jimmy Kim, Acting Assistant General Manager Elect, Recreation Services Branch

Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch

Matthew Rudnick, Acting Assistant General Manager, Special Operations Branch

Noel Williams, Chief Financial Officer, Finance Branch

#### **CALL TO ORDER**

President Patsouras invited Ashley Stracke and Edna Degollado, from the Mayor's Office, to address the Board.

The Board and several RAP staff members acknowledged Assistant General Manager, Recreation Services Branch, Vicki Israel, who will be retiring soon and thanked her for the 46 years of service to the City and RAP

#### **GENERAL PUBLIC COMMENTS**

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

#### **BUDGET PRESENTATION**

- Opening Remarks
- Department Operations
  - County Public Health Order Updates/What's Open, What's Closed
  - Department Emergency Operations
  - Alternative Learning Sites
- Budget Presentation
  - Overview
  - Priorities
  - Reductions
  - Challenges (Possible Service Reductions, SIP, Hiring Freeze)
- Capital Projects
  - Projects Started and/or Completed During the Pandemic
  - Public Notification
  - Process for Allocating Quimby Funds

- Tracking Metrics
- Grants
- Organizational Structure Presentation
- Future Operational Plans
  - Summer Camps
  - Aquatics
  - Summer Night Lights
  - LA 28 Project Plan/Adaptive Sports

DISPOSITION: NO ACTION WAS TAKEN

Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Jimmy Kim, Acting Assistant General Manager Elect, Recreation Services Branch, Noel Williams, Chief Financial Officer, Finance Branch, Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch, Bill Jones, Chief Management Analyst, Grants Administration, Finance Branch, Darryl Ford, Superintendent, Planning, Maintenance, and Construction Branch presented the items listed above.

**BUDGET PRESENTATION PUBLIC COMMENT**

Public comments relevant to the Presentation were requested; no such requests were submitted.

**FUTURE AGENDA ITEMS**

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. No such requests were made.

**ADJOURNMENT**

There being no further business to come before the Board, the Meeting adjourned at 11:50 a.m.

**ATTEST**

  
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PRESIDENT

  
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BOARD SECRETARY