

SPECIAL MEETING MINUTES

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

Thursday November 4, 2021

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Special Meeting at 10:29 a.m. Present were Vice President Lynn Alvarez, Commissioners Nicole Chase, and Joseph Halper. Also present were Michael A. Shull, General Manager, 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, Recreation Services Branch
Branch

Matthew Rudnick, Assistant General Manager, Special Operations Branch

Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

BOARD REPORTS

21-193 Women Coach Los Angeles Program - Agreement with The Los Angeles Parks Foundation and Nike, Inc. (Nike) for the Acceptance of Funding and in-kind Support for the Continuance of the Volunteer Female Coach Development and Recruitment Initiative and Adoption of a Citywide Coach Plan Initiative

Austin Dumas, Principal Recreation Supervisor, Recreation Services Branch, presented Board Report No. 21-193.

DISPOSITION: APPROVED

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such requests were submitted. Vice President Alvarez requested a Motion to approve the Board Reports 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 3-0.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:37 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY