

SPECIAL MEETING MINUTES

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

Thursday November 18, 2021

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Special Meeting at 10:26 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioners Tafarai Bayne, 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:

Brenda Aguirre, Superintendent, Recreation Services Branch
Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch
Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

GENERAL PUBLIC COMMENTS

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

BOARD REPORTS

21-202 State Specified Grant for Rio De Los Angeles/Los Angeles State Historic Park and The Southeast San Fernando Roller and Skateboard Rink (Aka Sheldon Skate Park); Authorization to Apply and City Council Resolution

Bill Jones, Chief Management Analyst, Finance Branch, presented Board Report No. 21-202.

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. President Patsaouras requested a Motion to approve the Board Reports as presented.

It was moved by Commissioner Bayne and seconded by Commissioner Halper 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 10:32 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY