

SPECIAL MEETING MINUTES

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

Thursday, December 1, 2022

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 9:30 a.m. Present were, President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioners Tafarai Bayne, Nicole Chase and Joe Halper. Also present were Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Assistant City Attorney, Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

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

CALL TO ORDER

RETREAT PRESENTATION

ITEM #1 – Naming and Sponsorship Policies

ITEM #2 – Park Signage Standards

ITEM #3 – Sound and Noise Policies

ITEM # 4 – Department Goals and Priorities

DISPOSITION: NO ACTION WAS TAKEN

Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Chinyere Stoneham, Principal Recreation Supervisor, Recreation Services Branch, Sonya Young Jimenez, Superintendent, Venice Beach and West Region, Sondra Fu, Senior Management Analyst, Budget Administration section, presented the items listed above.

RETREAT PRESENTATION PUBLIC COMMENT

Public comments relevant to the Presentation were requested; six 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 submitted

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 1:19 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY