

SPECIAL MINUTES

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

February 9, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at Mid Valley Multipurpose Intergenerational Center at 10:05 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga, and Commissioners Lynn Alvarez, Melba Culpepper, and Misty M. Sanford. Also present were Michael A. Shull, General Manager, Arletta Maria Brimsey, Deputy City Attorney III and Valerie Flores, Senior Assistant City Attorney III.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee

ITEMS OF DISCUSSION

Discussion was held on an Update on Fiscal Year 2015/2016 Budget; 50 Parks Initiative; Joint Use; Deferred Maintenance, Public Safety Issues; Homelessness; Three Year Department Strategic Plan, including discussion of the following topics: Department Community Engagement and Communications; Department Operations, including Concessions; Current Initiatives; Goals and Establishment of Priorities for the Next Three Years.

Public comment was invited on all items of the agenda. Two requests for public comment were received and such comments were made to the Commission.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 18, 2015, at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:21 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY