

SPECIAL MEETING MINUTES

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

Wednesday, May 3, 2017

CALL TO ORDER

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting in Friendship Auditorium at 6:20 p.m. Present were President Patsaouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Pilar Diaz. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Vicki Israel, Recreation Services Branch

Ramon Barajas, Assistant General Manager of Planning, Maintenance and Construction Branch

Matthew Rudnick, Chief Management Analyst, Finance and Administrative Services Division

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORTS

17-107

AMENDMENT TO PERSONNEL RESOLUTION NO. 10461-
SECTION 1F (IN-LIEU POSITIONS)

Harold Fujita, Personnel Director of the Human Resources Division, presented Board Report No. 17-107 for authorization to amend Section 1F (In-Lieu Positions) of Personnel Resolution No. 10461 for the addition of the following positions to be effective immediately:

<u>No.</u>	<u>Code</u>	<u>Classification and Location</u>
12	1101-X	Office Administrative Trainee Clerk - Various
12	1360	Office Services Assistant – Various

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 17-107; however, no requests for public comment were submitted.

President Patsaouras requested a Motion to approve Board Report No. 17-107 as presented. Commissioner Alvarez moved that Board Report No. 17-107 be approved, and that the Resolution recommended in the Report be thereby approved. Commissioner Diaz seconded the Motion. There being no objections, the Motion was unanimously approved.

May 3, 2017

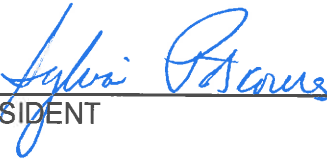
NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 17, 2017, 9:30 a.m., EXPO Center Comrie Hall, 3980 South Bill Robertson Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Special Meeting at 6:22 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY