

REGULAR MEETING MINUTES

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

Thursday January 6, 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 Patsouras, Commissioners Tafari Bayne, Nicole Chase and Joseph Halper. Also present were Michael Shull, General Manager, 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

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.

**VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO
GOVERNMENT CODE SECTION 54953 (AB 361)**

President Patsouras reported that the board must consider a determination, Board to Consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of this Board, and the ability of the members of all of this Board's advisory bodies, including, but not limited to, all park advisory boards, the Greek Theatre Advisory Committee, and the Golf Advisory Committee, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

President Patsouras made motion for approval of such findings and Commissioner Halper seconded the motion.

Public comment relevant to this item were invited, with no requests submitted. There being no objection to the motion, the motion was unanimously approved by a vote of 4-0.

NEIGHBORHOOD COUNCIL COMMENTS

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

COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Halper requested an update on Executive directive No. 31 as it relates to RAP Community school park initiative. He would like a timeline for implementation of the Community school park program for this fiscal year.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 9:37 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY