

SPECIAL MEETING MINUTES

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

Wednesday, January 16, 2019

CALL TO ORDER

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the El Sereno Recreation Center at 11:36 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services
Ramon Barajas, Assistant General Manager, Planning, Maintenance, and Construction Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations
Noel Williams, Chief Financial Officer, Finance Division

BOARD REPORT

19-022 Ken Malloy Harbor Regional Park – Streambed Alteration Agreements with California Department of Fish And Wildlife to Remove Vegetation from the North East Wetland and to Eradicate Primrose from Lake Machado – Issuance of Guaranteed Letter of Payment - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(8) [Maintenance of Existing Native Growth and Landscaping] of City of Los Angeles CEQA Guidelines

Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 19-022.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 19-022, however no such request for public comment was submitted.

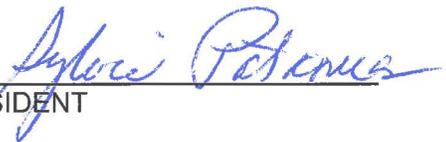
CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve Board Report No. 19-022 as presented. Commissioner Diaz moved that Board Report No. 19-022 be approved as presented. The Motion was seconded by Commissioner Halper. There being no objections, the Motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras requested a Motion to Adjourn. It was moved by Commissioner Alvarez, seconded by Commissioner Diaz and the Meeting adjourned at 11:41 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY