

SPECIAL MEETING MINUTES

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

Wednesday, June 9, 2021

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 10:00 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioners Nicole Chase and Joseph Halper. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

Jimmy Kim, Acting Assistant General Manager, Recreation Services Branch
Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch
Matthew Rudnick, Acting Assistant General Manager, Special Operations 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.

BOARD REPORT NO. 21-104

21-104 Department of Recreation and Parks FY2021-22 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sports Program Partnership – Rescission of Board Report 21-094; Approval of the Updated Fiscal Year 2021-22 Project Plan

Anthony-Paul Diaz, Executive Officer and Chief of Staff, presented Board Report No. 21-104.

DISPOSITION: APPROVED

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such requests were submitted. President Patsouras requested a Motion to approve the Board Report as presented. It was moved by Commissioner Halper and seconded by President Patsouras that the Board

Report be approved as listed above. There being no objections, the motion was unanimously approved by a vote of 4-0.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:27 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY