

SPECIAL MEETING MINUTES

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

Wednesday, December 9, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at Lake View Recreation Center at 9:40 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Misty Sanford. Also present were Kevin Regan, Assistant General Manager, and Deputy City Attorney IV Anthony-Paul Diaz.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer, Finance Division
Sophia Pina-Cortez, Superintendent, Operations Branch

GENERAL MANAGER'S REPORTS

15-271

ORDINANCE ADDING SECTION 41.50.1 AND AMENDING SECTION 63.44 OF CHAPTER VI OF THE LOS ANGELES MUNICIPAL CODE TO PROHIBIT THE USE OF SMOKELESS TOBACCO AT EVENT SITES FOR ORGANIZED SPORTING EVENTS AND AT CITY PARKS; AND TO ADD DEFINITIONS RELATED TO SMOKING

Sophia Pina-Cortez, Superintendent of the Operations Branch, presented General Manager's Report No. 271 for the Board's recommendation to the City Council to adopt an ordinance adding Section 41.50.1 to the Los Angeles Municipal Code (LAMC) which would prohibit the use of smokeless tobacco at event sites for organized sporting events and at City parks and recreation areas; amend Subsection A of LAMC Section 63.44 to add definitions for electronic smoking devices, smoke, smokeless tobacco and smoking; and amend Subsection B of LAMC Section 63.44 to prohibit the use of smokeless tobacco at all City parks. Deputy City Attorney III Celina Porras discussed the definitions of smokeless tobacco and the prohibition of electronic cigarettes in City parks, and the enforcement of the new LAMC provisions. The Board and Department staff discussed the signage to be posted at the City parks and recreation areas that would reflect the prohibition of smokeless tobacco pursuant to the proposed ordinance. Commissioner Alvarez requested that staff report back on the signage for the prohibition of smokeless tobacco.

15-272

AMENDMENT TO PERSONNEL RESOLUTION NO. 10430 – SECTION 1E (SUBSTITUTE POSITIONS)

Noel Williams, Chief Financial Officer, presented General Manager's Report No. 272 to amend Section 1E – Substitute Positions of Personnel Resolution No. 10430 for the addition of a Building Repair Supervisor position for the Griffith Observatory in substitute authority.

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Public comments were invited for the General Manager's Reports; however, no requests for public comment were received.

President Patsouras requested a Motion to approve General Manager's Report Nos. 15-15-271 and 15-272 as presented. Commissioner Sanford moved that the General Manager's Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

ADJOURNMENT

There being no further business on the Special Meeting Agenda, the Special Meeting adjourned at 9:47 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY