

SPECIAL MEETING MINUTES

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

Wednesday, May 16, 2018

CALL TO ORDER

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at the Eagle Rock Recreation Center at 11:02 a.m. Present were President Sylvia Patsaouras, Commissioner Lynn Alvarez, Commissioner Mel Culpepper, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Vicki Israel, Assistant General Manager, Recreation Services Branch, Deputy City Attorney IV Mike Dundas and Deputy City Attorney III Steven Hong.

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT

18-083

GENESEE AVENUE PARK – PLAY AREA RENOVATION (PRJ21187) PROJECT – COMMITMENT OF PARK FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3) [MINOR ALTERATIONS OF EXISTING PATHWAYS], CLASS 2 [REPLACEMENT OF EXISTING STRUCTURES WHERE THE NEW STRUCTURE WILL BE LOCATED ON THE SAME SITE AS THE STRUCTURE REPLACED] AND CLASS 11(3) [PLACEMENT OF MINOR STRUCTURES ACCESSORY TO EXISTING INSTITUTIONAL FACILITIES] OF THE CITY CEQA GUIDELINES

Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 18-083.

DISPOSITION: APPROVED

18-096

CITYWIDE AQUATICS FACILITIES – AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION AND LOS ANGELES ORGANIZING COMMITTEE FOR THE OLYMPIC AND PARALYMPIC GAMES 2028 FOR FUNDING IN SUPPORT OF THE SWIMLA PROGRAM

DISPOSITION: WITHDRAWN

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 18-083. One request for public comment was submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve Board Report No. 18-083 as presented. Commissioner Culpepper moved that Board Report No. 18-083 be approved. The Motion was seconded by Commissioner Diaz. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 6, 2018, 9:30 a.m., at the Wilmington Recreation Center, 325 N. Neptune Ave., Wilmington, CA, 90744.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:05 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY