

REVISED SPECIAL MEETING AGENDA
Revised to Include Web Link for Live Video Viewing

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

BOARD RETREAT

Tuesday, June 16, 2020 at 3:30 p.m.

**Use this link: <https://zoom.us/j/91045781304>
Or Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 910 4578 1304 AND PRESS #**

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
TAFARAI BAYNE, COMMISSIONER
NICOLE CHASE, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 900 6833, AND ENTER 910 4578 1304 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

MISSION - The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well-maintained parks with diverse opportunities to serve and enrich every community.

VISION - The Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

1. CALL TO ORDER

2. BUDGET PRESENTATION

- **Opening Budget Remarks**
- **Expected Revenues versus. Normal Year Revenues Due to COVID-19 Pandemic**
- **Expenditures and Reimbursement Status During COVID-19 Pandemic**
- **Concessions Operations and Associated Revenue Loss During COVID-19 Pandemic**

June 16, 2020
SPECIAL MEETING

- **Budget Impacts to Operations and Recommended Priorities**
- **Update on Property Acquisitions**
- **Capital Projects, Projected Awarding of Contracts, Equity Investments, Automated Restrooms, and Other Innovative Measures**
- **Maintenance Considerations and Priorities**
- **On-Going Emergency Operations, Current Staffing Levels, and Impacts on Other Operations**
- **Recreational Programming and Summer PlayLA**
- **Reopening Considerations Plan**

3. **BUDGET PRESENTATION PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters Relevant to the Presentation

4. **FUTURE AGENDA ITEMS**

Requests by Commissioners to Schedule Specific Items on Future Agendas

5. **ADJOURNMENT**

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings may do so.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at www.laparks.org.