

SPECIAL MEETING MINUTES

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

Wednesday, April 5, 2017

CALL TO ORDER

The Board convened the Special Meeting in the South Park Recreation Center Gymnasium at 10:55 a.m. Present were President Patsouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Pilar Diaz. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney IV Mike Dundas.

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT

17-092

AMENDMENT TO PERSONNEL RESOLUTION NO. 10461 – SECTION 1F (IN-LIEU POSITIONS)

Harold Fujita, Personnel Director of Human Resources Division, presented Board Report No. 17-09 for authorization to amend Section 1F (In-Lieu Positions) of Personnel Resolution No. 10461 for the addition of the following positions to be effective immediately:

<u>No.</u>	<u>Code</u>	<u>Classification and Location</u>
2	7926-1	Architectural Associate I – Planning
36	3142	Assistant Gardener – Grounds Maintenance
2	7246-1	Civil Engineering Associate – Planning
2	7957-1	Structural Engineering Associate I – Planning
36	3113-G	Vocational Worker Gardener Caretaker – Grounds Maintenance

BOARD REPORT PUBLIC COMMENT

Public comments were invited for Board Report No. 17-092. One request for public comment was submitted, and such public comments were made to the Board.

President Patsouras requested a Motion to approve Board Report No. 17-092 as presented. Commissioner Alvarez moved that Board Report No. 17-078 be approved, and that the Resolution recommended in the Report be thereby approved. The Motion was seconded by Commissioner Diaz. There being no objections, the Motion was unanimously approved.

NEXT MEETING

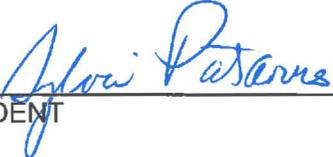
The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 19, 2017, 9:30 a.m., EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

April 5, 2017

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:00 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY