

SPECIAL MEETING MINUTES

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

Friday, June 24, 2016

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting in the Figueroa Plaza Conference Room 300A at 10:00 a.m. Present were President Sylvia Patsouras, Commissioner Melba Culpepper, and Commissioner Misty M. Sanford. Also present were General Manager Michael A. Shull and Deputy City Attorney III Catrina Archuleta.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff
Matthew Rudnick, Chief Sustainability Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Operations Branch
Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch
Javier Solis, Superintendent, Planning, Construction and Maintenance Branch
Alex Yee, Director of Systems, Finance Division
Harold Fujita, Personnel Director, Human Resources Division

DISCUSSION AND POSSIBLE BOARD ACTIONS REGARDING THE DEPARTMENT'S PROPOSED FIVE-YEAR STRATEGIC PLAN

Chief Sustainability Officer Matthew Rudnick presented a preliminary draft of the Department's proposed Five-Year Strategic Plan (Strategic Plan), and reported on the stakeholder interview process and focus groups conducted to gather input from Department staff, Councilmembers, labor union representatives, representatives from the National Recreation and Park Association (NRPA), RAND Corporation, and the Los Angeles Parks Foundation. The Board and Department staff discussed making revisions to the Strategic Planning Process section of the draft Strategic Plan, as well as revisions to the Department's Core Values and the Strategic Outcomes. The Board and Department staff also discussed the goals associated with each respective Strategic Outcome, and incorporating community engagement into the Strategic Outcomes. The proposed performance metrics and targets to track the implementation and progress for each Strategic Outcome and associated goals will be brought back to the Board for further input at a later date.

Public comments on matters within the Board's jurisdiction were invited. One request for public comment was submitted, and such comments were made to the Board.

NEXT MEETING

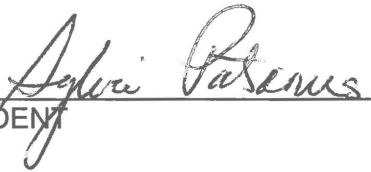
The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 13, 2016, 9:30 a.m., at Lake View Terrace Recreation Center, 11075 Foothill Boulevard, Lake View Terrace, CA 91342.

June 24, 2016

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:30 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY