

S P E C I A L M E E T I N G M I N U T E S

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

August 8, 2012

The Board of Recreation and Park Commissioners convened in Special session at Eagle Rock Recreation Center at 10:18 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jerome Stanley. Absent: Commissioners Johnathan Williams and Jill Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff members were present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Recreation Operations  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

12-235

POINT FERMIN LIGHT STATION - APPLICATION TO  
TRANSFER OWNERSHIP TO DEPARTMENT OF RECREATION AND  
PARKS

President Sanders recommended that the report be amended to provide that approval of the report be subject to a Bureau of Engineering geological report that is satisfactory in the opinion of Department of Recreation and Parks management.

12-236

GRIFFITH PARK/BETTE DAVIS PICNIC AREA - RESCISSION  
OF PREVIOUS BOARD ACTION - APPROVAL OF REVISED  
LEASE AGREEMENT WITH THE CITY OF GLENDALE FOR THE  
USE, OPERATION, AND MAINTENANCE OF THE BETTE DAVIS  
PICNIC AREA

12-237

PROPOSITION 84 STATEWIDE PARK PROGRAM - RESCISSION  
OF PREVIOUS BOARD ACTION - REVISED AMENDMENT TO  
DONATION AGREEMENT BETWEEN THE DEPARTMENT OF  
RECREATION AND PARKS AND THE TRUST FOR PUBLIC LAND  
FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION  
OF NEW PARKS IN LOS ANGELES

12-238

OLD WOODLAND HILLS FIRE STATION NO. 84 - NEW PARK  
DEVELOPMENT (PRJ20546) PROJECT AT 5340 CANOGA  
AVENUE - ALLOCATION OF QUIMBY FEES

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12-239

VENICE BEACH - PIER REFURBISHMENT (PRJ20587)  
PROJECT AND OCEAN FRONT WALK IMPROVEMENTS  
(PRJ20636) PROJECT - ALLOCATION OF QUIMBY FEES

12-240

GRIFFITH PARK - TRAVEL TOWN MUSEUM GIFT SHOP  
CONCESSION - AMENDMENT TO CONCESSION AGREEMENT NO.  
262

12-241

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND  
BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE  
DEPARTMENT OF RECREATION AND PARKS

The item was held.

12-242

AMENDMENT TO PERSONNEL RESOLUTION NO. 10355 -  
SECTION 1D (SUBSTITUTE POSITIONS)

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. One request for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Reports be approved as amended, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

#### NEW BUSINESS

Memorandum: The 50 Parks Initiative

The Report was received and filed.

#### NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 5, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

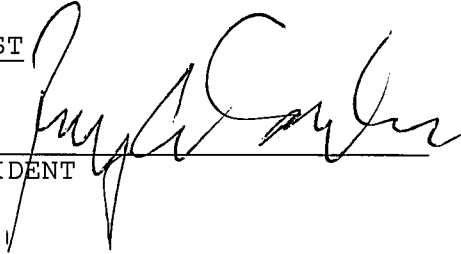
August 8, 2012

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:47 a.m.

ATTEST

PRESIDENT

A handwritten signature in cursive script, appearing to read "James A. Taylor", written over a horizontal line.

EXECUTIVE ASSISTANT

A handwritten signature in cursive script, appearing to read "Anthony D. Bell", written over a horizontal line.