

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

September 21, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Harbor City Recreation Center, at 10:18 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey and Vicki Israel, Assistant General Manager.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Sr. Management Analyst, Real Estate and Asset Management
Noel Williams, Chief Management Analyst, Finance Division
Susan Huntley, Chief Management Analyst, Grants Administration

GENERAL MANAGER'S REPORTS

11-272

WALL STREET COMMUNITY PARK - 8620 WALL STREET -
ACCEPTANCE OF DONATION PARCEL

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item; however, no request for public comment was received.

It was moved by President Sanders, seconded by Vice President Alvarez, that the General Manager's Report be approved as submitted. There being no objections, the Motion was unanimously approved.

President Sanders, as he did earlier in the prior Special Meeting of the same date, reminded Mr. Hunt to either remove his offensive t-shirt and hood or be removed from the meeting by Officers. Mr. Hunt refused to remove the offensive wear and voluntarily left the meeting.

11-273

VENICE BOARDWALK - DRAFT ORDINANCE AMENDING LOS ANGELES MUNICIPAL CODE SECTION 42.15 TO RESTRICT VENDING, REGULATE PERFORMING AND PROHIBIT GENERATING EXCESSIVE NOISE ON BEACHES OR UPON IMMEDIATELY ADJACENT BOARDWALKS, SIDEWALKS AND PUBLIC WAYS

At 11:08 Commissioner Williams left the meeting.

September 21, 2011

The above item was separately described and presented to the Board by Department staff and representatives of the Office of the City Attorney, and the Board further discussed the item in detail. Public comment was invited on this item. Nine requests for public comment were received and eight such comments were made to the Commission.

It was moved by President Sanders, seconded by Vice President Alvarez, that the General Manager's Report be approved as submitted.

ROLL CALL:	Commissioner Alvarez	YES
	Commissioner Sanders	YES
	Commissioner Stanley	NO
	Commissioner Werner	NO

There was a split vote of 2 to 2; therefore, no action was taken by the Board.

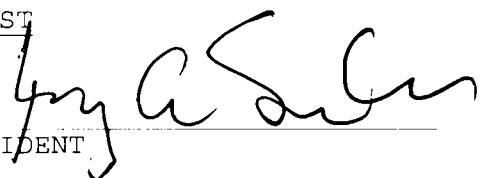
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 5, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

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

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT