

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

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

March 14, 2012

The Board of Recreation and Park Commissioners convened in Special session at Branford Recreation Center at 11:28 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 Anthony-Paul Diaz and Jon Kirk Mukri, General Manager.

The following Department staff 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

12-088

CRESTWOOD HILLS PARK - FACILITY ENHANCEMENTS PHASE II (PRJ20224) (W.O. #E170459F) - SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS, DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION SERVICES AND FINAL ACCEPTANCE

12-089

1171-1177 MADISON AVENUE - EAST HOLLYWOOD PUBLIC GARDEN AND ACHIEVEMENT CENTER - LEASE AND PARTNERSHIP AGREEMENTS WITH LOS ANGELES COMMUNITY GARDEN COUNCIL FOR OPERATION AND MAINTENANCE

The item was withdrawn.

12-090

EXPO CENTER - DONATION FROM BROTHERHOOD CRUSADE CONSISTING OF FUNDING FOR AN AFTERSCHOOL YOUTH SOCCER PROGRAM

UNFINISHED BUSINESS

12-051

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT (W.O. #E170125D) - ADOPTION OF THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND REJECTION OF BIDS AND RE-BID

The item was held.

March 14, 2012

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; however to request for public comment was received.

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

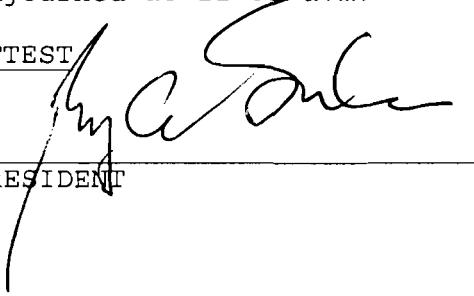
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 4, 2012 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 11:31 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT